



**Adjourn Regular
Session/Convene
Closed Session:**

A motion was made to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c). The Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s). The motion was made by S. Lundberg, seconded by C. Bestul at 7:36 p.m. *Motion carried unanimously.*

Call to Order: 7:37 p.m. by William Hintz

Members Present: William Hintz, Leslie Manske, Connie Bestul, Sandy Lundberg, Eric Dimmitt

Others Present: Michael Leach, Joshua McDaniel

Proceedings: Evaluation and extension of the Executive Director’s contract was finalized.

**Adjourn Closed
Session/Reconvene
Regular Session:**

A motion was made at 7:50 p.m. by L. Manske to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

- Action Items:**
- Approval of the 2% compensation increase for the Executive Director with an extension to his contract for the 2023-2024 school year (making it a two year contract).
 - An addition to the Appendix of the Executive Director’s contract to include the following statement: A compensation increase of “not less than” 2%...

A motion was made by E. Dimmitt to approve the above action items, seconded by L. Manske. *Motion carried unanimously.*

Adjournment: A motion was made at 7:56 p.m. to adjourn the Regular Session Meeting by L. Manske and seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President