



**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) and per Wis. Stat. 19.85(1)(e), for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The motion was made by S. Lundberg, seconded by L. Manske at 7:43 p.m. *Motion carried unanimously.*

Call to Order: 7:44 p.m. by William Hintz

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

Others Present: Michael Leach, Joshua McDaniel

Proceedings:

- a. Discussion was held regarding fall budget specifics, forecast of enrollment and potential areas to consider when preparing the fall budget.
- b. Discussion occurred regarding the need for staffing the vacant High School math position.

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

A motion was made at 8:14 p.m. by E. Dimmitt to adjourn the Closed Session and reconvene the Regular Session, seconded by L. Manske. *Motion carried unanimously.*

Discussion Items: The proposed budget will be discussed at the September board meeting. The meeting will not be held on the typical second Thursday of the month (September 8th), it will be held on Thursday, September 15, 2022 at 6:30 p.m.

Adjournment: A motion was made at 8:15 p.m. to adjourn the Regular Session Meeting by L. Manske and seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President