



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

A motion was made to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c)(e). The Wisconsin Virtual Learning School Board of Education will convene in closed session 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 C. Bestul, seconded by E. Dimmitt 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, Connie Bestul

Others Present: Michael Leach, Joshua McDaniel, Theresa Schmechel

- Proceedings:**
- a. Discussion was held regarding the process for the installation of a new board member, Theresa Schmechel. T. Schmechel was introduced and discussion took place regarding the WVL Board expectations.
 - b. Discussion occurred regarding enrollment expectations as they pertain to the 2022-2023 WVL Budget.

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

A motion was made at 8:36 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by C. Bestul. *Motion carried unanimously.*

Adjournment: A motion was made at 8:38 p.m. to adjourn the Regular Session Meeting by E. Dimmitt and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President