



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Sandy Lundberg, Connie Bestul, Theresa Schmechel
Leslie Manske (joined at 7:15 p.m.)
- Others Present:** Michael Leach, Joshua McDaniel, Kelley Janowski
- Recognitions:** Thanks to our office team (Danielle, Haley, Matt and Dixie) for attending the Wisconsin Counselors Association Conference. Our team had a great table/booth space and were able to attend many sessions. Our Parent Advisory Council (PAC) met to discuss goals for helping WVL improve. They also discussed current and future outings for our students and families. Our Wonderful Learners (OWL) from each grade level are in the November newsletter. Click on the student's name to view a personalized video.
- Reports:**
- Marketing Report:** M. Leach presented October's marketing summary.
- Budget Update:** J. McDaniel presented October's Monthly Check Register. E. Dimmitt motioned to approve the October 2022 Check Register, seconded by S. Lundberg.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** M. Leach presented the enrollment reports. The student enrollment count is 365 as of the date the report was compiled. C. Bestul made a motion to approve eight regular education Alternative Open Enrollment students and one resident student; approve one Special Education Alternative Open Enrollment student; deny 18 Alternative Open Enrollment students (as it is not in their best interest to enroll with WVL) and deny six special education AOE students due to space, seconded by T. Schmechel.
Motion carried unanimously.
- Old Business:** S. Lundberg motioned to approve the October 13, 2022 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- Memorandum of Understanding with NOSD:** J. McDaniel explained the Memorandum of Understanding for short-term cash flow borrowing from NOSD for the fiscal year 2022-23. E. Dimmitt made a motion to approve the Memorandum of Understanding for short-term cash flow borrowing for the fiscal year 2022-23, seconded by C. Bestul.
Motion carried unanimously.
- Signature Stamp Discussion:** J. McDaniel explained the benefit of having signature stamps for each of the board members. He explained that they would be used in situations where signatures are needed on time sensitive documents and only used with permission. The board supported this idea and J. McDaniel will go ahead and proceed with obtaining the stamps.



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, November 10, 2022 – 6:30 p.m.
via Zoom

Enrollment Guidelines: M. Leach presented key points from Student Learning Advocate Jan Jepson's enrollment guidelines (emailed prior to the meeting).

Staff Resignation: WVL's 4K/5K teacher Heidi Martin is resigning, effective at the end of first semester. T. Schmechel made a motion to accept the resignation of Heidi Martin (4K/5K teacher) and waive the termination fee for breaking her contract, seconded by L. Manske.
Motion carried unanimously.

Next Meeting: The next WVL Board Meeting will be held on December 8, 2022 via Zoom. Topics include the Tech Projects and Virtual Integration Specialist presentation.

Adjournment: L. Manske made a motion at 7:32 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President