



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

A motion was made to adjourn into Closed Session pursuant to Wis. Stat. 19.85(1)(e). The Wisconsin Virtual Learning 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 E. Dimmitt, seconded by L. Manske at 7:26 p.m. *Motion carried unanimously.*

Call to Order: 7:27 p.m. by William Hintz

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

Others Present: Michael Leach, Joshua McDaniel

- Proceedings:**
- a. Discussion was held regarding potential staffing and budget strategy for the remainder of the school year.
 - b. Discussion was held regarding the current state of our Net Assets Policy and the projections for the future.

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

A motion was made at 8:20 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by L. Manske. *Motion carried unanimously.*

Adjournment: A motion was made at 8:21 p.m. to adjourn the Regular Session Meeting by C. Bestul and seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President