



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt, Sandy Lundberg, Connie Bestul
Theresa Schmechel
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Suzanne Miller, Kelley Janowski
Jennifer Balthazor and Corey Strom
- Recognitions:** M. Leach shared February's recognitions with the board. If you would like to read the details, please see page 1 of the board packet.
- Reports:**
- Marketing Report:** January's marketing update was presented via Loom.
- Budget Update:** J. McDaniel presented January's Monthly Check Register. E. Dimmitt motioned to approve the January 2023 Check Register, seconded by T. Schmechel.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The student enrollment count was 381 as of February 2nd. C. Bestul made a motion to approve 24 regular education Alternative Open Enrollment students; approve 2 OHS students (1 regular ed, 1 SPED) and deny 30 Alternative Open Enrollment students, as it is not in their best interest to enroll in WVL, seconded by S. Lundberg. *Motion carried unanimously.*
- Old Business:**
- L. Manske motioned to approve the January 12, 2023 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- Non-Participation Release List:** M. Leach explained the procedure for notifying families of their student's failure to participate. Four notification letters are sent out during the semester. After the second notice is sent, families are required to meet with their SLA to review student expectations. The final letter states the student will be released from WVL. There are 10 students who received release letters. C. Bestul made a motion to release the 10 students from WVL as of January 20th for failure to participate, seconded by T. Schmechel. *Motion carried unanimously.*
- Summer School Planning Process Update:** Summer school courses have been developed, registration is open and advertising is out. Summer school will start shortly after school ends and will run for four weeks. Our goal is to have 125 students participate. Upon successful completion of summer school, students receive ½ a credit or credit through the credit recovery program.



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, February 9, 2023 – 6:30 p.m.
via Zoom

Next Meeting: The next WVL Board Meeting will be held on March 9, 2023 via Zoom.
Topics suggested for the March meeting include:

- Staffing projections for 2023-2024
- Student projections for 2023-2024

Adjournment: E. Dimmitt made a motion at 7:26 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President