



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

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). The motion was made by E. Dimmitt, seconded by S. Lundberg at 7:30 p.m. *Motion carried unanimously.*

**Call to Order:** 7:31 p.m. by William Hintz

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

**Others Present:** Michael Leach, Joshua McDaniel

- Proceedings:**
- a. Discussion was held regarding the budget forecast and net assets. There was also discussion about establishing a range for compensation increases for next year's staffing recommendations.
  - b. Discussion was held regarding the annual performance review of M. Leach, Executive Director. A contract will be extended for approval at the May board meeting.

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** A motion was made at 8:38 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by T. Schmechel. *Motion carried unanimously.*

**Adjournment:** A motion was made at 8:39 p.m. to adjourn the Regular Session Meeting by E. Dimmitt and seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President