

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, May 10, 2018 at 6:30 pm

6:30pm – Regular Meeting

Board Members: William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Rick Hamm (NOSD Board Liaison)

Guests: Michael Leach, Ann Baumann, Julie Wicker

*The meeting will be held in Google Hangouts.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Enrollment Update
 - i) Student Count
 - ii) Enrollment by Grade
 - b) Budget Update
 - i) Monthly Report - Presented by Julie Wicker
 - c) Marketing Update
 - i) Website Update
- VI. Old Business
 - a) Approval of Minutes from Regular Session April 12, 2018 Meeting Minutes
 - b) Graduation Invitation for Board
 - c) Organizational Development Position
 - d) Budget and Finance for Staffing based on potential enrollment
 - i) Organization Development
 - ii) Student Learning Advocate
 - iii) Interventionist
- VII. New Business/Discussion Items
 - a) Approval of Third Strike
 - b) Staffing Update
 - i) Resignation
 - ii) Contract Penalties
 - c) Compensation Committee Planning
- VIII. Topics for next meeting – Thursday, June 14, 2018, 6:30pm
- IX. Adjournment

*All members of the public are invited to attend the meeting. An invitation with a link to the meeting in Google Hangouts will be emailed to any person upon request. If any member of the public wishing to attend the meeting does not have access to Google Hangouts, then WVJ will provide access to the meeting in a designated room at Northern Ozaukee School District upon request. Any requests should be directed to: Danielle Bieber, 401 Highland Drive, Fredonia, WI 53021 or by calling 262.692.3988 X292, or by email, dbieber@nosd.edu.