

WVL, Inc
Board Meeting

Thursday, May 14, 2020
6:30 pm – Regular & Closed Session Meeting

Type of Meeting: Regular Meeting

Invitees: Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Suzanne Miller (NOSD Board Liaison) and Jackie Evraets

Guests: Ann Baumann, Joshua McDaniel, Danielle Bieber, Matthew Olson

*All members will be participating via Google Meet

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Budget Update - Josh McDaniel
 - i) Summary
 - ii) Check Register
 - b) Marketing Update - Monthly written update - Mike Leach
Marketing Update Part 2
 - c) Enrollment Update - Ann Baumann
 - i) May Enrollment Comparison
 - ii) May Enrollment Count
 - iii) Open Enrollment Application Status Report
 - iv) May 2020-2021 Projection Report
- VI. Old Business
 - a) Approval of Minutes from Regular Session - April 9, 2020
 - b) Approval of Minutes from Closed Session - April 9, 2020
- VII. New Business/Discussion Items
 - a) Graduation Ceremony - Virtually held on May 30th at 2pm, Speaker Suggestions?
 - b) Approval of Teacher Contracts 2020-2021
 - c) Continuous School Improvement Coordinator Job Description
 - d) Overview of Compensation System for WVL Staff - MLP and Value Added System
- VIII. Topics for next meeting – Thursday, June 11, 2020, 6:30 pm, in Google Meet online
 - a) Renewal for Business Insurance for WVL - Ansay & Associates 2020-2021

Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning 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.

- IX. Adjournment