

WVL, Inc
Board Meeting

Thursday, June 10, 2021
6:30 pm – Regular & Closed Session Meetings

Type of Meeting: Regular & Closed Session Meetings

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, Matt Olson, Catherine Wilson

*All members will be participating [via Zoom](#)

- I. Pledge of Allegiance
 - II. Call to Order
 - III. Roll Call - E. Dimmitt is excused from attending this meeting.
 - IV. Recognitions
 - V. Reports
 - a) Update on the Alternative Pathway - completion of pilot - M. Dollins
 - b) Marketing Report - monthly report - electronic update from D. Bieber and C. Wilson
 - c) Budget Update - Joshua McDaniel
 - i) Check Register
 - ii) Budget Summary
 - d) Enrollment Update - Ann Baumann
 - i) Enrollment Comparison Report
 - ii) Enrollment Projection Report
 - iii) Non-Participation List - Board Approval Needed
 - VI. Old Business
 - a) Approval of Minutes from Regular Session - May 13, 2021
 - b) Approval of Minutes from Closed Session - May 13, 2021
 - VII. New Business/Discussion Items
 - a) Summer WVL Work / Initiatives Update
 - b) Approval of 403b Match for Next Fiscal Year
 - c) 403b Fiduciary Responsibilities
 - d) Update on Insurance Carriers - Workers Comp and Liability Policies
 - e) Approval of Retirement of K. Martin (SpEd Teacher)
 - f) Approval of Psychologist Contract - D. Kurer
- 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.
- VIII. Topics for next meeting – Thursday, July 8, 2021, 6:30 pm, in ZOOM online.
 - IX. Adjournment