



Board Meeting

Regular & Closed Session

Thursday, May 11, 2023 - 6:30 p.m.

via Zoom: <https://zoom.us/j/95122724487>

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

Others Present: Michael Leach, Joshua McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Marketing Report & Update
 - b) Budget Update - Joshua McDaniel
 - i) April 2023 Check Register
 - ii) Financial Summary
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Approvals & Comparisons Report
 - ii) Enrollment Projection Report
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 4.13.23
 - b) Approval of WVL Board Closed Session Meeting Minutes 4.13.23
- VII. New Business/Discussion Items
 - a) New Hire Recommendations for SLA Positions
 - b) Discuss Commencement Ceremony - 2:00 p.m. on May 20th - All invited!
 - c) Summer School Update - enrollment and planning
 - d) Recommendation for GoGuardian Purchase for Security
 - e) Approval of Teacher/Professional Staff Contracts for 2023-2024
 - f) Approval of Inflationary Adjustment for 2023-2024
 - g) 403b Match for 2023-2024
 - h) Health Insurance Update for 2023-2024
 - i) Resignation of Board Member - C. Bestul
- VIII. Topics for next meeting - Proposal to move next month's meeting from Thursday, June 8th @ 6:30 p.m. to June 15th @ 6:30 p.m. due to schedule conflict.
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), 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).
- X. Adjournment