



**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 L. Manske, seconded by E. Dimmitt at 8:05 p.m. *Motion carried unanimously.*

Call to Order: 8:06 p.m. by William Hintz

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

Others Present: Michael Leach

Proceedings:

- a. The WVL Board completed the review of the Executive Director and discussed compensation recommendations for the position as well as the extension of the current biennially renewing contract.

**Adjourn Closed
Session/Reconvene
Regular Session:**

A motion was made at 8:25 p.m. by C. Bestul to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Action:

- S. Lundberg made a motion to extend the contract of the Executive Director/Principal shared position with NOSD through the 2024-2025 school year, honoring the terms expressed on the Appendix page to the current contract with newly adjusted salary amounts, seconded by L. Manske. *Motion carried unanimously.*

Adjournment: A motion was made at 8:30 p.m. to adjourn the Regular Session Meeting by L. Manske and seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President