



# Board Meeting

Regular & Closed Session

Thursday, May 9, 2024 - 6:30 p.m.

[via Zoom](#)

**Invitees:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe  
Michael Leach, Josh McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski, Janel Mielke,  
Branden Doucette, Dan Schreurs

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Marketing Report
  - b) Enrollment Update - Ann Baumann
    - i) Enrollment Projection Report
  - c) Budget Update - Joshua McDaniel
    - i) Enrollment Comparison Charts
    - ii) April 2024 Check Register
    - iii) Financial Summary
- VI. Old Business
  - a) Approval of April 11, 2024 Regular Session Meeting Minutes
  - b) Approval of April 11, 2024 Closed Session Meeting Minutes
  - c) Approval of April 20, 2024 Special Closed Session Meeting Minutes
  - d) Approval of May 1, 2024 Special Closed Session Meeting Minutes
- VII. New Business/Discussion Items
  - a) Testing Process Feedback - Janel Mielke
  - b) Chromebook Proposal & Technology Update/Forecast - Branden Doucette, Dan Schreurs
  - c) Health Insurance Update
  - d) Approval of Contracts for Teachers/Professional Staff
  - e) Approval of 403b Matching Contribution for 2024-25
- VIII. Topics for Next Meeting/Notes
- 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