



Call to Order: At 9:02 a.m by William Hintz

Members Present: William Hintz, Sandy Lundberg, Eric Dimmitt, Dana LaPointe, Theresa Schmechel (left at 9:30)

Others Present: Josh McDaniel

**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 D. LaPointe, seconded by T. Schmechel at 9:03 a.m.

Motion carried unanimously.

- Discussion Items:**
- a. Discussion was held regarding the details of the Executive Director job description. Revisions will be made and the vacancy will be posted after this meeting.
 - b. Discussion was held regarding the compensation range for this position.
 - c. Discussion was held regarding the interview process and the timeline. A committee will be established to assist and provide feedback during the interview process.

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

A motion was made at 10:25 a.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Adjournment: A motion was made at 10:26 a.m. to adjourn the Regular Session Meeting by D. LaPointe and seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President