



**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 E. Dimmitt, seconded by S. Lundberg at 2:06 p.m.

*Motion carried unanimously.*

**Call to Order:** 2:06 p.m. by W. Hintz

**Members Present:** William Hintz, Dana LaPointe, Eric Dimmitt, Sandy Lundberg, Theresa Schmechel

**Others Present:** Michael Leach, Josh McDaniel

**Proceedings:** Discussion was held regarding the Executive Director position and related feedback from staff about needs at WV. No action was taken, just a discussion of planning/moving forward.

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

A motion was made at 3:15 p.m. by D. LaPointe to adjourn the Closed Session and reconvene the Regular Session, seconded by T. Schmechel. *Motion carried unanimously.*

**Adjournment:** A motion was made at 3:16 p.m. to adjourn the Regular Session Meeting by S. Lundberg and seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

---

Eric Dimmitt, Secretary

---

William Hintz, Board President