



**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 S. Lundberg, seconded by E. Dimmitt at 3:30 p.m.

*Motion carried unanimously.*

**Call to Order:** 3:30 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 staffing plan and recommendation for the search for the Executive Director.

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

A motion was made at 4:13 p.m. by E. Dimmitt to adjourn the Closed Session and reconvene the Regular Session, seconded by S. Lundberg. *Motion carried unanimously.*

**Action Item:** Motion was made by D. LaPointe to recommend Mandie Barr for the position of Executive Director based on contract terms and conditions discussed in Closed Session, seconded by S. Lundberg. *Motion carried unanimously.*

**Adjournment:** A motion was made at 4:16 p.m. to adjourn the Regular Session Meeting by S. Lundberg and seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President