



**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 S. Lundberg at 8:41 p.m.

Motion carried unanimously.

Call to Order: 8:42 p.m. by W. Hintz

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

Others Present: Michael Leach, Josh McDaniel

- Proceedings:**
- a. Discussion was held regarding the budget forecast outlined by J. McDaniel and M. Leach, reflecting the change of WVL Executive Director no longer being a shared position with NOSD.
 - b. Discussion was held regarding the staffing plan for the search for the Executive Director.

**Adjourn Closed
Session/Reconvene**

Regular Session: A motion was made at 9:27 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by T. Schmechel. *Motion carried unanimously.*

Adjournment: A motion was made at 9:28 p.m. to adjourn the Regular Session Meeting by E. Dimmitt and seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President