

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, January 8, 2024**

PRESENT: K. Batten, J. Heideman M. Grossman, C. Martinson, H. Schweitzer, T. Wegner, and M. Wilz.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:00 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. CONSENT AGENDA ITEMS

It was moved by M. Wilz and seconded by M. Grossman to approve the following consent agenda items:

- Minutes of the Policy Committee Meeting of Wednesday, December 6, 2023
- Minutes of the Regular Meeting of Monday, December 11, 2023
- Minutes of the Facilities, Capital Projects & Energy Conservation Meeting of Thursday, January 4, 2024
- Resignation of Personnel
 - Debra Calabria, Elementary Teacher (retire at the end of the 2023-24 school year)
 - Deborah Volk, Reading Teacher (retire at the end of the 2023-24 school year)
 - Lori Gonnering, Payroll Clerk, District
 - Victoria Wood, Educational Assistant, LN
 - Tori Zirbel, Educational Assistant, ISMS
- Employment of Personnel
 - Vicky Heise, Educational Assistant, LN
 - Tarina Manley, Educational Assistant, ISMS
 - Lauren Stroesenreuther, Educational Assistant, ISMS

Motion carried.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by T. Wegner and seconded by J. Heideman to approve the expenditures in the amount of \$1,408,257.90 as per list of January 4, 2024. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of January 4, 2024, in the amount of \$1,473,969.12.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Update from Chartwells Food Service Management Company

J. Marquardt and M. Bauman gave an update on the Food Service program.

B. First Reading of Revised Policies/Administrative Guidelines

S. Bleck reviewed the following revised policies/administrative guidelines:

- 171 Regular Board Meetings
- 361.1 Selection of Educational Materials
- 362.2 Selection of Library Media Educational Materials
- *410 Student Policies Goals (NO POLICY)*
- 411.1 Student Harassment
- 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care)

- 412 School Census
- 412.1 Full-Time Students
- 420 Admission Requirements
- 421 Early Admission Requirements
- 422 Admission of Nonresident Students (Other than Open Enrollment Students) (NO POLICY)
- 422.1 Admission of Foreign Exchange Students
- 422.2 Home-Based Private Education – Entry/Re-Entry Into School (Full Time)
- 423 Open Enrollment (Full Time)
- 424 Participation of Private School and Home-Based Students in District Courses/Programs (Part Time)
- 426 Homeless Education
- 431 Attendance

C. Review and Potential Approval of School Bus Purchase

J. Marquardt reviewed the school bus purchase. It was moved by T. Wegner and seconded by J. Heideman to approve the purchase of one school bus from Mid-State Truck Service, Inc., as presented. Motion carried on a roll call vote of 7-0.

D. Budget Calendar

J. Marquardt reviewed the budget calendar.

E. Act 20 Impact and Update

D. Sievert reviewed the requirements of Act 20.

F. Review of ESSER III Funds

S. Bleck and J. Marquardt reviewed the proposed ESSER funding. The Board was in agreement with the items presented, subject to final costs.

G. Review and Potential Approval of Open Enrollment Spaces

K. Martin and S. Bleck reviewed the open enrollment spaces for 2024-25. It was moved by T. Wegner and seconded by K. Batten to limit the number of open enrollment spaces as presented for regular and special education for the 2024-25 school year based on 2023-24 staffing or potential new resident enrollment. Motion carried.

H. Board of Education Student Representative Potential Process

The Board had a lengthy discussion regarding the proposed Board of Education student representative process, as well as the pros and cons of having a student representative. D. Sievert suggested that if the Board is seeking student voice, beginning next school year, B. Yerkey could bring a Principal Advisory Council member to report out on a rotational basis. The Board will continue discussion of these two concepts at a future Board meeting.

VIII. CLOSED SESSION

It was moved by M. Wilz and seconded by H Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:38 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by M. Wilz to enter open session at 8:44 p.m. Motion carried.

IX. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT

A motion was made by K. Batten and seconded by H. Schweitzer to adjourn the meeting at 8:46 p.m. Motion carried.