

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, January 9, 2023**

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

The meeting was called to order at 6:01 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson. It was moved by T. Wegner and seconded by M. Grossman to adjourn the meeting at 6:01 p.m. due to public forum. Motion carried.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Denise Montgomery, W9413 Schweitzer Road, New London: expressed concern about the school bus safety policy; she has reported that her daughter's bus driver has run stop signs and has been repeatedly told that the driver will be talked to; she has asked for the policy regarding bus drivers following the law and has been told that the district does not have such a policy; she asked the Board to address this
- Roseanne Sanderfoot, N5462 Obertin Road, New London: CDC has provided resources for LGBTQ to promote activism and prevent bullying; she asked that the district continue with anti-bullying and nondiscrimination policies which protect all students, not just LGBTQ

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:12 p.m. by C. Martinson, President. A quorum was established.

III. CONSENT AGENDA ITEMS

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

- Minutes of the Regular Board of Education Meeting of Monday, December 5, 2022
- Minutes of the Special Board of Education Meeting of Monday, December 12, 2022
- Resignation of Personnel
 - Brian Boushele, Language Arts, Middle School (retiring at the end of the 2022-23 school year)
 - Anne Ferge, Next Generation Academy, High School (retiring at the end of the 2022-23 school year)
 - Anthony Porath, Phy Ed, Middle School (retiring at the end of the 2022-23 school year)
 - Susan Resch, School Nurse (retiring at the end of the 2022-23 school year)
 - Gretchen Sasse, School Counselor, Middle School (retiring at the end of the 2022-23 school year)
 - Sally Teasdale, Art, Elementary (retiring at the end of the 2022-23 school year)
 - Melinda Doss, Educational Assistant, Lincoln

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 \$1,463,107.63 as per list of January 5, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of January 5, 2023, in the amount of \$573,221.49.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. 2022 Fall Co-Curricular Activities Report

P. Sloma reviewed the 2022 fall co-curricular activities report.

B. First Reading of Revised Policies/Administrative Guidelines

S. Bleck reviewed the revised policies/administrative guidelines. It was moved by T. Wegner and seconded by M. Wilz to accept the policies as presented; T. Wegner withdrew the motion as this is the first reading. The revised policies will be presented at the January Special Board of Education meeting for approval.

C. Review and Potential Approval of Sugar Bush Architectural Agreement with Somerville, Inc.

It was moved by J. Heideman and seconded by M. Grossman to approve the Sugar Bush Architectural Agreement with Somerville, Inc., as presented. Motion carried on a roll call vote of 7-0.

D. Budget Update

J. Marquardt reviewed the budget.

E. Budget Calendar

J. Marquardt reviewed the budget calendar.

F. 2023 WASB Resolutions

The WASB resolutions were reviewed.

G. Review and Potential Approval of Open Enrollment Spaces

It was moved by M. Grossman and seconded by M. Wilz to limit the number of open enrollment spaces as presented for regular or special education for the 2023-24 school year based on the 2022-23 staffing or potential new resident enrollment. Motion carried.

H. Review and Potential Approval of Process Timeline for Reconsideration of School Library Resource

Reconsideration of a school library resource has been processed through Administrative Guideline 361.1, but the parent was not in agreement with the recommendation. The parent is now appealing. It was moved by T. Wegner and seconded by J. Heideman to assign a subcommittee (which will be the Instructional Committee) to review the appeal and if needed, engage legal consultation. Motion carried.

I. Development of Work Session Dates to Address Staff Engagement Survey Results

The Board discussed setting up a time to further address the noted themes brought forward by the staff engagement survey. It was the consensus of the Board to meet on Monday, February 13, at 5:00 p.m.

VIII. CLOSED SESSION

It was moved by M. Wilz and seconded by M. Grossman to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:45 p.m. Motion carried on a roll call vote of 7-0.

(Separate Closed Session minutes.)

It was moved by T. Wegner and seconded by M. Grossman to enter open session at 9:10 p.m. Motion carried.

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

A. Employment of Personnel

It was moved by H. Schweitzer and seconded by K. Batten to approve the employment of:
Mackenzie Fischer
6th Grade Teacher

Meghan Thompson
Administrative Secretary to Intermediate/Middle School Principal

Patience Juve
Bus Driver

Motion carried.

X. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by T. Wegner to adjourn the meeting at 9:12 p.m.
Motion carried.

Katie Batten, Clerk