

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, January 10, 2022**

PRESENT: K. Batten, P. Bosquez, M. Grossman, J. Heideman, C. Martinson, T. Ruckdashel, and T. Wegner.

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 T. Wegner, President. A quorum was established. The Pledge of Allegiance was led by T. Wegner, President.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, December 13, 2021

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the Minutes of the Regular Meeting of Monday, December 13, 2021. Motion carried.

IV. REPORTS

The calendar and director reports were reviewed.

The Board recognized the students highlighted in December's monthly celebrations.

K. Martin and Kasey Kaepernick presented highlights, practices, and actions that support the School District of New London's Guiding Principles of ***"provide a safe, secure, nurturing environment; model what is expected; and meet the needs of the future"*** for Catalyst Academy.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by M. Grossman to approve the expenditures in the amount of \$1,452,927.92 as per list of January 6, 2022. Motion carried on a roll call vote of 7-0.

T. Wegner noted receipts from the receipt register of January 6, 2022, in the amount of \$531,836.83.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Budget Calendar

J. Marquardt reviewed the budget calendar.

B. WASB Board Evaluation Process

S. Bleck reviewed the WASB board evaluation process. S. Bleck will be emailing the WASB survey link in the next few days.

C. Review and Potential Approval of Open Enrollment Spaces

It was moved by M. Grossman and seconded by K. Batten that for the 2022-23 school year the district will cap special education open enrollment at zero and regular education will remain open. Motion carried.

D. Review and Potential Approval of School Bus Purchases

It was moved by P. Bosquez and seconded by J. Heideman to approve the purchase of four school buses from Nelson's Bus Service. Motion carried on a roll call vote of 7-0.

E. Review and Potential Preliminary Approval of Intermediate/Middle School Remodel Bids

It was moved by J. Heideman and seconded by P. Bosquez to approve the project bids and preliminary intent to award a contract with Milbach Construction for the Intermediate/Middle School remodel. Motion carried on a roll call vote of 7-0.

F. Review and Potential Adjustment to COVID-19 Isolation and Quarantine Protocols

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve adjusting the COVID-19 isolation and quarantine protocol as presented. Motion carried.

G. Review and Approval to Consolidate Polling Place

It was moved by P. Bosquez and seconded by J. Heideman to approve the Town of Greenville to consolidate with the Town of Hortonia for the February primary election since there are no registered voters in the Town of Greenville. Motion carried.

IX. CLOSED SESSION

It was moved by M. Grossman and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:05 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Ruckdashel and seconded by M. Grossman to enter open session at 9:55 p.m. Motion carried.

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

A. Resignation of Personnel

It was moved by P. Bosquez and seconded by J. Heideman to accept the resignation of Carla Alfaro-Castillo, Bilingual Tutor. Motion carried.

B. Employment of Personnel

It was moved by P. Bosquez and seconded by C. Martinson to approve the employment of Kayla Peotter, Administrative Secretary to the High School Building Principal. Motion carried.

It was moved by J. Heideman and seconded by T. Ruckdashel to approve David Faulkes, Bus Driver. Motion carried.

It was moved by M. Grossman and seconded by C. Martinson to approve Jordan Krause, Volleyball Head Varsity Coach. Motion carried.

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the 2022-2023 administrative contracts. Motion carried.

XI. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 9:58 p.m. Motion carried.

Tina Ruckdashel, Clerk