

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, January 22, 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 T. Wegner and seconded by M. Wilz to approve the following consent agenda items:

- Resignation of Personnel
 - Stefanie Doszak, Varsity Girls' Soccer Coach
- Employment of Personnel
 - Grace Kriewaldt, Van Driver
 - Bryce Jaglinski, Varsity Golf Coach
 - Molly Brown / Margie Brown, Spring Play Director (shared)

Motion carried.

IV. UNFINISHED BUSINESS

A. Second Reading for Review and Potential Approval of Revised Policies

It was moved by H. Schweitzer and seconded by M. Wilz to approve the following revised policies:

- 171 Regular Board Meetings
- 361.1 Selection of Educational Materials
- 362.2 Selection of Library Media Educational Materials
- 412 School Census

Motion carried.

VII. NEW BUSINESS

A. City of New London Public Library Building Project Update

Ann Hunt, City Librarian, and Virginia Schlais were present and reviewed the public library building project update. They reviewed the spaces planned for each floor of the new location and the various interactive spaces.

B. Review and Potential Approval of ESSER III Purchases

It was moved by J. Heideman and seconded by M. Grossman to approve the additional ESSER funding areas as presented. Motion carried on a roll call vote of 7-0.

C. Review of Indicator 8 Parent Feedback

K. Martin reviewed the parent feedback for State Performance Indicator 8 which is required to be completed every five years.

D. WASB Education Convention Board Member Feedback

M. Grossman, J. Heideman, C. Martinson, and S. Bleck gave a report of the WASB Education Convention that they attended.

E. Review of WASB Board Self-Evaluation Tool

The Board reviewed the Board self-evaluation tool. The survey will be emailed the week of January 29 and returned by February 18. The Board will potentially set goals for the next year based on 2-3 weak areas after analyzing the survey results.

F. Continuous Improvement Strategic Plan Update

S. Bleck reviewed the status of the Continuous Improvement Strategic Plan.

VIII. CLOSED SESSION

It was moved by K. Batten and seconded by M. Wilz to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:23 p.m. Motion carried on a roll call vote of 7-0.

It was moved by M. Wilz and seconded by H. Schweitzer to enter open session at 7:56 p.m. Motion carried.

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

It was moved by M. Wilz and seconded by J. Heideman to approve the contracts for the principals. Motion carried.

X. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:57 p.m. Motion carried.

Katie Batten, Clerk