

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
at the District Administration Building  
Monday, January 23, 2023**

**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. UNFINISHED BUSINESS**

**A. Second Reading of Potential Approve of Revised Policy**

It was moved by T. Wegner and seconded by K. Batten to approve revised Policy 184 as presented. Motion carried.

**IV. NEW BUSINESS**

**A. Review of Usage of ESSER III Funding**

S. Bleck and J. Marquardt reviewed the potential usage of ESSER III funding.

**B. Review of 2021-22 Audit Report**

J. Marquardt reviewed the 2021-22 audit report.

**C. WASB Education Convention Board Member Feedback**

Chris Martinson, John Heideman, and Mark Grossman provided feedback from the WASB convention they attended. The main speakers were great, and there were good conversations with other people as well as school vendors. J. Marquardt stated it was a good networking opportunity.

**V. CLOSED SESSION**

It was moved by H. Schweitzer and seconded by M. Wilz to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 6:52 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 7:53 p.m. Motion carried.

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

**A. Resignation of Personnel**

It was moved by M. Grossman and seconded by M. Wilz to approve the resignations of:

Heather Heilman  
Elementary Teacher, Lincoln  
End of the 2022-23 school year

James Johnston  
Science Teacher, High School  
End of 2022-23 school year

Rachel Paulson  
Special Ed Teacher, High School  
End of 2022-23 school year

Christy Thompson  
5th Grade Teacher, Intermediate/Middle School  
Effective January 27, 2023

Jordan Krause  
Head Volleyball Coach

Motion carried.

**B. Employment of Personnel**

It was moved by H. Schweitzer and seconded by K. Batten to approve the employment of:  
Rachel Kohler  
Spec Ed Teacher

Melissa Beulen  
Library Aide, Readfield

Motion carried.

It was moved by J. Heideman and seconded by M. Wilz to approve the District Administrator contract as presented. Motion carried.

It was moved by M. Grossman and seconded by T. Wegner to approve the director contracts as presented. Motion carried.

**VII. ADJOURNMENT**

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

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Katie Batten, Clerk