

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT SUGAR BUSH ELEMENTARY SCHOOL  
Monday, February 13, 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 6:07 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 T. Wegner to approve the following consent agenda items:

- Minutes of the Special Board of Education Meeting of Monday, January 9, 2023
- Minutes of the Regular Board of Education Meeting of Monday, January 9, 2023
- Closed Session Minutes of Monday, January 9, 2023
- Minutes of the Special Board of Education Meeting of Monday, January 23, 2023
- Resignation of Personnel
  - Deb Stoeger, Educational Assistant, High School (retiring at the end of the 2022-23 school year)
- Employment of Personnel
  - Terry Krenke, Bus Driver
  - Shayla Rue, Bus Driver

Motion carried.

**IV. REPORTS**

The calendar, monthly celebrations, and director reports were reviewed. The Second Friday Count report was reviewed.

It was the consensus of the Board to continue discussion of the staff engagement survey on March 6 following the Special Board of Education meeting at 5:00 p.m.

**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 \$1,645,268.81 as per list of February 9, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of February 9, 2023, in the amount of \$4,448,806.18.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**A. Review and Potential Approval of ESSER III Funding Use**

It was moved by M. Grossman and seconded by K. Batten to approve the ESSER III usage as presented. Motion carried on a roll call vote of 7-0.

**B. Review and Potential Approval of Findings of Instructional Committee for Reconsideration of School Library Resources**

It was moved by M. Grossman and seconded by T. Wegner that this item be tabled until after the next Instructional Committee meeting on March 6. M. Grossman explained that he would like time

to assure that all processes were followed. Motion failed on a roll call vote of 3-4 (J. Heideman-no; H. Schweitzer-no; T. Wegner-yes; M. Wilz-yes; K. Batten-no; M. Grossman-yes; C. Martinson-no).

It was moved by M. Wilz and seconded by H. Schweitzer to approve the findings of the Instructional Committee for reconsideration of school library resources as presented. Motion carried on a roll call vote of 4-3 (H. Schweitzer-yes; T. Wegner-no; M. Wilz-no; K. Batten-yes; M. Grossman-no; J. Heideman-yes; C. Martinson-yes).

It was suggested that Policy 361.1 Selection of Educational Materials be reviewed by the Policy Committee.

**C. Review and Potential Approval of Super Sub Pay Rate**

It was moved by M. Wilz and seconded by K. Batten to approve the super sub pay rate of \$170 for the remainder of the school year as presented. Motion carried on a roll call vote of 7-0.

**D. Review and Potential Approval for Board Candidate Forum**

It was moved by T. Wegner and seconded by K. Batten to support a School Board candidate forum opportunity prior to the 2023 spring election.

To eliminate the need to present this each year, it was moved by M. Grossman and seconded by K. Batten to make an amendment to the original motion that the district sponsor at least one annual school board candidate forum event. T. Wegner accepted that as a friendly amendment with no objections.

Motion to sponsor at least one annual school board candidate forum event was carried, with C. Martinson abstaining.

**E. Sugar Bush Elementary Renovation Project Scope Walkthrough**

The Board did a walkthrough of Sugar Bush Elementary School.

**F. Review and Potential Approval of Sugar Bush Elementary Remodel Bids**

It was moved by J. Heideman and seconded by M. Wilz to approve the project bids and preliminary intent to award a contract with IEI for Sugar Bush Elementary remodel project total cost as presented.

J. Heideman restated his motion to approve the project bids and preliminary intent to award a contract with IEI for Sugar Bush Elementary remodel project at a cost of \$1,225,770. T. Wegner seconded. Motion carried on a roll call vote of 7-0.

**VIII. 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 8:05 p.m. Motion carried on a roll call vote of 7-0.

It was moved by H. Schweitzer and seconded by M. Grossman to enter open session at 9:18 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 M. Wilz to adjourn the meeting at 9:18 p.m. Motion carried.

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Katie Batten, Clerk

