

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
at the District Administration Building  
Monday, February 14, 2022**

**PRESENT:** K. Batten, M. Grossman, C. Martinson, T. Ruckdashel, and T. Wegner.

**EXCUSED:** J. Heideman and P. Bosquez.

**I. VISITORS AND COMMUNICATION (PUBLIC FORUM)**

Mandy Wilz, 521 E. Quincy Street, New London: asked if the district would review the email policy regarding parent notifications of students who have COVID. It is a lot of information coming to parents via Skyward email, and since the information is available on the website, parents could access it there instead of through email notifications.

**II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 6:03 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, January 10, 2022**

It was moved by M. Grossman and seconded by K. Batten to approve the Minutes of the Regular Meeting of Monday, January 10, 2022. Motion carried.

**B. Minutes of the Special Meeting of Monday, January 24, 2022**

It was moved by C. Martinson and seconded by M. Grossman to approve the Minutes of the Special Meeting of Monday, January 24, 2022. Motion carried.

**IV. REPORTS**

The calendar and director reports were reviewed. March 9 is the High School Career Fair day.

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

A. Pinch presented highlights, practices, and actions that support the School District of New London's Guiding Principles of ***"model what is expected; and meet the needs of the future"*** for New London Intermediate/Middle School.

S. Bleck reviewed the January 2022 Second Friday Pupil Count report.

**V. VOUCHERS/RECEIPTS**

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by T. Ruckdashel to approve the expenditures in the amount of \$1,642,521.32 as per list of February 10, 2022. Motion carried on a roll call vote of 5-0.

T. Wegner noted receipts from the receipt register of February 10, 2022, in the amount of \$4,711,183.57.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**A. Review of 2022 State Education Convention**

S. Bleck, M. Grossman, and T. Ruckdashel gave an overview of the 2022 State Education Convention.

**B. Review of Board Development Evaluation Session**

S. Bleck explained that all the Board evaluation surveys have been completed, and WASB is now interpreting the results and will provide an analysis. The next step will be to set a date for WASB to present the analysis. A tentative date was set for March 3 at 5:00 p.m.

**C. Review of 2020-21 Audit Report**

J. Marquardt reviewed the 2020-21 audit report.

**D. Review and Potential Approval of Intermediate/Middle School Asbestos Removal Project**

It was moved by T. Ruckdashel and seconded by K. Batten to approve Dirty Ducts Environmental, Inc., to complete the asbestos abatement project at the Intermediate/Middle School as presented. Motion carried on a roll call vote of 5-0.

**E. Review and Potential Approval of Intermediate/Middle School Classroom Flooring Alternate**

It was moved by M. Grossman and seconded by C. Martinson to approve the classroom flooring alternate from Milbach Construction as presented. Motion carried on a roll call vote of 5-0.

**F. Update of 2022 Summer School Programming**

D. Sievert and S. Bleck gave an update on the 2022 summer school programming.

**G. Rawhide Automotive Tech / Culinary Arts Partnership Updates**

D. Sievert and S. Bleck updated the Board on the Rawhide Automotive Tech and Culinary Arts partnership.

**H. Review of ESSER III Funding Survey Results**

D. Sievert and S. Bleck reviewed the survey results of the ESSER III funding survey.

**I. Review of ESSER II Potential Funding Usage**

The Board was updated on the ESSER II potential funding usage.

**VIII. CLOSED SESSION**

It was moved by K. Batten and seconded by T. Ruckdashel to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:17 p.m. Motion carried on a roll call vote of 5-0.

It was moved by T. Ruckdashel and seconded by M. Grossman to enter open session at 9:12 p.m. Motion carried.

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

**A. Resignation of Personnel**

It was moved by T. Ruckdashel and seconded by K. Batten to accept the resignations as follows:

Patricia Grossman  
6<sup>th</sup> Grade Math Teacher  
Retire at the end of the 2021-22 school year

Jessica Rice  
School Psychologist  
Resign at the end of the 2021-22 school year

Motion carried.

**X. ADJOURNMENT**

A motion was made by T. Ruckdashel and seconded by M. Grossman to adjourn the meeting at 9:14 p.m. Motion carried.