

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT DISTRICT ADMINISTRATION BUILDING  
Monday, February 27, 2023**

**PRESENT:** K. Batten, J. Heideman M. Grossman, C. Martinson, H. Schweitzer, T. Wegner, and M. Wilz.

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

- Bill Krostue, N3529 Sunset Lane, New London, WI 54961: he supported putting the crossed out verbiage back in Policy 882.1 (Police/School Liaison Program)

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

The meeting was called to order at 6:05 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

**III. NEW BUSINESS**

Agenda item A was moved later on the agenda as the presenter was late due to roads/weather.

**B. Consideration of Board of Education Self-Evaluation Tool**

The Board discussed the Board of Education self-evaluation tools presented. It was the consensus of the Board to use the same WASB/School Perceptions tool as last year.

**C. First Reading of Revised Policies/Administrative Guidelines**

The Board reviewed the revised policies/administrative guidelines. A lengthy discussion was held regarding Policy 882.1. It was moved by J. Heideman and seconded by H. Schweitzer to obtain a legal review of Policy 882.1 Police/School Liaison Program. Motion carried on a roll call vote of 4-3.

**A. Waupaca County Crime Stoppers**

Everett Morgan was present and reviewed the Waupaca Crime Stoppers Program. Waupaca Crime Stoppers includes an app for kids, or anyone, to report a crime anonymously. S. Bleck will pursue with the Administrative team if appropriate.

**D. Review and Potential Approval of Sugar Bush Elementary School Remodel Contract with IEI General Contractors**

It was moved by M. Wilz and seconded by H. Schweitzer to award the contract with IEI General Contractors for Sugar Bush Elementary School remodel as presented. Motion carried on a roll call vote of 7-0.

**E. Discussion About Funding Option for Sugar Bush Elementary School**

The Board discussed funding options for Sugar Bush Elementary School.

**IV. CLOSED SESSION**

It was moved by T. Wegner and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:36 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Batten and seconded by H. Schweitzer to enter open session at 7:45 p.m. Motion carried.

**V. 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 H. Schweitzer to accept the following resignations:

- Karen Bennett, Educational Assistant
- Erin Besaw, Elementary Teacher
- Jenna Herzfeldt, Educational Assistant
- Jennifer Piekarczyk, Bus Driver

Motion carried.

**B. Employment of Personnel**

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

- Danielle Schlieve, Educational Assistant
- Co-Curricular contracts as presented
- Brylee Barrington, Advanced Placement Teacher

Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:47 p.m. Motion carried.

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Katie Batten, Clerk