

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
at the District Administration Building  
Monday, February 28, 2022**

**PRESENT:** K. Batten, P. Bosquez, M. Grossman, J. Heideman, C. Martinson, T. Ruckdashel, and T. Wegner.

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

The meeting was called to order at 6:00 p.m. by T. Wegner, President. A quorum was established. The Pledge of Allegiance was led by T. Wegner, President.

**II. NEW BUSINESS**

**A. Acceptance of Board of Canvassers Report**

It was moved by C. Martinson and seconded by P. Bosquez to approve the Board of Canvassers Report. Motion carried.

**B. Quarterly Budget Update**

J. Marquardt gave a budget update.

**C. Review and Potential Approval of ESSER II Funding Partial Designation**

It was moved by P. Bosquez and seconded by J. Heideman to approve allocating \$350,000.00 of ESSER II funding to support the upgrade of displays and interactive classroom instructional learning boards within the ISMS and repurposing improvements to career and technical education classroom Lab (F102) within the High School. Motion carried on a roll vote of 7-0.

**D. ESSER III Funding Targets**

D. Sievert and S. Bleck reviewed the ESSER III funding targets.

**III. CLOSED SESSION**

It was moved by P. Bosquez and seconded by M. Grossman to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:11 p.m. Motion carried on a roll call vote.

It was moved by M. Grossman and seconded by P. Bosquez to enter open session at 7:55 p.m. Motion carried.

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

**A. Resignation of Personnel**

It was moved by P. Bosquez and seconded by T. Ruckdashel to accept the resignations as follows:  
Amy Crabb  
Educational Assistant

Motion carried.

**B. Employment of Personnel**

It was moved by P. Bosquez and seconded by K. Batten to approve the employment of:  
Nadine Grundy—replacement through end of 2021-22 school year  
Bilingual Tutor

Motion carried.

V. **ADJOURNMENT**

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

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Tina Ruckdashel, Clerk