

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, March 11, 2024**

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: he expressed his appreciation to the district on continuing to strive for achieving success for all students through career pathways; he shared concerns with the state accountability report for 2022-23 which showed we “met expectations,” but he expressed concern with the math scores; he is advocating to spend ESSER dollars on math strategies and materials
- Roseanne Sanderfoot, N5462 Obertin Road, New London: she referred to the policy changes outlined on pages 46 and 47 of the packet; she was concerned that the word “medical” was added to the paragraph as the district should have no part in the medical transition as transgender; she felt the language added did not have any significance

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:08 p.m. by J. Heideman, Vice President. A quorum was established. The pledge of allegiance was led by J. Heideman. C. Martinson and H. Schweitzer attended virtually.

III. CONSENT AGENDA ITEMS

It was moved by M. Wilz and seconded by T. Wegner to approve the following consent agenda items:

- Approval of Minutes of the Regular Meeting of Monday, February 12, 2024
- Approval of Minutes of Policy Committee Meeting of Wednesday, February 14, 2024
- Approval of Minutes of the Connections Committee Meeting of Wednesday, February 21, 2024
- Approval of Minutes of the Special Meeting of Monday, February 26, 2024
- Approval of Minutes of the Facilities, Capital Projects, and Energy Conservation Committee Meeting of Tuesday, February 27, 2024
- Approval of Employment of Personnel
 - Nicole Spranger, Ed Asst, ISMS

Motion carried on a roll call vote of 7-0.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by T. Wegner and seconded by M. Grossman to approve the expenditures in the amount of \$852,538.23 as per list of February 29, 2024. Motion carried on a roll call vote of 7-0.

J. Heideman noted receipts from the receipt register of February 29, 2024, in the amount of \$3,402,525.38.

VI. UNFINISHED BUSINESS

A. Review and Potential Approval of Revised Policies

It was moved by T. Wegner and seconded by M. Wilz to approve the following revised policies:

- 411 Equal Educational Opportunities/Complaint Procedures
- 440 Student Rights and Responsibilities
- 447.1 Corporal Punishment

The Board discussed the word “medical” that was included in the policy revision. C. Martinson explained that this was a suggestion by Attorney Macy due to a court ruling. Motion carried on a roll call vote of 7-0.

B. Review and Potential Approval of Charter School Contract Between School District of New London and Catalyst Academy

It was moved by M. Grossman and seconded by K. Batten to approve the Charter School Contract between the School District of New London and Catalyst Academy. Motion carried on a roll call vote of 7-0.

VII. NEW BUSINESS

A. Key Performance Report on Learning and Achievement

Ann Pinch, Kristin Grable, and Jody Peterson reported on the Learning and Achievement KPI.

B. Restorative Practices Update

Kandi Martin, Ann Pinch, and Kristin Grable reported on the Restorative Practices initiative.

C. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188)

Not applicable.

VIII. ADJOURNMENT

A motion was made by M. Grossman and seconded by Katie Batten to adjourn the meeting at 7:07 p.m. Motion carried on a roll call vote of 7-0.

Katie Batten, Clerk