

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, March 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 6:00 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

C. Martinson explained that Agenda Item VII, D, Review and Potential Approval of St. Mary's School Greenville Boundary Extension Request, has been removed at the request of the St. Mary's School Greenville.

III. CONSENT AGENDA ITEMS

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

- Minutes of the Special Board of Education Meeting of Monday, February 13, 2023
- Minutes of the Regular Board of Education Meeting of Monday, February 13, 2023
- Minutes of the Special Board of Education Meeting of Monday, February 27, 2023
- Minutes of the Special Board of Education Meeting on Monday, March 6, 2023
- Employment of Personnel
 - Jessica Schuetz, Educational Assistant, Readfield
 - Hannah Weyland, Educational Assistant, Parkview
 - Co-Curricular Contract as presented

Motion carried.

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 J. Heideman and seconded by M. Grossman to approve the expenditures in the amount of \$1,358,061.91 as per list of March 9, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of March 9, 2023, in the amount of \$2,815,929.74.

VI. UNFINISHED BUSINESS

A. Second Reading for Potential Approval of Revised Policies

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

- 210 Goals for Teachers and Administrators
- 221 Recruitment and Appointment – District Administrator
- 224 Board-Administrator Relations
- 230 Administrators' Council
- 252 Advisory Councils

Motion carried.

VII. NEW BUSINESS

A. Review of 2023 Summer School Program Design

D. Sievert reviewed the 2023 summer school program.

B. Budget Update

J. Marquardt gave a budget update. It was moved by T. Wegner and seconded by K. Batten to extend an invitation to Senator Ballweg and Representative Peterson to attend a Board meeting to talk with the Board. Motion carried.

Board members were also encouraged to call the committee chairs of the Senate and Assembly to share concerns regarding school funding. It was also suggested to create a resolution to support funding increases for low spending school districts.

C. Review and Potential Approval of Instructional Minutes and Possible Make-Up Days

It was moved by H. Schweitzer and seconded by M. Wilz to approve reestablishing the school calendar with recognition of June 2, 2023, as final day of student instruction for the 2022-2023 academic year, in addition to including 5 instructional minutes per day starting Monday, March 27. Motion carried.

The Board discussed the use of virtual days to accommodate inclement weather days in lieu of our current snow day policy. It was requested by T. Wegner that the administration do a deep investigation into the virtual opportunity pros and cons.

D. Review and Potential Approval of St. Mary's School Greenville Boundary Extension Request

Agenda item was removed at the request of St. Mary's School Greenville.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:34 p.m. Motion carried.

Katie Batten, Clerk