

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

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

Roseanne Sanderfoot, N5462 Obertin Road, New London – she thanked the policy committee for having the chance to have input regarding the transgender issue. She reviewed the laws relative to transgender persons and asked that the district continue to make our schools safe for all students.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:07 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, February 14, 2022

It was moved by J. Heideman and seconded by M. Grossman to approve the Minutes of the Regular Meeting of Monday, February 14, 2022. Motion carried with P. Bosquez abstaining.

B. Minutes of the Special Meeting of Monday, February 28, 2022

It was moved by M. Grossman and seconded by P. Bosquez to approve the Minutes of the Special Meeting of Monday, February 28, 2022. Motion carried.

C. Minutes of the Special Meeting of Thursday, March 3, 2022

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the Minutes of the Special Meeting of Thursday, March 3, 2022. Motion carried with J. Heideman and C. Martinson abstaining.

IV. REPORTS

The calendar and director reports were reviewed. Travis Mayer, Food Service Director, was present to receive the National School Breakfast Week recognition plaque.

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

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 \$1,409,221.16 as per list of March 10, 2022. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of March 10, 2022, in the amount of \$2,966,959.21.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Pupil Services Overview

K. Martin gave an overview of the pupil services program. Erin Marsh, School Social Worker, was present and reviewed her role with the district.

- B. City of New London TID District #6**
S. Bleck reviewed the potential City of New London Tax Incremental District (TID) #6. It was the consensus of the Board to authorize the District Administrator to communicate the Board of Education intentions for potential development of TID #6 within the City of New London when appropriate.
- C. Strategic Planning Process 2022-2025**
S. Bleck reviewed the strategic planning process for 2022-2025. He recommended the Board meet with Mr. Ted Neitzke from CESA 6 to review the strategic planning process. S. Bleck will schedule a time for Mr. Neitzke to attend one of the upcoming meetings.
- D. Spectrum Reach Digital Campaign Update**
S. Bleck gave an update on the Spectrum Reach Digital Campaign.
- E. WASB Board Development Follow-Up**
S. Bleck shared documentation follow-up from the March 3 WASB Board development session.
- F. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188)**
Not needed.

VIII. CLOSED SESSION

It was moved by M. Grossman and seconded by J. Heideman to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:00 p.m. Motion carried on a roll call vote of 6-0.

It was moved by C. Martinson and seconded by J. Heideman to enter open session at 8:05 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 P. Bosquez and seconded by T. Ruckdashel to accept the resignations as follows:

Chelsy Greil
Educational Assistant, Sugar Bush Elementary
Effective 4/2/22

Cathy Zaddack
6th Grade Math Teacher
Effective at end of 2021-22 school year

Motion carried.

B. Employment of Personnel

It was moved by M. Grossman and seconded by P. Bosquez to approve the following co-curricular contracts:

Greg Shepard
Baseball-Varsity Head Coach

Tony Porath/Melinda Hull
Softball-Varsity Head Coach/Assistant Coach

Michael Wohlt
Baseball-Varsity Assistant Coach

Brittany Beyer
Softball-JV Coach

Kyle Lubinski
Baseball-JV Coach

Kurt Schommer
Golf-Varsity Coach

Pete Mroczynski
Baseball-Freshman Coach

Bryce Jaglinski
Golf-Varsity Assistant Coach

Stefanie Doszak
Soccer-Girls Varsity Head Coach

Lauren Young
Soccer-Girls JV Coach

Amber Yerkey / Nicholas Schaefer
Track-Varsity Head Coach/Varsity Assistant

Marc Marsh
Track-Varsity Assistant Coach

Cassidy Pethke
Track-Varsity Assistant Coach

Shaunna Ferge
Track-Varsity Assistant Coach

Jay Daly
Track-Middle School Coach

Ellen Celske
Track-Middle School Coach

Theresa Smith
Track-Middle School Coach

Kasey Kaepernick
Track-Middle School Coach

X. ADJOURNMENT

A motion was made by J. Heideman and seconded by T. Ruckdashel to adjourn the meeting at 8:07 p.m.
Motion carried.

Tina Ruckdashel, Clerk