

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, March 25, 2024**

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. Holly Schweitzer joined the meeting virtually.

III. CONSENT AGENDA ITEMS

Consent agenda items were moved to Closed Session.

IV. UNFINISHED BUSINESS

A. Review and Potential Approval of Revised Policy

It was moved by M. Wilz and seconded by K. Batten to approve revised Policy 411, Equal Educational Opportunities/Complaint Procedure as presented.

M. Wilz called the question. Motion carried on a roll call vote of 5-2 (M. Grossman-no, J. Heideman-yes, H. Schweitzer-yes, T. Wegner-no, M. Wilz-yes, K. Batten-yes, C. Martinson-yes).

The motion to approve revised Policy 411 was carried on a roll call vote of 5-2 (J. Heideman-yes, H. Schweitzer-yes, T. Wegner-no, M. Wilz-yes, C. Martinson-yes, K. Batten-yes, M. Grossman-no).

V. NEW BUSINESS

A. Summer School Program Design

D. Sievert and D. Kamba reviewed the summer school program design for 2024.

B. Review and Potential Approval of Pupil Nondiscrimination Self-Evaluation Report 2023-24

K. Martin reviewed the pupil nondiscrimination self-evaluation report. It was moved by T. Wegner and seconded by M. Grossman to approve the Pupil Nondiscrimination Self-Evaluation Report 2023-24 as presented. Motion carried on a roll call vote of 7-0.

C. Review and Potential Approval of ESSER III Funding for School Furniture Resources

S. Bleck and J. Marquardt reviewed the proposed funding for school furniture resources. It was moved by M. Grossman and seconded by M. Wilz to approve the additional ESSER funding areas as presented. Motion carried on a roll call vote of 7-0.

D. Review and Potential Approval of Youth Apprenticeship K-12 Education and Information Technology Pathway Compensation

S. Bleck reviewed the proposed Youth Apprenticeship pathways. It was moved by T. Wegner and seconded by J. Heideman to approve the development of the Youth Apprenticeship K-12 Education and Information Technology Pathways at \$12.00 per hour. Motion carried on a roll call vote of 7-0.

The Board will be updated as the program is further developed.

E. Legal Conference Update

C. Martinson reviewed the legal conference he attended on February 29 in Appleton.

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

It was moved by M. Wilz and seconded by J. Heideman to allow remote board participation via technology during Closed Session. Motion carried on a roll call vote of 7-0.

VI. 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 7:03 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Batten and seconded by J. Heideman to enter open session at 7:57 p.m. Motion carried on a roll call vote of 7-0.

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

A. Resignation of Personnel

It was moved by H. Schweitzer and seconded by M. Grossman to approve the resignations of:

- Angela Williamson Emmert, English High School
- Barbara Dodd, Vocal Music, Intermediate/Middle School
- Abigail Hernandez, Bilingual Tutor, Lincoln

Motion carried on a roll call vote of 7-0

B. Employment of Personnel

It was moved by M. Wilz and seconded by J. Heideman to approve the employment of Coral Newton, Special Education Teacher. Motion carried on a roll call vote of 7-0.

It was moved by M. Wilz and seconded by M. Grossman to approve the employment of Philip Sloma, Associate Principal/Activities Director. Motion carried on a roll call vote of 7-0.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 8:01 p.m. Motion carried.

Katie Batten, Clerk