

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT THE DISTRICT ADMINISTRATION BUILDING  
Monday, April 8, 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 6:02 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

**III. CONSENT AGENDA ITEMS**

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

- Approval of Minutes of the Regular Meeting of Monday, March 11, 2024
- Approval of Minutes of the Instructional Committee Meeting on Tuesday, March 12, 2024
- Approval of Minutes of the Connections Committee Meeting on Wednesday, March 20, 2024
- Approval of Minutes of the Special Meeting of Monday, March 25, 2024
- Approval of Minutes of the Total Compensation and Relations Committee Meeting of March 26, 2024
- Approval of Employment of Personnel
  - Justin Ranek, Vocal Music, ISMS
  - Erin Hammen, Bus Driver

Motion carried.

**IV. REPORTS**

The calendar, monthly celebrations, and director reports were reviewed. Terry Wegner was recognized for his 22 years of service on the Board of Education. Congratulations to Nate Grundy who will be taking office on April 22 as a new board member.

**V. VOUCHERS/RECEIPTS**

J. Marquardt reviewed the vouchers and receipts. A motion was made by T. Wegner and seconded by J. Heideman to approve the expenditures in the amount of \$2,373,316.79 as per list of April 3, 2024. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of April 3, 2024, in the amount of \$6,382,197.20.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**A. 2023-24 Winter Co-Curricular Activities Report**

P. Sloma gave a report on the 2023-24 winter co-curricular activities.

**B. Acceptance of the Statement of the Board of Canvassers on School Board Election**

It was moved by T. Wegner and seconded by K. Batten to accept the Statement of the Board of Canvassers on School Board Election. Motion carried.

**C. Review and Potential Approval of 66:03 Agreement with the Weyauwega-Fremont School District for the Services of a Physical Therapist for the 2024-25 School Year**

It was moved by M. Grossman and seconded by M. Wilz to approve the 66:03 Agreement with the Weyauwega-Fremont School District for the services of a Physical Therapist for the 2024-25 school year. Motion carried on a roll call vote of 7-0.

**D. Review and Potential Approval of Professional Educators Receiving 2024-25 Employment Contracts**

It was moved by T. Wegner and seconded by M. Grossman to approve the professional educators receiving 2024-25 employment contracts. Motion carried on a roll call vote of 7-0.

**E. WASB Board of Education Self- Evaluation Process and Analysis Objectives**

The Board discussed the results of the self-evaluation. A discussion was held regarding the low score of "We are successful at attracting and retaining high-quality employees." It was the consensus of the Board to discuss staff retention at a future meeting.

**VIII. ADJOURNMENT**

A motion was made by J. Heideman and seconded by T. Wegner to adjourn the meeting at 6:45 p.m. Motion carried.

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Katie Batten, Clerk