

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT THE DISTRICT ADMINISTRATION BUILDING  
Monday, April 10, 2023**

**PRESENT:** K. Batten, J. Heideman M. Grossman, C. Martinson, H. Schweitzer, T. Wegner, and M. Wilz.

**I. VISITORS AND COMMUNICATION (PUBLIC FORUM)**

- Roseanne Sanderfoot, N5462 Obertin Road, New London: she explained that she was an educator during Act 10 and the School District of New London treated their educators very fairly; understands that we do not want to put the district in a financial hardship but would ask that our district please consider the CPI if at all possible

**II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 6:07 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:

- Minutes of the Regular Board of Education Meeting of Monday, March 13, 2023
- Minutes of the Special Board of Education Meeting of Monday, March 27, 2023
- Resignation of Personnel
  - Anna Krueger, Special Ed, High School/Catalyst Academy
- Employment of Personnel
  - Ian Carter, Physics, High School
  - Jenny Penn, School Nurse, District
  - Co-Curricular Contracts

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 T. Wegner to approve the expenditures in the amount of \$2,978,642.81 as per list of April 6, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of April 6, 2023, in the amount of \$6,568,204.45.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**A. First Reading of Revised Policies/Administrative Guidelines**

S. Bleck reviewed the policies/administrative guidelines being presented for review:

- 310 Instructional Goals (SECTION TITLE)
- 320 General Organization Plan (SECTION TITLE)
- 330 Curriculum Development
- 331 Curriculum Guides
- 333 Parent Rights and the Curriculum
- 334 Curriculum Changes of Programs
- 340 Educational Program (SECTION TITLE)

- 342 Special and Alternative Education Programs (SECTION TITLE)
- 342.1 Programs for Students with Disabilities
- 342.11 Independent Educational Evaluation
- 361.1 Selection of Educational Materials

The revised policies will be presented to the Board for approval on April 24.

**B. 2022-23 Winter Co-Curricular Activities Report**

P. Sloma gave a report on the 2022-23 winter co-curricular activities.

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

S. Bleck explained that a Petition for Recount has been filed, so the Statement of the Board of Canvassers will not be recognized at this time. It was moved by T. Wegner and seconded by M. Wilz to move the Acceptance of the Statement of the Board of Canvassers to the April 24 Board of Education meeting. Motion carried.

**D. Review and Potential Approval of Professional Educators Receiving 2023-24 Employment Contracts**

It was moved by M. Grossman and seconded by K. Batten to approve the professional educators receiving 2023-24 employment contracts as presented. Motion carried.

**E. Review and Potential Approval of 66:03 Agreement with the Weyauwega-Fremont School District for the Services of a Physical Therapist for the 2023-24 School Year**

It was moved by T. Wegner and seconded by H. Schweitzer to approve the 66:03 Agreement with the Weyauwega-Fremont School District for the services of a physical therapist for the 2023-24 school year. Motion carried on a roll call vote of 7-0.

**F. Review and Potential Approval of Sugar Bush Asbestos Project Abatement**

It was moved by J. Heideman and seconded by M. Grossman to award the asbestos abatement project for Sugar Bush Elementary to Integrity Environmental Services, Inc., as presented. Motion carried on a roll call of 7-0.

**G. Preliminary Review of Base Wage Increase for 2023-24**

The Board discussed the proposed base wage increase for 2023-24. It was the consensus of the Board to schedule a Total Compensation meeting to further discuss the wage increase.

**H. Board of Education Self-Evaluation Results**

The Board reviewed the Board self-evaluation results. T. Wegner asked whether School Perceptions could provide a comparative of other boards, as well as a summary report. Board members were asked to email S. Bleck with their top three items to bring forward for further discussion. C. Martinson requested S. Bleck forward a copy of last year's results to all Board members.

**I. Review and Potential Approval to Identify Standing Committees Where A Non-Board Member Citizen Taxpayer Within the District or A District Employee Is Desired to Support the Standing Committee Structure**

The Board discussed the non-board member participation on standing committees. It was the consensus of the Board to wait until the election results are final and committee assignments are made in May to determine this.

**VIII. ADJOURNMENT**

A motion was made by T. Wegner and seconded by M. Grossman to adjourn the meeting at 8:00 p.m. Motion carried.

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Katie Batten, Clerk