

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, April 11, 2022**

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

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 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, March 14, 2022

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

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

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

IV. REPORTS

The calendar and director reports were reviewed. The Board recognized the students highlighted in March's monthly celebrations.

T. Ruckdashel arrived.

K. Delwiche presented highlights, practices, and actions that support the School District of New London's Guiding Principles for Lincoln Elementary School.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by P. Bosquez to approve the expenditures in the amount of \$2,389,503.39 as per list of April 6, 2022. Motion carried on a roll call vote of 7-0. J. Heideman requested a breakdown of CESA costs.

T. Wegner noted receipts from the receipt register of April 6, 2022, in the amount of \$6,299,899.32.

VI. UNFINISHED BUSINESS

A. Review and Potential Approval of 2022-23 Base Wages for Certified, Support and Administrative Staff

It was moved by J. Heideman and seconded by K. Batten to approve base wage increases for certified staff in the amount of \$382,796 as presented. Motion carried on a roll call vote of 7-0.

It was moved by P. Bosquez and seconded by M. Grossman to approve base wage increases for support staff in the amount of \$126,047 as presented. Motion carried on a roll call vote of 7-0.

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve base wage increases for administrative staff in the amount of \$55,383 as presented. Motion carried on a roll call vote of 7-0.

B. Review and Potential Approval of 403(b) and 457 Plan Enhancements

It was moved by P. Bosquez and seconded by J. Heideman to approve the 403(b) and 457 plan enhancements as presented. Motion carried on a roll call vote of 7-0.

VII. NEW BUSINESS

A. Acceptance of the Statement of the Board of Canvassers on School Board Election

It was moved by P. Bosquez and seconded by T. Ruckdashel to accept the Statement of the Board of Canvassers on the school board election as presented. Motion carried.

B. Review and Potential Approval of Professional Educators Receiving 2022-23 Employment Contracts

It was moved by M. Grossman and seconded by T. Ruckdashel to approve the professional educators receiving 2022-23 employment contracts. 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 2022-23 School Year

It was moved by C. Martinson and seconded by J. Heideman to approve the 66:03 Agreement with the Weyauwega-Fremont School District for the Services of a Physical Therapist for the 2022-23 school year. Motion carried.

D. Review and Potential Approval of Asbestos Abatement at Intermediate/Middle School

It was moved by J. Heideman and seconded by P. Bosquez to approve Asbestos Removal, Inc., for the asbestos abatement project at the Intermediate/Middle School in the amount of \$8,879 (base bid and alternate cost). Motion carried.

E. Review and Potential Approval of Usage of ESSER II / III Funding for Educational Enhancements for Hands-On Learning, Project-Based Student Engagement Materials

It was moved by M. Grossman and seconded by J. Heideman to recognize \$150,000.00 of ESSER II funding to support education enhancements of hands-on learning project based student engagement materials. Motion carried on a roll call vote 7-0.

VIII. CLOSED SESSION

It was moved by M. Grossman and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:13 p.m. Motion carried on a roll call vote of 7-0.

It was moved by J. Heideman and seconded by T. Ruckdashel to enter open session at 8:43 p.m. Motion carried 6-1.

It was moved by M. Grossman and seconded by P. Bosquez to enter into closed session at 8:45 p.m. Motion carried on a roll call vote of 5-2 (K. Batten-yes, J. Heideman-no, P. Bosquez-yes, C. Martinson-no T. Ruckdashel-yes, M. Grossman-yes, T. Wegner-yes,).

It was moved by P. Bosquez and seconded by J. Heideman to enter open session at 9:30 p.m. Motion carried.

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

A. Employment of Personnel

It was moved by P. Bosquez and seconded by J. Heideman to approve the employment of Dorea Lauer, Educational Assistant (replacement position through end of the 2021-22 school year). Motion carried.

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the administrative salaries for 2022-23 as presented. Motion carried 5-2.

X. ADJOURNMENT

A motion was made by T. Ruckdashel and seconded by M. Grossman to adjourn the meeting at 9:35 p.m. Motion carried.

Tina Ruckdashel, Clerk