

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE NEW LONDON HIGH SCHOOL
Monday, April 22, 2024**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Brenda Fischer, W9706 Bonnin Road, New London, WI: Brenda advocated for the CPI wage increase as outlined by Joe Marquardt
- Roseanne Sanderfoot, N5462 Obertin Road, New London, WI: Roseanne likes the Bulldog Bulletin; she is in support of the Policy 411 update to uphold women's opportunities in sports and educational equal chances for females

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:36 p.m. by S. Bleck, District Administrator. A quorum was established. The pledge of allegiance was led by S. Bleck.

III. ELECTION OF OFFICERS

Due to the absence of M. Grossman, it was moved by M. Wilz and seconded by H. Schweitzer to postpone the election of officers until May 13. Motion carried on a roll call vote of 3-2-1 (K. Batten-yes, N. Grundy-no, J. Heideman-no, C. Martinson-abstain, H. Schweitzer-yes, M. Wilz-yes).

It was moved by K. Batten and seconded by M. Wilz to carry over the existing officers in the interim. Motion carried on a roll call vote of 6-0. C. Martinson led the meeting as interim Board President.

IV. CONSENT AGENDA ITEMS

J. Heideman requested to discuss employment in Closed Session.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Review of Revised Policies/Administrative Guidelines

The Board reviewed the following revised policies/Administrative Guidelines:

- *453 Student Health Services (NO POLICY)*
- 453.1 Emergency Nursing Services
- 453.2 Immunization Requirements
- 453.3 Communicable Disease
- 453.4 Medication – Administering to Students
- 453.5 Physical Examinations – Students
- 453.6 Emergency Information
- 453.7 Cooperative Working Relationships with Non-School Agency Nursing Personnel
- 453.11 Medical Advisor (Job Description)
- 454 Child Neglect and/or Abuse
- *455 Student Safety (NO POLICY)*
- 455.1 Supervision of Students
- 455.2 Motorized Vehicle/Bicycle Use by Students
- 456 Student Referral Process for Alcohol and Drug Abuse Programs
- 457 Sudden Death Plan
- 458 Wellness

- 460 Student Scholarships and Awards (Section Title)
- 460 Student Scholarships
- 461 Wisconsin Academic Excellence Higher Education Scholarship Selection
- 462 Wisconsin Technical Education Excellence Scholarship
- 470 Student Fees, Fines, and Charges (Section Title)
- 470 Student Fees, Fines, and Charges (see 656)
- 480 Student Employment (Section Title)
- 490 Miscellaneous Student Policies (Section Title)
- 491 Parent/Legal Custodian Rights and Responsibilities

B. Preliminary Review of Base Wage Increase for 2024-25

The Board discussed the proposed base wage increase for 2024-25. This will be presented for approval at the May Regular Board meeting.

C. Discussion of 2024-25 School Fees

J. Marquardt reviewed the proposed 2024-25 school fees. It was moved by M. Wilz and seconded by J Heideman to approve the school fees as presented. Motion carried on a roll call vote of 6-0.

D. Review and Potential Approval of Food Service Management Company Bid

It was moved by M. Wilz and seconded by H. Schweitzer to approve Chartwells as the food service management company for the 2024-25 school year with up to four annual renewals. Motion carried on a roll call vote of 5-1 (C. Martinson-yes, H. Schweitzer-yes, M. Wilz-yes, K. Batten-yes, N. Grundy-yes, J. Heideman-no).

E. Review of Board of Education Committees

This agenda item was tabled until after May 13. If anything pressing comes forward, the current committee structure will be retained.

VII. CLOSED SESSION

It was moved by H. Schweitzer and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 6:46 p.m. Motion carried on a roll call vote of 6-0.

It was moved by H. Schweitzer and seconded by M. Wilz to enter open session at 7:05 p.m. Motion carried.

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

A. Employment of Personnel

It was moved by H. Schweitzer and seconded by K. Batten to approve the employment of:

- Michael Charlesworth, Language Arts, High School
- Scott Winkler, Language Arts, High School
- Amanda Thorpe, Sub Bus Driver

Motion carried on a roll call vote of 6-0.

IX. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 7:07 p.m. Motion carried.

Katie Batten, Clerk