

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, April 25, 2022**

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

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

The meeting was called to order at 6:00 p.m. by S. Bleck, District Administrator. A quorum was established. The pledge of allegiance was led by S. Bleck.

**II. ELECTION OF OFFICERS**

A motion was made by J. Heideman and seconded by K. Batten to nominate C. Martinson as President. A motion was made by J. Heideman and seconded by K. Batten to close the nominations and cast a unanimous ballot for C. Martinson as President. Motion carried.

C. Martinson was appointed President and then presided over the meeting.

A motion was made by M. Wilz and seconded by H. Schweitzer to nominate J. Heideman as Vice President. A motion was made by M. Grossman to nominate T. Wegner as Vice President. No second. A motion was made by T. Wegner and seconded by K. Batten to close the nominations and cast a unanimous ballot for J. Heideman as Vice President. Motion carried.

A motion was made by M. Grossman and seconded by J. Heideman to nominate K. Batten as Clerk. A motion was made by J. Heideman and seconded by T. Wegner to close the nominations and cast a unanimous ballot for K. Batten as Clerk. Motion carried. K. Batten was appointed clerk.

A motion was made by J. Heideman and seconded by T. Wegner to nominate M. Wilz as Treasurer. A motion was made by K. Batten and seconded by M. Wilz to nominate M. Grossman as Treasurer. A motion was made by J. Heideman and seconded by T. Wegner to close the nominations and vote by ballots. Motion carried. M. Grossman was appointed Treasurer by a vote of 5-2.

**III. NEW BUSINESS**

**A. City of New London TID District #6 Update**

Chad Hoerth from the City of New London was present to update the Board on the TID District #6.

**B. Board of Education Committees**

The Board discussed the committee structure. Board members were asked to contact C. Martinson prior to May 2 with any committee interests.

**C. Policy Committee Update**

S. Bleck updated the Board on the work of the Policy Committee.

**D. Workforce Innovation Grant Waupaca County Collaboration**

S. Bleck reviewed the Workforce Innovation Grant. The School District of New London, in partnership with the School Districts of Waupaca, Iola-Scandinavia, and Clintonville, have submitted the application for the grant to enhance Tech Ed.

**E. Budget Update**

J. Marquardt gave a budget update.

**F. Review and Potential Approval of School Psychologist Staffing Increase**

K. Martin explained why the district is proposing the staffing increase for the school psychologist. It was moved by T. Wegner and seconded by M. Grossman to approve the increase of the current .60 school psychologist position to a 1.0 position. Motion carried.

**G. Review of CESA 6 Contracted Services Costs**

J. Marquardt reviewed the CESA 6 contracted services costs.

**H. Review of COVID-19 Protocol—Temperature Screening**

S. Bleck explained that due to the continued lower level trends or no-cases of positive COVID-19 experienced in the district, student a.m. temperature screening will be ceased until further notice. Should there ever be a need to screen student temperatures in the future, the district protocol and procedures could be reestablished if deemed necessary.

**I. Consideration of Video Recording of the Special Monthly Board Meetings**

The Board discussed recording and broadcasting the monthly special Board of Education meetings. Currently, only regular monthly meetings are broadcasted.

It was moved by T. Wegner to broadcast the second meetings. M. Grossman amended the motion to say “Regular and Special” meetings will be taped. J. Heideman seconded the amended motion. Motion carried. Verbiage will be forwarded to the Policy Committee for policy revision.

**IV. CLOSED SESSION**

It was moved by M. Grossman and seconded by T. Wegner to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:30 p.m. Motion carried on a roll call vote of 7-0.

It was moved by J. Heideman and seconded by M. Wilz to enter open session at 7:41 p.m. Motion carried.

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

**A. Resignation of Personnel**

It was moved by J. Heideman and seconded by M. Grossman to accept the resignations of:

Brent Dusek  
Tech Ed, High School

Jill Spencer  
CDS, High School

Motion carried.

It was moved by T. Wegner and seconded by H. Schweitzer to accept the resignation of:

Sara Wait  
Library Aide, High School

Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 7:43 p.m. Motion carried.

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Katie Batten, Clerk