

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT LINCOLN ELEMENTARY SCHOOL
Monday, May 22, 2023**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Sixth grade students Finley Peterson, Michael Schoultz, and Oliver Wilson invited the Board to the May 26 6th grade showcase event at the Intermediate/Middle School
- Brenda Fischer, W9706 Bonnin Road, New London: Brenda gave an update for pay in neighboring districts; she also gave an update on Racing for Education

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. NEW BUSINESS

A. School/Police Liaison Officer Memorandum of Understanding (Draft)

The School/Police Liaison Officer Memorandum of Understanding was reviewed. It was suggested to make policy and role description match, as well as clarify goal setting.

B. Board Member Keyless Entry Into District Facilities

The Board discussed accessing the district facilities. It was moved by J. Heideman to issue key fobs to Board members. No second received. Motion failed.

C. WASB Summer Leadership Institute: Safe Schools, Healthy Students

C. Martinson and S. Bleck reviewed the upcoming WASB summer leadership institute which will be held July 14-15 in Green Bay.

D. Walking Tour of Lincoln Elementary

The Board toured Lincoln Elementary School.

IV. CLOSED SESSION

It was moved by M. Grossman and seconded by H. Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:19 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Batten and seconded by M. Wilz to enter open session at 7:46 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 M. Wilz and seconded by T. Wegner to accept the following resignations:

- Alissa Huff, Speech/Language Pathologist, Intermediate Middle School
- Deborah Nye, Educational Assistant, Lincoln Elementary
- Kerstin Schlueter, Elementary Teacher, Sugar Bush Elementary School

Motion carried.

B. Employment of Personnel

It was moved by T. Wegner and seconded by M. Grossman to approve the employment of the following:

- Weston Alix, Phy Ed, High School
- Diane Bartel, Elementary Teacher, Lincoln Elementary

- Paige Bruette, Elementary Teacher, Parkview Elementary
- Lindsay Buchholz, Elementary Teacher, Lincoln Elementary
- McCoy Mix, Elementary Teacher, Parkview Elementary
- Tammy Radtke, Custodian, Readfield Elementary
- Joseph Sams, Mathematics Teacher, High School
- Summer School personnel as presented

Motion carried.

VI. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:48 p.m. Motion carried.

Katie Batten, Clerk