

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, May 23, 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 C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

II. UNFINISHED BUSINESS

A. School Forests' Deeds Restrictions Update

J. Marquardt, S. Bleck and C. Martinson gave an update on the school forest deed.

A motion was made by M. Grossman to reconsider the motion to forward school forests' deed language restrictions for legal review. No second was received. Motion failed.

B. Review and Potential Approval of Request for Proposal (RFP) to Secure School Attorney Services

It was moved by J. Heideman and seconded by K. Batten to approve the request for proposal to secure school attorney services to include adding Joe Marquardt's email as a method of RFP receipt and to amend the date of commencement to state "no sooner than July 1, 2022."

A motion was made by T. Wegner and seconded by M. Grossman to amend the RFP to state that it will be a contract for 2 years with an option to nonrenew after one year. Motion carried 6-1.

Motion carried on the original motion with amendments.

III. NEW BUSINESS

A. 2022 Student Achievement – Local Results

D. Sievert gave an update on academic testing.

B. Review and Potential Approval of ESSER III Funding for American Reading Company (ARC) Literacy Lab

It was moved by M. Grossman and seconded by T. Wegner to approve ESSER III funding for American Reading Company Literacy Lab. Motion carried on a roll call vote of 7-0.

C. Verbal Update From Compensation Committee Held on 5/23/22

S. Bleck updated the Board on the discussions of the Compensation Committee held prior to this meeting.

D. Review and Potential Approval of Revision to 2022-23 Support Staff Salary Schedule

It was moved by M. Wilz and seconded by J. Heideman to approve a revision to the 2022-23 support staff salary schedule to increase the hourly rate by \$1.00 for part-time educational assistants with no benefits. Motion carried on a roll call vote of 7-0.

IV. 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 in the agenda at 7:45 p.m. Motion carried on a roll call vote of 7-0.

It was moved by H. Schweitzer and seconded by M. Wilz to enter open session at 7:50 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 T. Wegner and seconded by M. Grossman to accept the resignations of:

Deb DePorter
Speech Language Pathologist

Megan Henn
Speech Language Pathologist

Kristen Tuomi
Special Ed Teacher

Olivia Baehman
Educational Assistant

Anna Doemel
Educational Assistant

Motion carried.

B. **Employment of Personnel**

It was moved by K. Batten and seconded by J. Heideman to approve the summer school personnel as listed. Motion carried.

VI. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Wilz to adjourn the meeting at 7:57 p.m. Motion carried.

Katie Batten, Clerk