

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, June 12, 2023**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Nadine Grundy, E9155 Ebony Rose Lane, New London, WI: she explained that there has been a candidate chosen for the bilingual teacher for the Middle School; she explained that she initially was hired as a bilingual tutor at the Middle School because she did not have an educator license; she will now be certified by the end of summer and then ELL certified after that; she would like to be considered for the bilingual teacher position
- Vicki Coash, 4140 W. Frier Drive, Phoenix, AZ: she is grateful for the highly qualified educators in the School District of New London as her grandchildren attend New London; she is in support of Mrs. Grundy being considered as the bilingual teacher

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:08 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. CONSENT AGENDA ITEMS

It was moved by M. Wilz and seconded by J. Heideman to approve the following consent agenda items:

- Minutes of the Regular Board of Education Meeting of Monday, May 8, 2023
- Minutes of the Special Board of Education Meeting of Monday, May 22, 2023

Motion carried.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed. The Instructional Committee Meeting scheduled for June 14 meeting has been canceled and rescheduled for June 29. The Policy Committee Meeting will be held on June 21, and the Compensation Committee Meeting will be held on June 28.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by T. Wegner to approve the expenditures in the amount of \$1,515,178.22 as per list of June 7, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of June 7, 2023, in the amount of \$505,083.27.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Professional Learning Communities Guiding Coalition Update (School Reports)

S. Bleck gave an overview of the Professional Learning Communities Guiding Coalition. Building Principals Brian Yerkey, Ann Pinch, Jody Peterson, Kirk Delwiche, and Kristin Grable gave an overview of the work and accomplishments of their building's guiding coalition.

B. Review and Potential Approval of 2023-24 WIAA Agreement

It was moved by T. Wegner and seconded by K. Batten to approve the 2023-24 WIAA Agreement. Motion carried.

C. Review and Potential Approval of Samaritan Wellness Screener

It was moved by M. Grossman and seconded by K. Batten to approve the 2023-2024 Connected Community Samaritan Wellness Screener Program agreement for students in grade 9 where parents/guardians acknowledge participation through active consent. It was confirmed that the notification and consent process would be the same as used for the 2022-23 school year. Motion carried on a roll call vote of 7-0.

D. Review and Potential Approval of School/Police Liaison Officer Memorandum of Understanding and Agreement

It was moved by M. Grossman and seconded by M. Wilz to approve the School/Police Liaison Officer Memorandum of Understanding and Agreement with the City of New London Police Department and the School District of New London as presented. Motion carried on a roll call vote of 7-0

The agreement indicates that law enforcement would contact the parent/guardian of the student being taken into custody. It was suggested to include in district policy that it is the school's responsibility to contact the parent/guardian of the victim in the situation, as well as the parent/guardian of any other students involved in the situation who were not charged.

E. Virtual/Home Learning Protocol for Unseen School Closing (Inclement Weather/Uncontrollable Circumstances)

S. Bleck reviewed the potential of virtual learning for the 2023-24 school year for unseen school closings.

VIII. CLOSED SESSION

It was moved by T. Wegner and seconded by H. Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:09 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by J. Heideman to enter open session at 9:10 p.m. Motion carried.

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

A. Resignation of Personnel

It was moved by M. Grossman and seconded by K. Batten to accept the resignations of the following personnel:

- Tiffany Klemp, Speech/Language Pathologist, Lincoln
- Alicia Korth, Program Support and Literacy Specialist, District
- Lori O'Connell, Educational Assistant, Sugar Bush
- Lauren Thompson Ringeisen, 4K/Music Teacher, Sugar Bush/Readfield
- Trevor Wetzel, Math, Intermediate/Middle School

Motion carried.

B. Employment of Personnel

It was moved by J. Heideman and seconded by M. Wilz to approve the employment of the following personnel:

- Molly Froelich, Art, Elementary Schools
- Madelyn Fromm, Elementary Teacher, Sugar Bush
- Christine Warning, English Teacher, High School

Motion carried.

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

- Jordan Thompson, Bilingual Teacher, Intermediate/Middle/High Schools

Motion carried on a roll call vote of 5-2 (T. Wegner-yes, M. Wilz-yes, K. Batten-yes, M. Grossman-yes, J. Heideman-no, H. Schweitzer-no, C. Martinson-yes).

X. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 9:15 p.m.
Motion carried.

Katie Batten, Clerk