

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, June 26, 2023**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. 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. M. Grossman was appointed temporary clerk.

III. CONSENT AGENDA ITEMS

T. Wegner requested resignations be removed from the consent agenda. It was moved by M. Wilz and seconded by J. Heideman to approve the following consent agenda items:

- Approval of Employment of Personnel
 - Ben Perushek, Language Arts, High School

Motion carried.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Update on Biennium Budget

S. Bleck and J. Marquardt gave a report on the biennium budget.

B. 2022-2023 Spring Co-Curricular Activities Report

P. Sloma gave a report on the spring co-curricular activities. J. Heideman asked about interest in girls' golf, and P. Sloma stated he has not had much interest. M. Grossman asked about a Board resolution to WIAA to change regional tournament sites.

C. 2023-2024 Activity Proposals (High School Ice Fishing, Intermediate/Middle/High School Bowling, 6th Grade Dance)

S. Bleck and P. Sloma reviewed the 2023-2024 activity proposals for High School Ice Fishing, Intermediate/Middle/High School Bowling, and 6th Grade Dance.

D. Update on Sugar Bush and Intermediate/Middle School Construction Projects

J. Marquardt and S. Bleck gave an update on the Sugar Bush and Intermediate/Middle School construction projects.

E. Board of Education Gantt Chart July 1 Start Date

S. Bleck reviewed the Gantt chart which will begin July 1 and will be shared at the July Regular Board of Education meeting.

F. Public Participation at Board Meetings Policy 187 (Policy Committee Follow-Up)

The Board discussed the public participation at Board meetings. It was moved by M. Grossman and seconded by M. Wilz for timer display. Motion failed due to tie vote (M. Wilz-yes, H. Schweitzer-no, T. Wegner-yes, J. Heideman-no, C. Martinson-no, M. Grossman-yes). T. Wegner suggested revisiting when there is full Board attendance.

G. Strategic Planning Presentation Timeline

S. Bleck reviewed the strategic planning presentation timeline. A public hearing will be held on July 31, 2023, at the High School library.

VI. CLOSED SESSION

It was moved by J. Heideman and seconded by H. Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:40 p.m. Motion carried on a roll call vote of 6-0.

It was moved by T. Wegner and seconded by J. Heideman to enter open session at 8:15 p.m. Motion carried.

VII. 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 resignations of:

- Tara Olk, Elementary Teacher, Parkview
- Liliana Rios-Olea, Bilingual Tutor
- Leah Stanczyk, Elementary Teacher, Readfield
- Hannah Weyland, Educational Assistant, Parkview

Motion carried.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 8:16 p.m. Motion carried.

Mark Grossman, Temporary Clerk