

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, June 27, 2022**

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

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. Review and Potential Approval of 2022-2023 Employee Handbook/Addendums

It was moved by K. Batten and seconded by H. Schweitzer to approve the 2022-2023 Employee Handbook/Addendums as revised. Motion carried 6-1.

III. NEW BUSINESS

A. Annual School Nurse Report

K. Martin reviewed the annual school nurse report.

B. Review of School Attorney Candidates, Interview Questions, and Interview Date Development

The Board reviewed the candidate ratings, finalized the interview questions and set an interview date of July 11, 2022.

C. Staff Engagement Survey Development (Compensation Committee)

The Board reviewed the staff engagement survey. The Board requested a specific quote for services.

D. First Reading of Policy 151 Board Policy Adoption and Review

The Board reviewed Policy 151 Board Policy Adoption and Review.

E. Budget Update

J. Marquardt gave a budget update.

F. Intermediate/Middle School Construction Update

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

G. Strategic Planning Update

S. Bleck updated the Board on the strategic planning process.

H. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session

It was moved by H. Schweitzer and seconded by J. Heideman to approve remote board participation via technology during Closed Session. Motion carried.

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 8:25 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by M. Grossman to enter open session at 8:34 p.m. Motion carried.

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

A. **Employment of Personnel**

It was moved by K. Batten and seconded by H. Schweitzer to approve the following employment:

Alissa Davis
ISMS Reading, Assessment and Differentiation Teacher

Brooke Ritchie
ISMS Language Arts

Trevor Wetzel
ISMS Mathematics

Nadine Grundy
Bilingual Tutor

Motion carried.

VI. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 8:35 p.m.
Motion carried.

Katie Batten, Clerk