

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
at the District Administration Building  
Monday, July 12, 2021**

**PRESENT:** K. Batten, P. Bosquez, M. Grossman, J. Heideman, C. Martinson, T. Ruckdashel, and T. Wegner.

**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 T. Wegner, President. A quorum was established. The Pledge of Allegiance was led by T. Wegner, President.

**III. APPROVAL OF MINUTES**

**A. Minutes of the Regular Meeting of Monday, June 14, 2021**

It was moved by P. Bosquez and seconded by M. Grossman to approve the Minutes of the Regular Meeting of Monday, June 14, 2021. Motion carried.

**B. Minutes of the Special Meeting of Monday, June 28, 2021**

It was moved by J. Heideman and seconded by P. Bosquez to approve the Minutes of the Special Meeting of Monday, June 28, 2021. Motion carried.

**IV. REPORTS**

The calendar and director reports were reviewed.

**V. VOUCHERS/RECEIPTS**

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by J. Heideman to approve the expenditures in the amount of \$1,291,597.01 as per list of July 7, 2021. Motion carried on a roll call vote of 7-0.

T. Wegner noted receipts from the receipt register of July 7, 2021, in the amount of \$4,713,509.45.

**VI. MONITORING REPORTS**

**A. Nursing Program Report**

K. Martin reviewed the nursing program report as presented.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**A. Notice of Academic Standards**

D. Sievert reviewed the academic standards.

**B. Review and Potential Approval of Student/Parent Handbook 2021-22**

It was moved by P. Bosquez and seconded by K. Batten to approve the revisions presented to also include updates to board members and titles for the 2021-22 Student/Parent Handbook. Motion carried. The Board requested updates on parking permit process and purpose.

**C. Review and Potential Approval of 2021-22 District Transportation Model**

It was moved by P. Bosquez and seconded by C. Martinson to approve the transition to district employed transportation office employees. Motion carried on a roll call vote of 7-0.

**D. School Reentry Update**

S. Bleck gave an update on the school reentry plan.

**E. Discussion of 2021-22 Fund 46 Allocation**

J. Marquardt and S. Bleck reviewed the Fund 46 allocation.

**IX. CLOSED SESSION**

It was moved by J. Heideman and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:57 p.m. Motion carried on a roll call vote of 7-0.

It was moved by C. Martinson and seconded by J. Heideman to enter open session at 8:19 p.m. Motion carried.

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

**A. Resignation of Personnel**

It was moved by K. Batten and seconded by P. Bosquez to accept the resignations of:

Morgan Wilson  
Educational Assistant

Motion carried.

**B. Employment of Personnel**

It was moved by J. Heideman and seconded by P. Bosquez to approve the following:

Katie Christian  
Transportation Supervisor

Elizabeth Stickle  
Student Needs Nurse

Motion carried.

**XI. ADJOURNMENT**

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 8:21 p.m. Motion carried.

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Tina Ruckdashel, Clerk