

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, July 24, 2023**

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

EXCUSED: M. Grossman.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Bill Krustue, N3529 Sunset Lane, New London: he explained that a public forum regarding the Strategic Plan will be held on Monday, July 31; he provided copies to the Board of a *Post-Crescent* article on how Kaukauna involved their community in planning

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:05 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 requested that the employment and resignation of personnel be completed in Closed Session.

IV. UNFINISHED BUSINESS

A. Second Reading for Review and Potential Approval of Revised Policies

It was moved by M. Wilz and seconded by J. Heideman to approve the following revised policies:

- 882.1 Police/School Liaison Program

Motion carried.

V. NEW BUSINESS

A. School Nurses Report

K. Martin gave a report on health services.

B. Review of Targeted Remaining ESSER III Funding Allocations

S. Bleck and J. Marquardt gave a report on the ESSER III funding allocations. The Board requested more clarification on each item and separate out the merit of each expenditure and budget priority.

C. Review and Potential Approval of Safe Return to School Plan

It was moved by T. Wegner and seconded by M. Wilz to approve the safe return to school plan. Motion carried.

D. Review and Potential Approval of Fund 46 Transfer

It was moved by K. Batten and seconded by J. Heideman to approve a transfer in the amount of \$145,000 to Fund 46 – Long Term Capital Improvement Fund. Motion carried on a roll call vote of 6-0.

E. WASB Summer Leadership Conference Updates

C. Martinson gave a report on the WASB summer leadership conference. Board members were asked to email C. Martinson with ideas to boost summer attendance to this conference, i.e., specific dates, times, multiple locations.

VIII. 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 7:11 p.m. Motion carried on a roll call vote of 6-0.

It was moved by M. Wilz and seconded by T. Wegner to enter open session at 7:27 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 H. Schweitzer and seconded by M. Wilz to accept the resignations of the following personnel:

- Alexandria Minster, Elementary Teacher, Sugar Bush
- Tony Porath, Softball Head Coach

Motion carried.

B. Employment of Personnel

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

- Timothy Evers, Special Ed, Sugar Bush
- McCoy Mix, Volleyball Head Coach

Motion carried.

X. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 7:29 p.m. Motion carried.

Katie Batten, Clerk