

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, July 25, 2022**

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

**I. PUBLIC FORUM**

- Mike Hanson, N3537 Dawn Drive, New London: he expressed his support and interest in the strategic planning process for the district

**II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 6:07 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

**III. NEW BUSINESS**

**A. Review and Potential Approval of Middle School Soccer Program**

It was moved by K. Batten and seconded by J. Heideman to approve the creation of Middle School 7<sup>th</sup>/8<sup>th</sup> grade coed soccer co-curricular program. Motion carried.

**B. 2021-2022 Strategic Plan Strategy Review**

It was moved by J. Heideman and seconded by T. Wegner to continue the current District strategic strategies until the anticipated strategic plan and key performance indicators, which are currently under development, is formally recognized by the Board of Education. Motion carried.

**C. Review and Potential Approval of 2021-22 Budget Surplus Options**

It was moved by M. Wilz and seconded by K. Batten to approve using budget surplus for the middle school project as presented. Motion carried on a roll call vote of 7-0.

**D. Review of 2022 East Central Wisconsin Regional Planning Commission Safe Routes to School Action Plan**

S. Bleck reviewed the 2022 East Central Wisconsin Regional Planning Commission Safe Routes to School Action Plan.

**E. Intermediate/Middle School Construction Update**

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

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

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

**IV. CLOSED SESSION**

It was moved by T. Wegner and seconded by M. Wilz to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:20 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by H. Schweitzer to enter open session at 7:24 p.m. Motion carried.

V. **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 M. Wilz to accept the following resignations:

Denise Fischer

Administrative Secretary to Intermediate/Middle School Building Principal

Susan Moeller

Office Secretary, Parkview

Motion carried.

B. **Employment of Personnel**

It was moved by M. Wilz and seconded by H. Schweitzer to approve the following employment:

Jill Stern

Custodian

Motion carried.

VI. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:26 p.m.

Motion carried.

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Katie Batten, Clerk