

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, July 26, 2021**

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

I. 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.

II. NEW BUSINESS

A. Review and Potential Approval of Esports Co-Curricular Club/Team

It was moved by P. Bosquez and seconded by C. Martinson to recognize the creation of a high school Esports club/team. Motion carried on a roll call vote of 6-0 (J. Heideman not yet arrived).

B. Review and Potential Approval of 2020-21 Fund 46 Transfer

It was moved by P. Bosquez and seconded by K. Batten to approve the transfer of funds to Fund 46 as presented. Motion carried on a roll call vote of 6-0 (J. Heideman not yet arrived).

C. Review and Potential Approval of 2020-21 Budget Amendments

It was moved by P. Bosquez and seconded by M. Grossman to approve the budget amendments as presented. Motion carried on a roll call vote of 6-0 (J. Heideman not yet arrived).

D. Review and Potential Approval of Vehicle Purchases

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the purchase of a school special education van and plow truck replacement as presented. Motion carried on a roll call vote of 6-0 (J. Heideman not yet arrived).

E. Spectrum Reach Digital Campaign Update

The Board was updated with a brief demonstration on the Spectrum Reach Digital Campaign.

J. Heideman arrived at the meeting.

F. Strategic Plan Review 2020-21 / Strategic Direction 2021-22

S. Bleck reviewed the strategic plan.

G. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188)

Not needed, as M. Grossman will not participate in Closed Session remotely.

IV. CLOSED SESSION

It was moved by C. Martinson and seconded by J. Heideman to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:36 p.m. Motion carried on a roll call of 7-0.

It was moved by P. Bosquez and seconded by K. Batten to enter open session at 7:43 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 P. Bosquez and seconded by K. Batten to accept the resignation of:

Sherry Jagiello
Educational Assistant, Lincoln Elementary

Motion carried.

B. **Employment of Personnel**

It was moved by C. Martinson and seconded by J. Heideman to approve employment of:

David Ruda
Band Teacher, Intermediate/Middle School

Chris Berberich
Technology Specialist

Motion carried.

VI. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:45 p.m.
Motion carried.

Tina Ruckdashel, Clerk