

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, August 23, 2021**

PRESENT: K. Batten, P. Bosquez, M. Grossman, 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. UNFINISHED BUSINESS

A. Student Masking Protocol for District Transportation

It was moved by C. Martinson and seconded by J. Heideman to make masks optional on buses. Motion not carried on a roll call vote of 3-4 (K. Batten-yes, P. Bosquez-no, M. Grossman-no, J. Heideman-yes, C. Martinson-yes, T. Ruckdashel-no, T. Wegner-no).

It was moved by P. Boquez and seconded by M. Grossman to approve the student masking district transportation protocol. Motion carried on a roll call vote 4-3 (P. Bosquez-yes, M. Grossman-yes, J. Heideman-no, C. Martinson-no, T. Ruckdashel-yes, K. Batten-no, T. Wegner-yes).

III. NEW BUSINESS

A. Creation of Tax Incremental District 3 and 4 within the City of New London

Chad Hoerth and Judy Radke, representatives from the City of New London, presented the potential creation of Tax Incremental District 4 and 5 within the City of New London. It was noted that the original documents outlined the TID as "3 and 4" instead of "4 and 5." It was moved by C. Martinson and seconded by K. Batten to support development of TID 4 and 5. Motion carried.

B. Annual Review and Approval of Investment Manager with Wisconsin OPEB Trust

It was moved by P. Bosquez and seconded by J. Heideman to approve Prudent Man Advisors, LLC as the Wisconsin OPEB investment manager as presented. Motion carried on a roll call vote of 7-0.

C. Review and Potential Approval of Fund Balance Assignments

It was moved by P. Bosquez and seconded by M. Grossman to approve the fund balance assignments with the amended number of \$81,817 for future budget stabilization and cash flow needs instead of \$74,235. 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 6:46 p.m. Motion carried on a roll call of 7-0.

It was moved by P. Bosquez and seconded by J. Heideman to enter open session at 7:06 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:

Sandra Burr
Custodian

Motion carried.

B. Employment of Personnel

It was moved by M. Grossman and seconded by J. Heideman to approve employment of:

Lindsey Kleitsch
Spanish, ISMS/HS

Samantha Ahrens
Educational Assistant, Lincoln

Taryn Bosquez
Educational Assistant, Lincoln

Crystal Norby-White
Educational Assistant, Lincoln

Amy O'Donoghue
Educational Assistant, Lincoln

Jennifer Williams
Educational Assistant, Parkview

Robin Eplett
Educational Assistant, Parkview

Richard Flocker
Educational Assistant, Readfield

Tara Lindholm
Transportation Office Secretary

Motion carried.

It was moved by P. Bosquez and seconded by M. Grossman to approve the additional assignments as presented. Motion carried.

VI. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 7:08 p.m. Motion carried.

Tina Ruckdashel, Clerk