

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, August 28, 2023**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Mike Hanson, N3537 Dawn Drive, New London: he explained that the New London Educational Collaborative has been launched; the collaborative notes four pillars: networking, support services, community education, data services

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. Wisconsin Association of School Board (WASB) Resolution / By-law Development

C. Martinson and S. Bleck reviewed the proposed resolution. It was moved by K. Batten and seconded by M. Wilz to approve the proposed "Save the Women's Sports Bill" resolution. Motion carried on a roll call vote of 4-2 (K. Batten-yes, M. Grossman-no, H. Schweitzer-yes, T. Wegner-no, M. Wilz-yes, C. Martinson-yes).

The Board tabled J. Heideman's proposal regarding the resolution voting process since he was not able to attend the Board meeting.

B. First Reading of Revised Policies/Administrative Guidelines

S. Bleck reviewed the revised policies/administrative guidelines:

- 352 *Field Trips (SECTION TITLE)*
- 352.1 Student Overnight and Extended Trips/Travel
- 370 Co-Curricular Activities
- 374 Fundraising and Collection of Money
- 377 Interscholastic Activities
- 377.1 Co-Curricular Professional Development
- 379 Adding/Dropping a Sport, Activity or Coach

The revised policies will be presented for approval at the September Board meeting.

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 on the agenda at 6:37 p.m. Motion carried on a roll call vote of 6-0.

It was moved by M. Wilz and seconded by M. Grossman to enter open session at 7:37 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 H. Schweitzer and seconded by M. Wilz to accept the resignations of the following personnel:

- Tricia Evers, Art Teacher, Intermediate/Middle School
- Gail Johnson, Educational Assistant, Intermediate/Middle School
- Ben Perushek, English, High School

Motion carried.

B. Employment of Personnel

It was moved by M. Grossman and seconded by T. Wegner to approve employment of the following personnel:

- High School Administrative Restructure
- Barbara Dodd, Vocal Music, ISMS
- Julie Gauthier, Elem Music, RF/SB
- Marie Gorman, Grade 4K, RF
- Judy Hopman, Special Ed, LN
- Angela Williamson Emmert, English, HS
- Cody Clark, Ed Asst, ISMS
- Jodie Knecht, Tutor, LN
- Victoria Wood, Special Needs Nurse, ISMS

Motion carried on a roll call vote of 6-0.

It was moved by M. Grossman and seconded by M. Wilz to approve the co-curricular contracts as presented. Motion carried.

VI. ADJOURNMENT

A motion was made by M. Grossman and seconded by H. Schweitzer to adjourn the meeting at 7:38 p.m. Motion carried.

Katie Batten, Clerk