

**MINUTES OF THE ANNUAL BUDGET HEARING AND REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, September 13, 2021**

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

T. Wegner opened the budget hearing at 6:00 p.m. S. Bleck welcomed everyone to the annual budget hearing. J. Marquardt reviewed the budget hearing booklet and answered questions of the public and Board members. The budget hearing closed at 6:55 p.m.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

Bill Krostue, N3529 Sunset Lane, New London, was present and explained that he is circulating a petition to the community and businesses to add a hands-on automotive program at the High School; he outlined several funding possibilities and asked that the Board consider adding this program. He requested that the COVID-19 dashboard be added back to the website. He expressed appreciation for the time and effort of Board members and administrators.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 7:04 p.m. by T. Wegner, President. A quorum was established. The Pledge of Allegiance was led by T. Wegner, President.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, August 9, 2021

It was moved by M. Grossman and seconded by J. Heideman to approve the Minutes of the Regular Meeting of Monday, August 9, 2021. Motion carried.

B. Minutes of the Special Meeting of Monday, August 23, 2021

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the Minutes of the Special Meeting of Monday, August 23, 2021. Motion carried.

IV. REPORTS

The calendar and director reports were reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by P. Bosquez to approve the expenditures in the amount of \$1,140,787.03 as per list of September 9, 2021. Motion carried on a roll call vote of 7-0.

T. Wegner noted receipts from the receipt register of September 9, 2021, in the amount of \$2,587,423.97.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Guiding Principles/Pals Report

S. Bleck reviewed the guiding principles report schedule.

- B. Review and Approve Local Education Agent (LEA) at Individual Education Plan (IEP) Teams**
K. Martin reviewed the LEA IEP team representatives. It was moved by M. Grossman and seconded by P. Bosquez to approve the Local Education Agents as presented. Motion carried.
- C. Review of Bus Driver Staff Members**
J. Marquardt reviewed the bus driver roster.
- D. Approval of 2021-22 Budget for all funds in the amount of \$33,309,878**
A motion was made by P. Bosquez and seconded by J. Heideman to approve the 2021-22 budget for all funds in the amount of \$33,309,878. Motion carried on a roll call vote of 7-0.
- E. Approval of 2021-22 Fund 10 Tax Levy in the amount of \$7,837,963**
A motion was made by C. Martinson and seconded by M. Grossman to approve the 2021-22 Fund 10 tax levy in the amount of \$7,837,963. Motion carried on a roll call vote of 7-0.
- F. Approval of 2021-22 Fund 38 Tax Levy in the amount of \$1,100,000**
A motion was made by J. Heideman and seconded by P. Bosquez to approve the 2021-22 Fund 38 tax levy in the amount of \$1,100,000. Motion carried on a roll call vote of 7-0.
- G. Approval of 2021-22 Fund 80 Levy in the amount of \$108,000**
A motion was made by M. Grossman and seconded by K. Batten to approve 2021-22 Fund 80 levy in the amount of \$108,000. Motion carried on a roll call vote of 7-0.
- H. High School Student Parking Lot Accountability Follow-Up**
S. Bleck reviewed the High School parking lot permit and accountability process.
- I. COVID-19 Case Monitoring**
S. Bleck reviewed the number of district COVID-19 cases. The Board agreed to include the COVID dashboard on the website, as well as reviewing the number of COVID-19 cases at the Board meeting.

IX. 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 on the agenda at 7:53 p.m. Motion carried on a roll call vote of 7-0.

It was moved by P. Bosquez and seconded by K. Batten to enter open session at 7:57 p.m. Motion carried.

X. 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 T. Ruckdashel to accept the resignation of:
Patrick Lawton
Girls' Varsity Soccer Coach

Motion carried.

B. Employment of Personnel

It was moved by T. Ruckdashel and seconded by M. Grossman to approve the following:
Bailey Mares
Educational Assistant

BoLynda Masseth
Educational Assistant

Motion carried.

It was moved by P. Bosquez and seconded by K. Batten to approve the following:

Kenneth Kammer
Bus Driver

Alan Novander
Bus Driver

Paul Olk
Bus Driver

Motion carried.

It was moved by T. Ruckdashel and seconded by P. Bosquez to approve the following the co-curricular advisors/coaches:

Margaret Nelson
Art Team-High School Advisor

Sara Wait
Battle of the Books Readers Club-High
School Advisor

Mary Jensema
B.E.S.T. Club

Kurt Schommer
B.E.S.T. Club

Melissa Porath
DECA-High School Advisor

Samantha Kable
Esports-High School Advisor

Amy Jens
Forensics-High School Head Coach

Brian Hallman
Forensics-Middle School Coach

Jennifer Doran
HOSA-High School Advisor

David Ruda
Jazz Combo Director

Samantha Kable
Mu Alpha Theta Math League-High
School Advisor

Kevin Spindler
Musical-Producer

Tiffany Schulz
Musical-Drama Director

Alex Rambo
Musical-Instrumental Director

Kevin Spindler
Musical-Vocal Director

Margie Brown/Linda McFaul
Musical-Costume Coordinator

Chris Berberich
Musical-Construction Coordinator

Molly Brown
Musical-Ticketing

Kevin Spindler
Musical-Choreographer

Linda Gregory/Heather Kamba
National Honor Society-High School
Advisor

Lindsey Uvaas/Meadow Dorsey
Prom Committee-High School Advisor

Tiffany Schulz
Rock Climbing-High School Advisor

Theresa Smith
Running Club-Advisor

Kelly Parker/Lisa Daly
Running Club-Advisor

Ryan Braatz
Show Choir Director-Middle School
Director

James Johnston
Ski and Snowboard Club-High School
Advisor

Greg Shepard
Ski and Snowboard Club-Elem/Middle
School Advisor

Brent Dusek
Ski and Snowboard Club-Elem/Middle
School Advisor

Michelle Huebner/Ellen Celske
Spanish Club-High School Advisor

Lindsey Uvaas
Student Council-High School Advisor

Brian Boushele
Student Council-Middle School Advisor

Julie Sturgill/Lilly Rios-Olea
Student Council-Parkview Elementary
School Advisor

Jennifer Tate
Student Council-Lincoln Elementary
School Advisor

Megan Hinde/Alex Minster
Student Council-Sugar Bush Elementary
School Advisor

Amy Hoppenjohn
Student Council-Readfield Elementary
School Advisor

Joseph Gruentzel
Trap League Advisor

Tami Thorne/Kyle Lubinski
Technology Student Association (TSA)
Club Advisor

Lisa Daly
Yearbook-Middle School Advisor

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 7:59 p.m.
Motion carried.

Tina Ruckdashel, Clerk