

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT THE DISTRICT ADMINISTRATION BUILDING  
Monday, September 25, 2023**

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

**I. VISITORS AND COMMUNICATION (PUBLIC FORUM)**

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

The meeting was called to order at 6:00 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

**III. NEW BUSINESS**

**A. Tour of Sugar Bush Elementary School**

The Board toured Sugar Bush Elementary School.

**B. Act 143 Requirements on School Safety**

K. Martin reviewed the school safety reports. It was moved by M. Wilz and seconded by T. Wegner to approve the school safety reports. Motion carried.

**C. Guiding Coalition Supporting District Continuous Improvement**

S. Bleck reviewed the work and objectives of the Building Level Guiding Coalitions.

**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 6:59 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Batten and seconded by H. Schweitzer to enter open session at 7:10 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 M. Grossman and seconded by M. Wilz to accept the resignations of the following personnel:

- Philip Gorges, Custodian, Intermediate/Middle School
- Joy Tyson, Bus Driver
- Jenny Wiedmeyer, Ed Asst, Parkview

Motion carried.

**B. Employment of Personnel**

It was moved by J. Heideman and seconded by K. Batten to approve employment of the following personnel:

- Abby Bessette, Ed Asst, Intermediate/Middle School
- Lori Henderson, Custodian, Parkview Elementary
- Karen Magolan, Van Driver

Motion carried.

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

It was moved by T. Wegner and seconded by H. Schweitzer to approve the additional assignments as presented. Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Wilz to adjourn the meeting at 7:13 p.m. Motion carried.

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Katie Batten, Clerk