

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, September 26, 2022**

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

I. PUBLIC FORUM

- Billie Olson, E7989 Hwy 54, New London: she expressed concern with a 9-year-old being suspended; parent notification did not happen until after school; she questioned the administrative guidelines

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:08 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. NEW BUSINESS

A. Act 143 Requirements on School Safety

K. Martin reviewed the school safety report. It was moved by J. Heideman and seconded by M. Grossman to approve the safety drill report as presented. Motion carried.

B. Review of Usage of ESSER II / III Funding

D. Sievert, J. Marquardt, and S. Bleck reviewed the potential use of ESSER II / III funding. It was moved by K. Batten and seconded by T Wegner to proceed with the recommended ESSER II / III funding as presented. Motion carried on a roll call vote of 7-0.

C. First Reading of Revised Policies/Administrative Guidelines

S. Bleck reviewed the revised policies/admin guidelines which will be presented to the Board for approval on October 10.

- 110 School District Mission
- 111 Strategic Plan
- 120 School District Legal Status
- 130 Board Legal Status
- 132 Board Resignations / Removal from Office
- 133 Filling Board Vacancies
- 141 Board Officers
- 142 Legal Counsel
- 150 School Board Governance
- 185 Board Committees

It was moved by T. Wegner and seconded by M. Wilz to send Policy 142 back to committee. Motion failed on a roll call vote of 1-6 (M. Grossman-no; J. Heideman-no; H. Schwetizer-no; T. Wegner-yes; M. Wilz-no; K. Batten-no; C. Martinson-no).

It was moved by H. Schweitzer and seconded by M. Grossman to present Policy 142 Legal Counsel again as a first reading at the October 10 Regular Board of Education Meeting. Motion carried.

It was moved by T. Wegner and seconded by M. Grossman to add, "Set for a mandatory board interview in public meeting" to Policy 185 Board Committees. It was moved by J. Heideman and seconded by M. Wilz to add, "Taxpayer in district or an employee" to Policy 185 Board Committees. Motion carried as amended.

D. Board Norm Development Planning Opportunity

S. Bleck explained the norm development planning opportunity. Potential dates for the Board development session were November 2, 7 or 9 at 5:00 p.m. The Board will be contacted when a date has been finalized.

E. Live Streaming Board of Education Meetings

The Board discussed live streaming the Board of Education meetings. It was the consensus of the Board to proceed with live streaming the Board of Education meetings.

IV. CLOSED SESSION

It was moved by K. Batten and seconded by H. Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:46 p.m. Motion carried on a roll call vote of 7-0.

It was moved by M. Grossman and seconded by M. Wilz to enter open session at 8:39 p.m. Motion carried.

V. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

A. Employment of Personnel

It was moved by K. Batten and seconded by M. Grossman to approve the co-curricular advisors as presented. Motion carried.

It was moved by M. Wilz and seconded by T. Wegner to approve the Security Assessment Report. Motion carried.

It was moved by T. Wegner and seconded by M. Grossman to approve the Annual Crisis Plan. Motion carried.

VI. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Wilz to adjourn the meeting at 8:42 p.m. Motion carried.

Katie Batten, Clerk