

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, September 27, 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. NEW BUSINESS

A. Intermediate/Middle School Somerville Project Update

Representatives from Somerville were present and gave an update on the Intermediate/Middle School project.

B. District Parent Advisory Council Re-Establishment

S. Bleck explained that he is in the process of re-establishing the District Parent Advisory Council. Board members were asked to email S. Bleck if they are interested in being part of the committee.

C. COVID-19 Case Monitoring

The Board reviewed the COVID-19 dashboard data.

III. CLOSED SESSION

It was moved by C. Martinson and seconded by M. Grossman to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:43 p.m. Motion carried on a roll call of 7-0.

It was moved by P. Bosquez and seconded by K. Batten to enter open session at 7:48 p.m. Motion carried.

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

A. Employment of Personnel

It was moved by J. Heideman and seconded by P. Bosquez to approve employment of:
Michelle Waterstradt
Custodian, Parkview

Motion carried.

It was moved by M. Grossman and seconded by K. Batten to approve:

Julie Sturgill/Maxine Hoover
Student Council, Parkview

Motion carried.

V. ADJOURNMENT

A motion was made by J. Heideman and seconded by C. Martinson to adjourn the meeting at 7:50 p.m. Motion carried.

Tina Ruckdashel, Clerk