

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, October 10, 2022**

PRESENT: K. Batten, J. Heideman M. Grossman, 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. CONSENT AGENDA ITEMS

It was moved by J. Heideman and seconded by M. Wilz to approve the following consent agenda items:

- Minutes of the Regular Board of Education Meeting of Monday, September 12, 2022
- Minutes of the Special Board of Education Meeting of Wednesday, September 14, 2022
- Minutes of the Special Board of Education Meeting of Monday, September 26, 2022
- Resignation of Personnel - Heather Brazeau, Educational Assistant

Motion carried.

IV. REPORTS

The calendar and director reports were reviewed. It was the consensus of the Board to choose Monday, December 5, as the Board development opportunity session with Mr. Neitzke.

S. Bleck and J. Marquardt reviewed the Third Friday Count.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by M. Grossman to approve the expenditures in the amount of \$1,267,903.85 as per list of October 4, 2022. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of October 4, 2022, in the amount of \$2,506,258.98.

VI. UNFINISHED BUSINESS

A. Second Reading for Potential Approval of Revised Policies

It was moved by M. Wilz and seconded by K. Batten to approve the revised policies as presented:

- 111 Strategic Plan
- 133 Filling Board Vacancies
- 141 Board Officers
- 150 School Board Governance

Motion carried.

It was moved by J. Heideman and seconded by K. Batten to accept the following revised policy as presented:

- 185 Board Committees

T. Wegner requested to remove "or express authorization from the Board" from the policy. Motion carried on a roll call vote of 7-0 to approve the policy as amended.

T. Wegner requested an action be set for the Policy Committee to develop the application form.

- Clarification of Board Member Remarks
T. Wegner read a statement explaining that his school board campaign was self-funded.

B. First Reading of Revised Policy

The Board reviewed:

- 142 Legal Counsel

T. Wegner proposed adding the following verbiage to the policy, "Whenever possible, the board president should notify and/or consult the Board prior to seeking legal counsel." The Board discussed the procedure of notifying the Board when the Board President or District Administrator consults legal counsel. The Board asked that S. Bleck create an administrative guideline to address the notification and/or report process.

VII. NEW BUSINESS

A. Review and Potential Approval of Early Graduation Requests

It was moved by M. Grossman and seconded by T. Wegner to approve the early graduation requests as presented. Motion carried.

VIII. 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 on the agenda at 7:32 p.m. Motion carried on a roll call vote of 7-0.

It was moved by M. Wilz and seconded by H. Schweitzer to enter open session at 8:09 p.m. Motion carried.

IX. 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 M. Grossman to approve the employment of:
Christie Conradt
Educational Assistant

Motion carried.

It was moved by K. Batten and seconded by H. Schweitzer to approve the co-curricular contract and staff additional assignments as presented. Motion carried.

X. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 8:11 p.m. Motion carried.

Katie Batten, Clerk