

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, October 25, 2021**

**PRESENT:** K. Batten, P. Bosquez, M. Grossman (virtual), 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. Discussion of High School Band/Choir Trip**

S. Bleck, B. Yerkey, and A. Rambo explained the circumstances of the High School band/choir trip to Hawaii. The Board asked that the district keep communication open to parents and have travel agency in full communication at all times so changes can be done quickly. Parents will continue to be encouraged to purchase insurance. High School personnel will look into alternative sites for students who choose not to go to Hawaii.

**B. Discussion of Automotive Programming**

Bill Krostue and Dan Plach were present to share support for an automotive program at the School District of New London.

**C. Potential Approval of 2021-22 Budget for all Funds in the Amount of \$33,229,283**

It was moved by P. Bosquez and seconded by T. Ruckdashel to approve the 2021-22 budget for all funds in the amount of \$33,229,283. Motion carried on a roll call vote of 7-0.

**D. Potential Approval of 2021-22 General Operations Levy in the Amount of \$7,622,675**

It was moved by P. Bosquez and seconded by M. Grossman to approve the 2021-22 general operations levy in the amount of \$7,622,675. Motion carried on a roll call vote of 7-0.

**E. Potential Approval of 2021-22 Non-Referendum Debt Levy in the Amount of \$1,100,000**

It was moved by J. Heideman and seconded by P. Bosquez to approve the 2021-22 non-referendum debt levy in the amount of \$1,100,000. Motion carried on a roll call vote of 7-0.

**F. Potential Approval of 2021-22 Community Service Levy in the Amount of \$116,000**

It was moved by P. Bosquez and seconded by J. Heideman to approve the 2021-22 community service levy in the amount of \$116,000. Motion carried on a roll call vote of 7-0.

**G. Review and Potential Approval of Employee Health/Dental Insurance Renewal for 2022**

It was moved by J. Heideman and seconded by P. Bosquez to approve the district's health insurance carrier as presented. Motion carried on a roll call vote of 6-0, with M. Grossman abstaining.

It was moved by P. Bosquez and seconded by J. Heideman to approve Delta Dental as the district's dental insurance carrier as presented. Motion carried on a roll vote of 6-0, with M. Grossman abstaining.

**H. COVID-19 District Operational Monitoring**

S. Bleck reviewed the COVID-19 district operational monitoring. A motion was made by J. Heideman and seconded by C. Martinson to make masks optional on New London School District buses. Motion not carried 3-4 (K. Batten-yes, P. Bosquez-no, M. Grossman-no, John Heideman-yes, C. Martinson-yes, T. Ruckdashel-no, T. Wegner-no).

It was moved by P. Bosquez and seconded by K. Batten to allow virtual participation in Closed Session. Motion carried on a roll call vote of 6-0, with J. Heideman abstaining.

**III. CLOSED SESSION**

It was moved by P. Bosquez and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:00 p.m. Motion carried on a roll call of 7-0.

*(Closed Session minutes)*

It was moved by C. Martinson and seconded by K. Batten to enter open session at 8:18 p.m. Motion carried.

**IV. 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 K. Batten to approve the resignation of Carole Ebert, Administrative Secretary to High School Principal effective 2/1/2022. Motion carried on a roll call vote of 7-0.

**B. Employment of Personnel**

It was moved by P. Bosquez and seconded by J. Heideman to approve employment of the co-curricular coaches. Motion carried on a roll call vote of 7-0.

**V. ADJOURNMENT**

A motion was made by J. Heideman and seconded by C. Martinson to adjourn the meeting at 8:22 p.m. Motion carried on a roll call vote of 7-0.

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Tina Ruckdashel, Clerk