

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, November 14, 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, October 10, 2022
- Minutes of the Special Board of Education Meeting of Monday, October 24, 2022
- Resignation of Personnel
 - Tara Lindholm, Administrative Secretary to Intermediate/Middle School Principal
 - Sam Shackelford, Math Teacher, Intermediate/Middle School
 - Beth Staudenmaier, Educational Assistant
 - Tami Thorne, Math Teacher, High School
- Employment of Personnel
 - Brennya Lunde, Educational Assistant

Motion carried.

IV. REPORTS

The calendar and director reports were reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by T. Wegner to approve the expenditures in the amount of \$3,922,841.22 as per list of November 10, 2022. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of November 10, 2022, in the amount of \$600,212.83.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. New London High School FFA Chapter Presentation

Crystal Retzlaff, Ag Teacher, was present, along with Brooke Casey, State Vice President, and students Heidi Weyland, Wyatt Adamovich, Hanna Gorman, Kimberly Murphy, Evan Retzlaff, and Carolyn Backes. They reported on the FFA activities.

B. Review and Potential Approval of Early Grad Request

It was moved by T. Wegner and seconded by K. Batten to approve the early graduation request. Motion carried.

C. Senior Tax Exempt Program (STEP) Update

S. Bleck reviewed the Senior Tax Exempt Program, with an intent to reestablish the program starting the second semester.

D. First Reading of Revised Policies/Administrative Guidelines

S. Bleck reviewed the revised policies/administrative guidelines.

- Policy 151: revise last paragraph to read, "The board goal will be to review all policies within a 4-year period, not to exceed 6 years."
- Policy 165.1: reference policy in Employee Handbook; keep admin guidelines as is, but also include them in the policy as they apply to both board and administration

E. Review of School Perceptions Survey Executive Summary

S. Bleck reviewed the initial executive summary of the results from the recent staff engagement survey completed in October 2022. More detailed information will be provided at the Special Board of Education meeting on November 28.

F. Update on High School Electrical Service Breaker Repairs

J. Marquardt reviewed the needed electrical service breaker repair at the High School. It was moved by T. Wegner and seconded by M. Wilz to replace with the surplus breaker at an estimated cost of \$55,000 including all contractor costs. Motion carried on a roll call vote of 7-0.

VIII. ADJOURNMENT

A motion was made by M. Wilz and seconded by K. Batten to adjourn the meeting at 8:00 p.m. Motion carried.

Katie Batten, Clerk