

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT NEW LONDON HIGH SCHOOL
Monday, November 22, 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. Tour of High School Library, Learning Pods, and CTE Classrooms

A tour was given of the High School library, learning pods, and CTE classrooms.

B. Annual District Administrator Evaluation Timeline/Protocol

T. Wegner explained the timelines for the District Administrator evaluation process.

C. School Accountability Report Card Public Release

D. Sievert reviewed the school accountability report card.

D. Quarterly Budget Update

J. Marquardt gave a quarterly budget update.

E. COVID-19 District Operational Monitoring

S. Bleck reviewed the COVID-19 case status.

F. Review and Potential Approval of Waupaca County School Operations Truancy Committee and Plan District Designee

A motion was made by P. Bosquez and seconded by M. Grossman to approve High School Associate Principal Jennifer Bruce as the District Waupaca County school operations truancy committee and plan designee. Motion carried.

G. Professional Learning Communities Effective Knowledge Sharing

S. Bleck updated the Board on the district's continuous efforts to support professional learning communities.

H. Discussion of Board of Education Participation with Reference to Ethics, Recusal and Complaints

P. Bosquez shared information on ethics and recusal when Board members are subject to complaint.

I. Consideration of Board Member Conduct and Potential Action Related to Same

P. Bosquez communicated the complaints received against T. Wegner for not adhering to Policies 165 (Board Member Code of Ethics) and 165.1 (Conflicts of Interest-Staff and School Board) as T. Wegner did not recuse himself from the censure vote against J. Heideman on November 8, 2021. No action was taken.

III. CLOSED SESSION

It was moved by M. Grossman and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:37 p.m. Motion carried on a roll call of 7-0.

It was moved by J. Heideman and seconded by M. Grossman to enter open session at 8:45 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 P. Bosquez and seconded by K. Batten to approve employment of Carolyn Steinert, Intermediate/Middle School Reading, Assessment, and Differentiation teacher, .60 FTE. Motion carried.

It was moved by M. Grossman and seconded by P. Bosquez to approve employment of Mary Frisch, Educational Assistant. Motion carried.

It was moved by J. Heideman and seconded by K. Batten to approve employment of Paul Dobbert and Mark Plowman, bus drivers. Motion carried.

V. **ADJOURNMENT**

A motion was made by J. Heideman and seconded by C. Martinson to adjourn the meeting at 8:46 p.m. Motion carried.

Tina Ruckdashel, Clerk