

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, November 27, 2023**

PRESENT: K. Batten, M. Grossman, J. Heideman, C. Martinson, H. Schweitzer, T. Wegner, and M. Wilz.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

Bill Krostue, N3529 Sunset Lane, New London, WI 54961: he expressed concern on test scores going down

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:06 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. CONSENT AGENDA

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

- Resignation of Personnel
 - Abby Bowens, Educational Assistant, ISMS
- Employment of Personnel
 - Nadine Grundy, Bilingual Teacher
 - Jeffrey Graichen, Bus Driver

Motion carried.

IV. NEW BUSINESS

A. School Accountability Report Card Public Release

D. Sievert reviewed the School Accountability Report Card. She explained that there is a lot of data and variables that go into the scores. The District will continue to analyze the data.

B. Library Plan Update

D. Sievert, Katie Kovalaske, and Mary Dickrell updated the Board on the Library Plan.

C. Review of School Perceptions Survey Executive Summary Staff, Student, and Parent/Guardian

S. Bleck reviewed the School Perceptions survey results for staff, student and parent/guardians. An in depth review was conducted.

D. 2023-24 Budget Update

J. Marquardt gave a 2023-24 budget update. J. Heideman sought board feedback on the concept of waiting to recognize annual salary adjustments until after the budget is formalized in the month of October.

E. Review and Potential Approval of Snow Removal Services

It was moved by J. Heideman and seconded by M. Grossman to approve the snow removal services as presented. Motion carried on a roll call vote of 7-0.

F. Annual District Administrator Evaluation Timeline/Protocol

C. Martinson reviewed the District Administrator evaluation timeline. Board members will be asked to complete the evaluation by December 15, and it will be reviewed in January. Jill Willner will email Board members with the link to complete the evaluation.

G. Review and Potential Approval of Processing Committee Minutes

S. Bleck and C. Martinson reviewed a proposal for processing committee minutes. The notetaker's notes will be minutes and presented to the Board for approval.

H. Review and Potential Approval of Forwarding the School District of New London Recommended 'Save Women's Sports Bill' Resolution for Consideration at the 2024 WASB Convention

C. Martinson reviewed the process for forwarding the Resolution to the 2024 WASB Convention. It was moved by K. Batten and seconded by H. Schweitzer to forward the resolution to the 2024 WASB Convention. Motion carried on a roll call vote of 5-1-0 (M. Grossman-abstain, J. Heideman-yes, H. Schweitzer-yes, T. Wegner-no, M. Wilz-yes, K. Batten-yes, C. Martinson-yes).

I. Review and Potential Approval of Proposed WASB Bylaw Changes to Delegate Assembly Voting Procedures

J. Heideman stated he is dropping the initiative for now and will revisit at a later date.

V. CLOSED SESSION

It was moved by M. Wilz and seconded by H. Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 9:25 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by J. Heideman to enter open session at 9:44 p.m. Motion carried.

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

VII. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Wilz to adjourn the meeting at 9:45 p.m. Motion carried.

Katie Batten, Clerk