

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, November 28, 2022**

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

I. PUBLIC FORUM

Merry Stern, N4531 Larry Road, New London: asked the Board to be cautious on curriculum considerations due to culture changes

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:05 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. UNFINISHED BUSINESS

A. Review and Potential Approval of Community Wellness Screener Program with Samaritan Counseling Center of the Fox Valley

It was moved by M. Grossman and seconded by T. Wegner to approve the Community Wellness Program with Samaritan Counseling Center of the Fox Valley with parent opt out. Motion carried on a roll call of 6-1 (J. Heideman-yes, H. Schweitzer-yes, T. Wegner-yes, M. Wilz-yes, K. Batten-yes, C. Martinson-no, M. Grossman-yes).

B. Second Reading to Approve Revised Policies

It was moved by M. Wilz and seconded by T. Wegner to approve the following revised policies as presented:

- 151 Board Policy Adoption and Review
- 151.3 Administration in the Absence of Policy
- 161 Board Member Authority
- 162 New Board Member Orientation
- 163 Board Member Inservices and Conferences
- 163.1 Board of Education Membership
- 164 Board of Education Salaries
- 165 Board Member Code of Ethics
- 165.1 Conflicts of Interest—Staff and School Board
- 166 Board Member Electronic Communications
- 170 Board Meetings

Motion carried.

IV. NEW BUSINESS

A. Annual District Administrator Evaluation Timeline/Protocol

C. Martinson reviewed the District Administrator evaluation timeline and protocol. Board members were asked to contact C. Martinson with any feedback on the evaluation tools presented. It was the consensus of the Board to request the attorney to review the District Administrator contract.

B. School Accountability Report Card Public Release

D. Sievert reviewed the school accountability report card for the School District of New London.

C. Review of 2023-24 and 2024-25 School Calendars

S. Bleck reviewed the 2023-24 and 2024-25 school calendars. The calendars will be presented for final approval at the December Board meeting.

D. Quarterly Budget Update

J. Marquardt gave a budget update.

E. Update on Sugar Bush Elementary Project Scope and Budget

J. Marquardt and S. Bleck updated the Board on the Sugar Bush Elementary project.

F. Review of Policy 361.1 Selection of Educational Materials

C. Martinson requested Policy 361.1 Selection of Educational Materials be placed on the agenda so that parents/guardians know there is a process in place if they have questions on controversial items.

G. Wisconsin Association of School 2023 Convention

S. Bleck and C. Martinson encouraged the Board to attend the 2023 WASB. Board members were asked to contact District Office if they wish to attend.

H. District Continuous Improvement CESA 6 Update

S. Bleck gave an update on the District Continuous Improvement process.

I. Review of School Perceptions Survey Executive Summary

The Board discussed the School Perceptions Survey Executive Summary. The Board agreed to share the top five prevailing themes from the staff engagement survey with Mr. Ted Neitzke in preparation for the Board norm development session on December 5.

V. CLOSED SESSION

It was moved by T. Wegner and seconded by M. Wilz to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:43 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Batten and seconded by H. Schweitzer to enter open session at 8:48 p.m. Motion carried.

VI. 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 H. Schweitzer to approve Patricia Grossman as STEP Coordinator. Motion carried, with M. Grossman abstaining.

It was moved by M. Wilz and seconded by M. Grossman to approve the co-curricular contracts as presented. Motion carried.

VII. ADJOURNMENT

A motion was made by J. Heideman and seconded by K. Batten to adjourn the meeting at 8:51 p.m. Motion carried.

Katie Batten, Clerk