

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, December 11, 2023**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Nate Grundy, E9155 Ebony Rose Lane, New London: he has a High School and a Middle School student in the district; Nate distributed a copy of an i-Ready assessment taken by his child, and he expressed concerns about the questions on the assessment; he feels the questions are politically motivated

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:12 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. CONSENT AGENDA ITEMS

A request was made to remove resignations from the consent agenda and discuss in Closed Session. It was moved by M. Wilz and seconded by M. Grossman to approve the following consent agenda items:

- Minutes of the Regular Board of Education Meeting of Monday, November 13, 2023
 - Minutes of the Facilities, Capital Projects & Energy Conservation Committee Meeting of Monday, November 27, 2023
 - Minutes of the Special Board of Education Meeting of Monday, November 27, 2023
- Motion carried.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed.

Thank you to Bill Krostue, Mick Schmidt, and Bob Ebben who donated a 2009 Chevrolet Impala sedan to be utilized by the Tech Ed students for hands-on learning experiences.

S. Bleck reviewed the possibility of bringing back a student representative to the Board as a nonvoting member, and some concerns were raised with the expectations of the student representative. It was the consensus of the Board to review this in more detail at a future meeting.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by T. Wegner and seconded by J. Heideman to approve the expenditures in the amount of \$4,742,070.60 as per list of December 7, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of December 7, 2023, in the amount of \$6,341,837.40.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. 2023 Fall Co-Curricular Activities Report

P. Sloma gave a report on the 2023 fall co-curricular activities.

B. Review of WASB Resolutions

The Board reviewed the WASB resolutions.

C. Review and Potential Approval of Summer 2024 High School Roofing Bids

It was moved by J. Heideman and seconded by M. Grossman to approve Northern Metal & Roofing Company, Inc., to complete the summer 2024 High School roofing project. Motion carried on a roll call vote of 7-0.

D. Review and Potential Approval of 2024-25 High School Course Description Guide

B. Yerkey reviewed the changes to the 2024-25 High School Course Description Guide. It was moved by M. Wilz and seconded by K. Batten to approve the 2024-25 High School Course Description Guide as presented. Motion carried.

VIII. CLOSED SESSION

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

It was moved by T. Wegner and seconded by K. Batten to enter open session at 7:41 p.m. Motion carried.

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

A. Resignation of Personnel

It was moved by M. Wilz and seconded by M. Grossman to approve the resignation of Alissa Beyer, Educational Assistant, Lincoln Elementary. Motion carried.

X. ADJOURNMENT

A motion was made by M. Grossman and seconded by H. Schweitzer to adjourn the meeting at 7:43 p.m. Motion carried.

Katie Batten, Clerk