



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, January 10, 2022**



Public notice is hereby given, as required by law, that the regular meeting of the School District of New London Board of Education will be held at **6:00 p.m.** on **Monday, January 10, 2022**, at the School District of New London Administration Building, 901 West Washington Street, New London, Wisconsin 54961.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

Page Number	Subject	Presenter(s)
	I. <u>Public Forum</u> <i>Policy/Procedure 187: The School District of New London encourages constructive, orderly contributions from the public at all regular meetings. The Board recognizes that citizens of the District are entitled to this input and that citizens can provide the Board with a unique and important perspective on district affairs. The Board further believes that it is desirable for citizens of the district to understand the process by which their school district is governed.</i>	
	II. <u>Call to Order</u> A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Terry Wegner
3-5	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, December 13, 2021	Terry Wegner
6 7 8-9 9-10 10 11 12	IV. <u>Reports</u> A. Calendar (5 min) B. Monthly Celebrations (5 min) C. District Administrator (5 min) D. Business Services (5 min) E. Pupil Services (5 min) F. Teaching and Learning Services (5 min) G. Guiding Principles Report (9 min)	Scott Bleck Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Kandi Martin, Kasey Kaepernick, Anna Krueger
13-32 33-36 37-41	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,452,927.92 as per list of January 6, 2022 (roll call vote) ▪ For receipts: Record receipts from the receipt register of January 6, 2022, in the amount of \$531,836.83 ▪ Financial Recap 	Joe Marquardt
	VI. <u>Monitoring Reports</u>	
	VII. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
42-45 46 47-48 49-66 67-76 77-79 80-81	VIII. <u>New Business</u> A. Budget Calendar (5 min) B. WASB Board Evaluation Process (5 min) C. Review and Potential Approval of Open Enrollment Spaces (5 min) D. Review and Potential Approval of School Bus Purchases (5 min) E. Review and Potential Preliminary Approval of Intermediate/Middle School Remodel Bids (5 min) F. Review and Potential Adjustment to COVID-19 Isolation and Quarantine Protocols (5 min) G. Review and Approval to Consolidate Polling Place (5 min)	Joe Marquardt Scott Bleck Scott Bleck Joe Marquardt / Scott Bleck Joe Marquardt / Scott Bleck Scott Bleck Joe Marquardt / Scott Bleck
82-83 84-88	IX. <u>Closed Session</u> Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of support staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the employment and compensation of support and co-curricular staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Section (19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the evaluation of administrators over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
	X. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
	XI. <u>Adjournment</u>	