



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, February 14, 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, February 14, 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
3-4 5-6	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, January 10, 2022 B. Minutes of the Special Meeting of Monday, January 24, 2022	Terry Wegner
7 8 9 9-10 10-11 11 12 13-14	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) H. January Second Friday Count (5 min)	Scott Bleck Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert Ann Pinch Joe Marquardt
15-35 36-39 40-44	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$1,642,521.32 as per list of February 10, 2022 (roll call vote) ▪ For receipts: Record receipts from the receipt register of February 10, 2022, in the amount of \$4,711,183.57 ▪ Financial Recap 	Joe Marquardt
	VI. <u>Unfinished Business</u>	

Page Number	Subject	Presenter(s)
45 46 47-52 53-56 57-58 59 60-61 62-70 71	VII. <u>New Business</u> A. Review of 2022 State Education Convention (5 min) B. Review of Board Development Evaluation Session (5 min) C. Review of 2020-21 Audit Report (5 min) D. Review and Potential Approval of Intermediate/Middle School Asbestos Removal Project (5 min) E. Review and Potential Approval of Intermediate/Middle School Classroom Flooring Alternate (5 min) F. Update of 2022 Summer School Programming (5 min) G. Rawhide Automotive Tech / Culinary Arts Partnership Updates (5 min) H. Review of ESSER III Funding Survey Results (10 min) I. Review of ESSER II Potential Funding Usage (10 min)	Scott Bleck Scott Bleck Joe Marquardt Joe Marquardt / Scott Bleck Joe Marquardt/ Scott Bleck Danielle Sievert / Scott Bleck Danielle Sievert / Scott Bleck Danielle Sievert / Scott Bleck Danielle Sievert / Joe Marquardt / Scott Bleck
72-74	VIII. <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 certified and support staff members over which the Board has jurisdiction and exercises responsibility. Pursuant to Section 19.85(1)(g), Wis. Stats., the Board of Education will convene in closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.	Scott Bleck
	IX. <u>Reconvene in Open Session</u> The Board may reconvene in open session to take action on those items discussed in closed session.	
	X. <u>Adjournment</u>	