



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, April 11, 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, April 11, 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 6	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, March 14, 2022 B. Minutes of the Special Meeting of Monday, March 28, 2022	Terry Wegner
7 8 9-10 10 10-11 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 Kirk Delwiche
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 \$2,389,503.39 as per list of April 6, 2022 (roll call vote) ▪ For receipts: Record receipts from the receipt register of April 6, 2022, in the amount of \$6,299,899.32 ▪ Financial Recap 	Joe Marquardt
42-47 48	VI. <u>Unfinished Business</u> A. Review and Potential Approval of 2022-23 Base Wages for Certified, Support and Administrative Staff (5 min) B. Review and Potential Approval of 403(b) and 457 Plan Enhancements (5 min)	Joe Marquardt / Scott Bleck Joe Marquardt / Scott Bleck

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49-51 52-56 57-58 59 60-66	VII. <u>New Business</u> A. Acceptance of the Statement of the Board of Canvassers on School Board Election (5 min) B. Review and Potential Approval of Professional Educators Receiving 2022-23 Employment Contracts (5 min) C. Review and Potential Approval of 66:03 Agreement with the Weyauwega-Fremont School District for the Services of a Physical Therapist for the 2022-23 School Year (5 min) D. Review and Potential Approval of Asbestos Abatement at Intermediate/Middle School (5 min) E. Review and Potential Approval of Usage of ESSER II / III Funding for Educational Enhancements for Hands-On Learning, Project-Based Student Engagement Materials (5 min)	Scott Bleck Scott Bleck Kandi Martin / Scott Bleck Joe Marquardt / Scott Bleck Danielle Sievert / Joe Marquardt / Scott Bleck
67-72	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)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the employment and compensation of administrator and support staff members over which the Board has jurisdiction and exercises responsibility.	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>	