



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, April 12, 2021**



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 12, 2021**, 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	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, March 8, 2021 B. Minutes of the Special Meeting of Monday, March 22, 2021	Terry Wegner
6 7 8 8-9 9-10	IV. <u>Reports</u> A. Calendar (5 min) B. District Administrator (5 min) C. Business Services (5 min) D. Pupil Services (5 min) E. Teaching and Learning Services (5 min)	Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert
11-28 29-31 32-37	V. <u>Vouchers/Receipts</u> <ul style="list-style-type: none"> ▪ For vouchers: Approve expenditures in the amount of \$3,235,449.95 as per list of April 7, 2021 (roll call vote) ▪ For receipts: Record receipts from the receipt register of April 7, 2021, in the amount of \$5,934,641.25 ▪ Financial Recap 	Joe Marquardt
	VI. <u>Monitoring Reports</u>	
38-42 43-45	VII. <u>Unfinished Business</u> A. Approval of Base Wage Increase for Certified, Support and Administrative Staff (5 min) B. Approval of 403b Employee Matching Program (5 min)	Joe Marquardt / Scott Bleck Joe Marquardt / Scott Bleck

Page Number	Subject	Presenter(s)
46-48 49-53 54-55 56 57-66	VIII. <u>New Business</u> A. Acceptance of Board of Canvassers Report (5 min) B. Review and Approval of Professional Educators Receiving 2021-22 Individual Employment Contracts (5 min) C. Review of 2021 Summer School Program Design (10 min) D. Review of Student/Parent Recruitment Video (5 min) E. Update of 2020-21 Academic School Year Reentry Plan (5 min) F. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic	Scott Bleck Scott Bleck Alicia Korth / Danielle Sievert Scott Bleck Scott Bleck
67-69 70-73	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 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, certified, support and co-curricular staff members 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>	