



**NOTICE OF THE REGULAR MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
BOARD OF EDUCATION
Monday, May 9, 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, May 9, 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	Chris Martinson
3-4 5-6	III. <u>Approval of Minutes</u> A. Minutes of the Regular Meeting of Monday, April 11, 2022 B. Minutes of the Special Meeting of Monday, April 25, 2022	Chris Martinson
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 Kristin Grable
13-31 32-35 36-40	V. <u>Vouchers/Receipts</u> ▪ For vouchers: Approve expenditures in the amount of \$1,583,868.20 as per list of May 5, 2022 (roll call vote) ▪ For receipts: Record receipts from the receipt register of May 5, 2022, in the amount of \$907,324.68 ▪ Financial Recap	Joe Marquardt
41-49	VI. <u>Unfinished Business</u> A. Review and Potential Approval of FFA School Forests Deed Adjustment Request (5 min)	Joe Marquardt / Scott Bleck

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50-71 72-79 80-81 82-86 87 88-98 99-104 105 106-128 129-130 131-134 135-144 145-155 156-157	VII. <u>New Business</u> A. Ted Neitzke Strategic Planning Launch and Potential Approval of (20 min) B. Review and Potential Approval of the 2022 Graduating Seniors (5 min) C. Review of Graduation Ceremony (5 min) D. Appointment of Board Committees / Board Representatives (5 min) E. Review and Potential Approval of the 2022-23 Official School Newspaper (5 min) F. Review and Potential Approval of 4-Year-Old Kindergarten Service Agreement (5 min) G. Review and Potential Approval of 2022-23 Open Enrollment Applications (5 min) H. Review and Potential Approval of Official District Depositories and Individuals Authorized to Invest District Funds (5 min) I. Review and Potential Approval of Janitorial Services Contract (5 min) J. Review and Potential Approval of 2021-22 Budget Amendments (5 min) K. Discussion of 2022-23 Student Fee Schedule (5 min) L. Review and Potential Approval Asbestos Removal at ISMS (5 min) M. Discussion of Possible Use of ESSER III Funding for American Reading Company (ARC) Literacy Lab (5 min) N. Review and Potential Approval of Request for Proposal (RFP) to Secure School Attorney Services (5 min)	Ted Neitzke / Scott Bleck Scott Bleck Scott Bleck / Brian Yerkey Scott Bleck Scott Bleck Scott Bleck Joe Marquardt / Scott Bleck Joe Marquardt Joe Marquardt Joe Marquardt Joe Marquardt / Scott Bleck Joe Marquardt Danielle Sievert / Joe Marquardt / Scott Bleck Scott Bleck / Chris Martinson
158-160	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 certified 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>	