

NOTICE OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, June 13, 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, June 13, 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:

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Number	I.	Public Forum 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.	Presenter(s)
	II.	Call to Order A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Chris Martinson
3-5 6-7	III.	Approval of Minutes A. Minutes of the Regular Meeting of Monday, May 9, 2022 B. Minutes of the Special Meeting of Monday, May 23, 2022	Chris Martinson
8 9 10-11 11 11-12 12-13	IV.	Reports 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)	Scott Bleck Scott Bleck Scott Bleck Joe Marquardt Kandi Martin Danielle Sievert
14-38 39-41 42-46	V.	Vouchers/Receipts ■ For vouchers: Approve expenditures in the amount of \$1,697,523.07 as per list of June 8, 2022 (roll call vote) ■ For receipts: Record receipts from the receipt register of June 8, 2022, in the amount of \$625,652.13 ■ Financial Recap	Joe Marquardt
	VI.	<u>Unfinished Business</u>	

Page Number		Subject	Presenter(s)
	VII.	New Business	, ,
47		A. 2021-2022 Spring Co-Curricular Activities Report (10 min)	Philip Sloma / Scott Bleck
48-49		B. Middle School Soccer Program (5 min)	Philip Sloma
50-53		C. Review and Potential Approval of 2022-23 School Fees (5 min)	Joe Marquardt / Scott Bleck
54-56		D. Review and Potential Approval of 2022-23 WIAA Agreement (5 min)	Scott Bleck
57		E. Review and Potential Approval of Substitute Pay Increases (5 min)	Joe Marquardt / Scott Bleck
58-59		F. Review and Potential Approval of 2022-23 Co-Curricular Compensation Schedules (5 min)	Joe Marquardt / Scott Bleck
60-67		G. Review and Potential Approval of "SDNL FFA School Forests" Restrictive Covenant Language (5 min)	Joe Marquardt / Scott Bleck
68-125		H. Preliminary Review of School Attorney Proposals (10 min)	Joe Marquardt / Scott Bleck
126-		I. Review of 2022-23 Employee Handbook/Addendum	Joe Marquardt /
196		Revisions (5 min)	Scott Bleck
197- 203		J. Samaritan Screening Counseling Review (5 min)	Scott Bleck / Kandi Martin
	VIII.	Closed Session	Scott Bleck
204- 210		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, support and co-curricular staff members over which the Board has jurisdiction and exercises responsibility.	
211- 214		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, support and summer school staff members over which the Board has jurisdiction and exercises responsibility.	
	IX.	Reconvene in Open Session The Board may reconvene in open session to take action on those items discussed in closed session.	
	X.	Adjournment	