

NOTICE OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, September 13, 2021



The **ANNUAL BUDGET HEARING** will be held on **Monday, September 13, 2021,** at **6:00 p.m.** in the District Administration Building, 901 West Washington Street, New London, Wisconsin 54961.

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 immediately following the Annual Budget Hearing on **Monday, September 13, 2021,** at the New London School District 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.	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.	
	II.	Call to Order A. Roll Call B. Establishment of Quorum C. Pledge of Allegiance	Terry Wegner
3-6 7-8	III.	Approval of Minutes A. Minutes of the Regular Meeting of Monday, August 9, 2021 B. Minutes of the Special Meeting of Monday, August 23, 2021	Terry Wegner
9 10-11 11 11-12 12-13	IV.	Reports 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
14-30	V.	Vouchers/Receipts ■ For vouchers: Approve expenditures in the amount of \$1,140,787.03 as per list of September 9, 2021 (roll call vote)	Joe Marquardt
31-32 33-37		 For receipts: Record receipts from the receipt register of September 9, 2021, in the amount of \$2,587,423.97 Financial Recap 	
	VI.	Monitoring Reports	
	VII.	<u>Unfinished Business</u>	

Page Number		Subject	Presenter(s)
	VIII.	New Business	,
38		A. Guiding Principles/Pals Report (5 min)	Scott Bleck
39-40		B. Review and Potential Approval of Local Education Agent	Kandi Martin
		(LEA) at Individual Education Plan (IEP) Teams (5 min)	
41-42		C. Review of Bus Driver Staff Members (5 min)	Joe Marquardt
43		D. Approval of 2021-22 Budget for all funds in the amount of \$33,309,878 (1 min)	Joe Marquardt
43		E. Approval of 2021-22 Fund 10 Tax Levy in the amount of \$7,837,963 (1 min)	Joe Marquardt
43		F. Approval of 2021-22 Fund 38 Tax Levy in the amount of	Joe Marquardt
43		\$1,100,000 (1 min) G. Approval of 2021-22 Fund 80 Levy in the amount of	Joe Marquardt
44		\$108,000 (1 min) H. High School Student Parking Lot Accountability Follow-Up	Scott Bleck
45-46		(5 min) I. COVID-19 Case Monitoring (5 min)	Scott Bleck
47-48	IX.	Closed Session Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of co-curricular coaches over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
49-57		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 support staff members and co-curricular coaches/advisors over which the Board has jurisdiction and exercises responsibility.	
	X.	Reconvene in Open Session The Board may reconvene in open session to take action on those items discussed in closed session.	
	XI.	<u>Adjournment</u>	