

NOTICE OF THE REGULAR MEETING OF THE SCHOOL DISTRICT OF NEW LONDON BOARD OF EDUCATION Monday, September 14, 2020



The **ANNUAL BUDGET HEARING** will be held on **Monday, September 14, 2020,** 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 14, 2020,** 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:

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Page Number	Subject Pres			
	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	
3-4 5-6	III.	Approval of Minutes A. Minutes of the Regular Meeting of Monday, August 10, 2020 B. Minutes of the Special Meeting of Monday, August 24, 2020	Terry Wegner	
7 8 8-9 9	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	
11-24	V.	Vouchers/Receipts ■ For vouchers: Approve expenditures in the amount of \$1,385,167.62 as per list of September 10, 2020 (roll call vote)	Joe Marquardt	
25-26 27-32		 For receipts: Record receipts from the receipt register of September 10, 2020, in the amount of \$2,583,458.00 Financial Recap 		
	VI.	Monitoring Reports		
	VII.	<u>Unfinished Business</u>		

Number	VIII.	Subject	
		,	Presenter(s)
33 34-35	VIII.	New Business A. Start-of-School Administrator Reports (10 min) B. Update of 2020-21 Academic School Year Reentry Plan	Administrators Scott Bleck / Joe
36		(5 min) C. Attendance at High School Co-Curricular Athletic Events (5 min)	Marquardt Scott Bleck
37-38		D. Review and Approve Local Education Agent (LEA) at Individual Education Plan (IEP) Teams (5 min)	Kandi Martin
39-40		E. Review of Bus Driver Staff Members (5 min)	Joe Marquardt
41		F. Approval of 2020-21 Budget for All Funds in the Amount of \$35,080,586 (1 min)	Joe Marquardt
41		G. Approval of 2020-21 Fund 10 Tax Levy in the Amount of \$7,069,019 (1 min)	Joe Marquardt
41		H. Approval of 2020-21 Fund 38 Tax Levy in the Amount of \$1,950,462 (1 min)	Joe Marquardt
41		I. Approval of 2020-21 Fund 80 Levy in the Amount of \$100,000 (1 min)	Joe Marquardt
42-54		J. Review and Approval of Investment Manager with Wisconsin OPEB Trust (5 min)	Joe Marquardt
55		K. Review and Approval to Utilize Readfield and Parkview Elementary Remodeling and Addition Project Contingency Funds to Support Further Improvements at Parkview and Readfield Elementary Schools (5 min)	Scott Bleck / Joe Marquardt
		L. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic	Scott Bleck
56-57	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 certified and support staff members over which the Board has jurisdiction and exercises responsibility.	Scott Bleck
58-62		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 and co-curricular staff members over which the Board has jurisdiction and exercises responsibility.	
	Χ.	Reconvene in Open Session The Board may reconvene in open session to take action on those items discussed in closed session.	
	XI.	Adjournment	