MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Tuesday, May 28, 2019

PRESENT: P. Bosquez, M. Grossman, J. Heideman, C. Neely, T. Ruckdashel, K. Schroeder and T. Wegner.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:00 p.m. by T. Wegner, President. The Pledge of Allegiance was led by Terry Wegner, President. A quorum was established.

II. NEW BUSINESS

A. Spanish Club Trip Report

Spanish teachers Michelle Huebner and Ellen Celske, as well as students Grace Faulkes, Grace Golla, LIndsey Spoehr, Brayden Hahn, were present and gave an overview of their trip to Spain.

B. Review and Approval of Food Service Contract

It was moved by J. Heideman and seconded by K. Schroeder to approve the food services contract with Chartwells. Motion carried on a roll call vote of 6-0.

C. Review and Approval of Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Advisory Agreement and Appointment of Investment Manager

It was moved by K. Schroeder and seconded by T. Ruckdashel to approve the Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Advisory Agreement and Appointment of Investment Manager. Motion carried on a roll call vote of 6-0.

D. Review and Approval of Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian

It was moved by M. Grossman and seconded by J. Heideman to approve the Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement and Appointing the Trustee and Custodian. Motion carried on a roll call vote of 6-0.

E. Review and Approval of Capital Projects for Summer 2019

It was moved by J. Heideman and seconded by M. Grossman to approve the 2019 summer capital projects as presented. Motion carried on a roll call vote of 6-0.

F. 2018-19 Budget Update

J. Marquardt provided a 2018-19 budget update.

G. Review and Approval of Middle School Dance Team

It was moved by K. Schroeder and seconded by C. Neely to approve the Middle School Dance Program. Motion carried.

P. Bosquez arrived.

H. Review of Board Calendar

D. Krueger reviewed the board calendar.

III. CLOSED SESSION

It was moved by M. Grossman and seconded by J. Heideman to enter into closed session pursuant to Wisconsin State Statues as listed in the agenda at 7:00 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Schroeder and seconded by P. Bosquez to return to open session at 7:33 p.m. Motion carried.

IV. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

A. Resignation of Personnel

It was moved by K. Schroeder and seconded by P. Bosquez to accept the resignations of:

Katherine Levendusky
Vocal Music, Intermediate/Middle School

Kristine Bresnahan
Interventionist, Sugar Bush Elementary

Sharyn Howard
Educational Assistant, Lincoln Elementary

Motion carried.

B. Employment of Personnel

It was moved by J. Heideman and seconded by C. Neely to approve the employment of Eric Hacker, Girls' Basketball Varsity Head Coach. Motion carried.

V. ADJOURNMENT

It was moved by M. Grossman and seconded by K. Schroeder to adjourn the meeting at 7:35 p.m. Motion carried.

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Connie Neely, Clerk