MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, June 8, 2020

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, May 11, 2020

A motion was made by P. Bosquez and seconded by M. Grossman to approve the Minutes of the Regular Meeting of Monday, May 11, 2020. Motion carried.

B. Minutes of the Special Meeting of Tuesday, May 26, 2020

A motion was made by P. Bosquez and seconded by C. Martinson to approve the Minutes of the Special Meeting of Tuesday, May 26, 2020, as amended. Motion carried.

IV. REPORTS

The calendar and director reports were reviewed.

V. VOUCHERS/RECEIPTS

A motion was made by J. Heideman and seconded by P. Bosquez to approve the expenditures in the amount of $1,747,174.91 as per list of June 4, 2020. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of June 4, 2020, in the amount of $312,155.94.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Review and Approval of Open Enrollment Applications

It was moved by P. Bosquez and seconded by M. Grossman to approve the resident and nonresident open enrollment applications for 2020-21 contingent upon the student records received. Motion carried.

B. Review and Approval of 4-K Service Agreements

It was moved by M. Grossman and seconded by P. Bosquez to approve the 4-K Community Collaborative Service Agreements. Motion carried.

C. Review and Approval of Official District Depositories/ Individuals Authorized to Invest
It was moved by P. Bosquez and seconded by M. Grossman to approve the official district depositories and individuals authorized to invest district funds as presented. Motion carried.

D. Review and Approval of Asphalt Bids
It was moved by C. Martinson and seconded by J. Heideman to approve Mid-State Asphalt for the Parkview Bus Lane and Student Walk-Up project as presented. Motion carried on a roll call vote of 6-0.

It was moved by P. Bosquez and seconded by M. Grossman to approve Waupaca County Highway Department for the Readfield project as presented. Motion carried on a roll call vote of 5-1 (M. Grossman-yes, J. Heideman-no, C. Martinson-yes, T. Ruckdashel-yes, P. Bosquez-yes, T. Wegner-yes.)

E. Update on Parkview and Readfield Elementary Remodeling and Addition Project
J. Marquardt and S. Bleck gave an update on the Parkview and Readfield Elementary remodeling and addition project.

F. District Budget Update
J. Marquardt gave an update on the district budget.

G. Review and Approval of Capital Projects and Expenditures
It was moved by J. Heideman and seconded by P. Bosquez to approve the summer capital projects and expenditures as presented. Motion carried on a roll call vote of 6-0.

H. Review and Approval of 2020-21 WIAA Agreement
It was moved by P. Bosquez and seconded by M. Grossman to approve the 2020-21 WIAA Agreement. Motion carried.

I. Review of Waiver of Instructional Hours During "Stay at Home Order"
S. Bleck explained that an instructional hour waiver request is not necessary as the district was able to fulfill the 2019-2020 academic instructional calendar.

J. Summer School Program Update
D. Sievert reviewed the plans for the 2020 summer school program.

K. 2020-21 District Reentry Planning Sub-Committee
S. Bleck explained that a sub-committee will be developed for reentry to school facilities to implement best practices to support safety and wellbeing for the school community.

L. Review and Approval of 2020-21 Professional Development Day Calendar Reallocation
It was moved by C. Martinson and seconded by J. Heideman to reallocate 2.5 days from the existing 2020-2021 professional development calendar to support anticipated mandatory back-to-school training and academic readiness in the month of late July and August. Motion carried.

M. Review and Approval to Allow Remote Board Participation Via Technology During Closed Session (Policy 188) During COVID-19 Pandemic
All Board members were physically present; no action needed.

IX. CLOSED SESSION

It was moved by M. Grossman and seconded by P. Bosquez to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:52 p.m. Motion carried on a roll call vote of 6-0.

It was moved by C. Martinson and seconded by P. Bosquez to enter open session at 8:00 p.m. Motion carried.

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

A. Resignation of Personnel

It was moved by M. Grossman and seconded by J. Heideman to accept the resignations of:

Amy Jordan
School Psychologist

Jessica Miller
Educational Assistant

Motion carried.

B. Employment of Personnel

It was moved by P. Bosquez and seconded by J. Heideman to approve employment of summer school personnel as presented. Motion carried.

XI. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 8:01 p.m. Motion carried.

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Tina Ruckdashel, Temporary Clerk