

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, June 10, 2024**

PRESENT: K. Batten, M. Grossman, N. Grundy, J. Heideman, C. Martinson, H. Schweitzer, and M. Wilz.

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 C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. CONSENT AGENDA ITEMS

It was moved by M. Wilz and seconded by J. Heideman to approve the following consent agenda items:

- Approval of Minutes of the Regular Meeting of Monday, May 13, 2024
- Approval of Closed Session Minutes of Monday, May 13, 2024
- Approval of Minutes of the Instructional Committee Meeting of Tuesday, May 14, 2024
- Approval of Minutes of the Special Meeting of Tuesday, May 28, 2024
- Approval of Closed Session Minutes of Tuesday, May 28, 2024
- Approval of Resignation of Personnel
 - Tarina Manley, Educational Assistant, Intermediate/Middle School
 - Jessica Puffe, Educational Assistant, Intermediate/Middle School
 - Amanda Rathje, Educational Assistant, High School
- Approval of Employment of Personnel
 - Cody Clark, Grade 6 Teacher, Intermediate/Middle School

Motion carried.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by M. Wilz to approve the expenditures in the amount of \$1,345,493.53 as per list of June 6, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of June 6, 2024, in the amount of \$261,823.30.

VI. UNFINISHED BUSINESS

A. 2024-2025 Board of Education Regular and Special Meeting Schedule (continuation from tabled discussion on May 13, 2024)

The Board discussed the 2024-2025 Regular and Special Board meeting schedule. At the May 13, 2024, Board of Education meeting, a motion was made by H. Schweitzer and seconded by M. Wilz to continue having the Board meetings on Monday evenings for the summer and change to Wednesdays starting in September. Motion carried.

VII. NEW BUSINESS

A. 2023-24 Spring Co-Curricular Activities Report

P. Sloma reviewed the 2023-24 spring co-curricular activities report.

B. Budget Update

J. Marquardt gave a budget update.

C. Review of School Perceptions Spring Survey Executive Summary: Staff, Student, and Parent Guardian

S. Bleck reviewed the School Perceptions spring survey executive summary for the staff, student, and parent/guardian surveys. Discussion was held regarding the low scores on the staff survey of “The school board is doing what it takes to make our district successful.” It was suggested that the Board establish a calendar of times to meet with building staff to get feedback. S. Bleck will forward the survey comments to the Board for review.

This year, surveys were sent out twice a year to get baseline data, and it will be the recommendation to issue one survey in early spring next year.

D. Review of Continuous Improvement Strategic Plan: Key Performance Indicator Snapshot

S. Bleck reviewed the snapshot data for the Key Performance Indicators.

E. Title IX Policy Review

S. Bleck explained that the U.S. Department of Education recently released the updated Title IX regulations. A policy committee meeting will be set to review those guidelines to ensure we are in compliance when the final regulations become effective on August 1, 2024. It was suggested that Attorney Jim Macy review the district's policy and admin guidelines prior to Policy Committee review.

F. WASB Summer Leadership Conference Updates

Chris Martinson encouraged Board members to attend the WASB summer leadership conference.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Wilz to adjourn the meeting at 7:58 p.m. Motion carried.

Katie Batten, Clerk