

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, August 12, 2024**

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

EXCUSED: N. Grundy.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Brenda Fischer, W9706 Bonnin Road, New London—she expressed displeasure of the recent hiring process for the Special Education teaching position at the Intermediate/Middle School; she has accepted a teaching position in Waupaca, and she will miss the New London students. She explained that Wednesday is sponsor night for Racing for Education at the GSR track and all are invited.
- Roseanne Sanderfoot, N5462 Obertin Road, New London—she expressed appreciation that the Board will be presenting a resolution to the WASB regarding Title IX; she also explained that she received the staff survey comments via an open records request and appreciated the opportunity to review them

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:08 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 K. Batten to approve the following consent agenda items:

- Approval of Minutes of the Regular Meeting on Monday, July 8, 2024
- Approval of Minutes of the Facilities, Capital Projects & Energy Conservation Committee Meeting of Wednesday, July 24, 2024

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. Grossman to approve the expenditures in the amount of \$1,347,548.78 as per list of August 8, 2024. Motion carried on a roll call vote of 6-0.

C. Martinson noted receipts from the receipt register of August 8, 2024, in the amount of \$489,300.90.

VI. UNFINISHED BUSINESS

A. Second Reading for Review and Potential Approval of Revised Policies

A motion was made by M. Wilz and seconded by M. Schweitzer to approve the following revised policies:

- 500 Policy Manual and Employee Handbook
- 522.1 Employee Alcohol and/or Other Controlled Substances Use
- 523.2 Bloodborne Pathogens Exposure Control Plan
- 526 Personnel Records
- 531 Staff Positions (Job Descriptions)
- 165.1 Conflicts of Interest—Staff and School Board
- 422.1 Admission of Foreign Exchange Students

Motion carried.

VII. NEW BUSINESS

A. Budget Hearing Date

J. Marquardt explained that the Budget Hearing is scheduled for Wednesday, September 11, 2024.

B. Review of ESSER III Final Budget

S. Bleck and J. Marquardt reviewed the potential use of the remaining ESSER funds. It was moved by M. Wilz and seconded by K. Batten to utilize the ESSER funds as presented. Motion carried on a roll call vote of 6-0.

C. Wisconsin Association of School Board (WASB) Resolution Development

S. Bleck reviewed the resolution to evaluate the District/School accountability practices. The resolution will be presented to the Board for approval at the August Special Board meeting.

D. Board of Education Student Representative Potential Process

The concept of instituting a Board of Education student representative process was discussed. S. Bleck and B. Yerkey will review the process and bring forward candidate(s) for the Board to interview. B. Yerkey suggested that the Board create an application process so students are vested in the process.

VIII. CLOSED SESSION

It was moved by H. Schweitzer and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:08 p.m. Motion carried on a roll call vote of 6-0.

It was moved by J. Heideman and seconded by K. Batten to enter open session at 8:08 p.m. Motion carried.

IX. 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 M. Wilz to approve the following resignations:

- Christie Conradt, Educational Assistant, Lincoln
- Brenda Fischer, Educational Assistant, Intermediate/Middle School
- Elizabeth Sonnenberg, Speech/Language Pathologist, Lincoln
- Lauren Stroesenreuther, Educational Assistant, Intermediate/Middle School

Motion carried on a roll call vote of 4-2 (H. Schweitzer-yes, M. Wilz-yes, K. Batten-no, M. Grossman-yes, J. Heideman-no, C. Martinson-yes).

B. Employment of Personnel

It was moved by M. Wilz and seconded by H. Schweitzer to approve employment of the following:

- Samantha Alger-Feser, School Psychologist, Intermediate/Middle/High Schools
- Kay Krejcarek, Speech/Language Pathologist, Intermediate/Middle School
- Morgyn Zielke, School Counselor, High School
- Emily Horn, Office Assistant, Catalyst Academy
- Mya Martin, Educational Assistant, Intermediate/Middle School
- Karen McGlin, Health Aide, High School
- Deanna Pingel, Educational Assistant, Intermediate/Middle School
- Taren Redmann, Educational Assistant, Intermediate/Middle School
- Co-Curricular Contracts

Motion carried.

It was moved by M. Grossman and seconded by H. Schweitzer to approve the employment of Marc Marsh as Transportation supervisor. Motion carried.

X. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 8:12 p.m. Motion carried.

Katie Batten, Clerk