

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, August 22, 2022**

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

I. PUBLIC FORUM

- Mike Hanson, N3537 Dawn Drive, New London: he stated that in order to provide stakeholder engagement, he suggested the items that he expressed at previous public forums for engagement and transparency; suggested to update Policy 171.2 for public comment
- Bill Krostue, N3529 Sunset Lane, New London: commented on School RSO Program, practices and judicial process

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:20 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. NEW BUSINESS

A. Seclusion/Restraint Report

K. Martin reviewed the seclusion/restraint report. The annual incident review shows a downward trend.

B. School Resource Officer Student Contact Review for 2021-22 School Year

S. Bleck and School Resource Officer, Josh Wilson, reviewed the student contact situations for 2021-22 and explained what they do within the schools.

C. District Student Transportation Review and Update

S. Bleck and J. Marquardt reviewed the district student transportation processes.

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

S. Bleck and C. Martinson reviewed the process of the WASB resolution development. If any Board member has a resolution idea, please submit it for consideration.

E. von Briesen & Roper Board of Education Professional Development Training

S. Bleck and C. Martinson reviewed the potential for von Briesen & Roper to provide professional development training with the intent to foster a growth mindset in school board functions, governance, and best practices. It was suggested that the training be held on Wednesday, September 14, at 5:00 p.m.

IV. CLOSED SESSION

It was moved by M. Wilz and seconded by M. Grossman to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:44 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by M. Grossman to enter open session at 7:53 p.m. Motion carried.

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

A. Resignation of Personnel

It was moved by T. Wegner and seconded by M. Grossman to accept the following resignations:

Katelyn Schmidt
Educational Assistant

Jennifer VanderHeiden
4K/5K Teacher

Michelle Waterstradt
Custodian

Motion carried.

B. Employment of Personnel

It was moved by K. Batten and seconded by M. Wilz to approve the following employment:

Chivon Bohm
Educational Assistant

Jenna Herzfeldt
Educational Assistant

Dawn Hetzel
Educational Assistant

Rachel Kohler
Educational Assistant

Dorea Lauer
Educational Assistant

Jenna Miles
Secretary II

Lori O'Connell
Educational Assistant

Cassandra Reger
Educational Assistant

Tayla Westphal
Educational Assistant

Kari Schroeder
Bus Driver

Motion carried.

VI. ADJOURNMENT

A motion was made by H. Schweitzer and seconded by J. Heideman to adjourn the meeting at 7:55 p.m.
Motion carried.

Katie Batten, Clerk