

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT READFIELD ELEMENTARY SCHOOL
Monday, November 25, 2024**

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

I. 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

Agenda items will be discussed in Closed Session.

IV. Unfinished Business

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

It was moved by M. Wilz and seconded by H. Schweitzer to approve the following revised policies as presented:

- 621 Budget Development
- 623 Budget Implementation
- 652 Investments
- 653.1 Free Admissions
- 656 Student Fees, Fines, and Charges
- 661.1 Disbursement of Funds—Authorized Signatures
- 662.2 Petty Cash Funds
- 662.3 Fund Balance
- 671.1 Payday Schedules
- 671.2 Expense Reimbursement
- 671.3 Tax-Sheltered Annuities
- 684 Audits

Motion carried.

Policy 672 Purchasing will be forwarded to the Policy Committee for further review.

V. New Business

A. Rural Virtual Academy Program Update

Brett Pickarts, Intermediate/Middle School Alternative Education Teacher, gave an engaging and passionate overview of the Rural Virtual Academy.

B. 2023 District Accountability Report Card Review

S. Bleck and Tim Kucher, Director of Educational Growth from CESA 6, reviewed the 2023 District report card.

C. Review and Potential Approval of Wisconsin Association of School Boards Resolutions/Bylaws

It was moved by J. Heideman and seconded by H. Schweitzer to approve the amended Accountability and School Report Card Standards resolution as proposed from WASB. Motion carried.

A motion was made by J. Heideman and seconded by H. Schweitzer to bring forward the Save Women's Sports resolution for consideration to the floor of the Delegate Assembly. Motion carried on a roll call vote of 7-0.

It was the consensus of the Board not to proceed with asking Attorney Jim Macy to review our Delegate Assembly voting that seems weighted.

D. Annual District Administrator Evaluation Timeline/Protocol

C. Martinson reviewed the District Administrator Evaluation timeline. The evaluation will be sent out on December 4, to be completed by December 17.

E. Board of Education Student Representative

Evan Retzlaff was identified as the Board of Education student representative for the partial term of December 2024 through April 2025. The student representative will receive the public board packet.

F. Board of Education Tour of Readfield Elementary

The Board toured Readfield Elementary.

IV. CLOSED SESSION

It was moved by M. Wilz and seconded by H. Schweitzer to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:06 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Batten and seconded by M. Grossman to enter open session at 9:14 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 N. Grundy and seconded by M. Wilz to approve the resignation of Taren Redmann, Educational Assistant, Intermediate/Middle School. Motion carried.

VI. ADJOURNMENT

It was moved by M. Wilz and seconded by K. Batten to adjourn the meeting at 9:15 p.m. Motion carried.

Katie Batten, Clerk