

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
at the District Administration Building
Monday, December 12, 2022**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Roseanne Sanderfoot, N5462 Obertin Road, New London: she thanked the school board, administrators, teachers and support staff for their work in the district; she asked that the staff stay focused on academics and continue to listen; she expressed concerns about the mental health survey results disclosed on the DPI website, and she asked that the district continue to listen to shareholders

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:06 p.m. by C. Martinson, President. A quorum was established; K. Batten will be joining the meeting later. The pledge of allegiance was led by C. Martinson. C. Martinson read the newly developed Board of Education mission statement and Board norms.

III. CONSENT AGENDA ITEMS

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

- Minutes of the Regular Board of Education Meeting of Monday, November 14, 2022
- Minutes of the Special Board of Education Meeting of Monday, November 28, 2022, at 5:00 p.m.
- Minutes of the Special Board of Education Meeting of Monday, November 28, 2022, at 6:00 p.m.
- Resignation of Personnel
 - Colleen Cloutier, Library Media Aide, Readfield
 - Paul Dobbert, Bus Driver
- Employment of Personnel
 - Alan Magolan, Van Driver
 - Jennifer Piekarczyk, Bus Driver
 - Jacob Scheller, Bus Driver
 - Joy Tyson, Bus Driver

Motion carried.

IV. REPORTS

The calendar and director reports were reviewed. S. Bleck distributed a draft agenda format as well as a draft business card as was proposed at the December 5 Board development session. Board members should contact S. Bleck or J. Willner regarding what personal information they would like included on the business card.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by T. Wegner and seconded by J. Heideman to approve the expenditures in the amount of \$1,615,099.99 as per list of December 8, 2022. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of December 8, 2022, in the amount of \$5,835,562.25.

VI. UNFINISHED BUSINESS

A. Review and Potential Approval of 2023-2024 and 2024-2025 School Calendar

It was moved by M. Grossman and seconded by H. Schweitzer to approve the 2023-2024 and 2024-2025 school calendars. Motion carried.

VII. NEW BUSINESS

K. Batten arrived at the meeting.

A. Review and Potential Approval of Sugar Bush Elementary Project Scope and Budget (OPC)

Duane Grove from Somerville was present and reviewed the Sugar Bush Elementary project scope. It was moved by T. Wegner and seconded by J. Heideman to approve the project and opinion of probable cost as presented. Motion carried.

B. Review and Potential Approval of Direct Purchase of HVAC Equipment for Sugar Bush Elementary Project

It was moved by J. Heideman and seconded by M. Wilz to approve the direct purchase of HVAC equipment for the Sugar Bush Elementary project as presented. Motion carried on a roll call vote of 7-0.

C. Budget Update

J. Marquardt gave an update on the budget.

D. Review and Potential Approval of High School Course Description Guide

B. Yerkey reviewed the High School Course Description Guide. Discussion was held regarding the automotive offerings. It was moved by M. Grossman and seconded by M. Wilz to approve the High School Course Description Guide for 2023-2024. Motion carried.

E. Annual District Administrator Evaluation Timeline/Protocol

The Board discussed the District Administrator evaluation form. The Board agreed to hold a workshop on January 9 at 5:00 p.m. to further discuss and develop the evaluation form.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 7:31 p.m. Motion carried.

Katie Batten, Clerk