

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, February 11, 2026**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

None

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:00 p.m. by J. Heideman, President. The pledge of allegiance was led by J. Heideman. A quorum was established.

III. Consent Agenda.

It was moved by C. Martinson and seconded by N. Grundy to approve the consent agenda items A. and B. Items C. and D. moved to closed session for discussion.

Motion passed: 7 to 0

IV. Reports

The calendar, director reports, and student representative report were reviewed.

V. Vouchers/Receipts

- A. For vouchers: Approve expenditures in the amount of \$2,564,474.12 as per list of February 5, 2026
Roll Call Vote:

	Aye	Nay	Abstain
K. Batten	X_____	_____	_____
M. Grossman	X_____	_____	_____
N. Grundy	X_____	_____	_____
J. Heideman	X_____	_____	_____
C. Martinson	X_____	_____	_____
H. Schweitzer	X_____	_____	_____
A. Thorpe	X_____	_____	_____

Motion passed: 7 to 0

- B. For receipts: Record receipts from the receipt register of February 5, 2026, in the amount of \$5,064,156.96

VI. Unfinished Business

None

VII. New Business

- A. Business Partner of the Year Recognition Shamrock Heights Golf Course Scott Bleck

Shamrock Heights Golf Course and Supper Club was recognized as the School Board Business Partner of the Year.

B. Review and Potential approval of 2026 Bus Purchase Recommendations Joe Marquardt, Scott Bleck

Motion by C. Martinson second by A. Thorpe to approve the 2026 Bus Purchase Recommendation as presented

	Aye	Nay	Abstain
C. Martinson	X_____	_____	_____
A. Thorpe.	X_____	_____	_____
M. Grossman	X_____	_____	_____
N. Grundy	X_____	_____	_____
J. Heideman	X_____	_____	_____
H. Schweitzer	X_____	_____	_____

Motion Pass: 7 to 0

Purchase of three busses fro Ascendance Truck Center

C. Review and Potential Approval of 2024-25 Audited Financial Statements Joe Marquardt, Scott Bleck

Motion byM. Grossman second by K. Batten to approve the 2024-25 Audited Financial Statements as presented

Motion Pass: 7 to 0

Highlights from the annual audit report were shared with the Board of Education. The third-party evaluation recognized the district's continued strong financial results and sound fiscal practices.

D. District Financial Budget Update (10 min) Joe Marquardt, Scott Bleck

Informational

Mr. Marquadt shared feedback on the annual financial budgeting process as it is further developed in preparation for the 2026–2027 fiscal year.

E. WASB Board Self-Evaluation Protocol – (5 min) Scott Bleck

Informational

Mr. Bleck shared that Board members will receive access to the 2025–2026 WASB Board Evaluation Tool, which is intended to support self-reflection on Board practices and desired outcomes.

VIII. CLOSED SESSION

Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the continued employment of certified, support, and co-curricular staff members over which the Board has jurisdiction and exercises responsibility.

Pursuant to Section 19.85(1)(c), Wis. Stats., the Board of Education will convene in closed session to discuss the employment and compensation of administrative, certified, support and co-curricular staff members over which the Board has jurisdiction and exercises responsibility. (pp. 22-24)

Pursuant to Section 19.85(1)(f), Wis. Stats., the Board of Education will convene in closed session for the purpose of considering personal information concerning financial, medical, social or personal histories or disciplinary data of specific persons including students, except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

It was moved by K. Batten and seconded by M. Grossman to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:09p.m.

Roll Call Vote:

	AYE	Nay
M. Grossman,	X_____	_____
N. Grundy,	X_____	_____
J. Heideman,	X_____	_____
C. Martinson,	X_____	_____
H. Schweitzer	X_____	_____
A. Thorpe.	X_____	_____
K. Batten	X_____	_____

Motion passed 7 to 0

IX. **Reconvene in Open Session**

It was moved by C. Martinson and seconded by A. Thorpe to enter open session at 7:27 p.m. Motion carried.

Motion Pass: 7 to 0

It was moved by A. Thorpe and seconded by M. Grossman to approve resquest for leave for Avery Behm as recommended.

Passed:7 to 0

X. **ADJOURNMENT**

A motion was made by M. Grossman and seconded by K. Batten to adjourn the meeting at 7:29_p.m.

Passed: 7 to 0

Holly Schweitzer, Clerk