

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, July 9, 2025**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

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 ITEMS

It was moved by C. Martinson and seconded by N. Grundy to approve the following consent agenda items:

- A. Approval of Minutes of the Total Compensation and Relations Committee Meeting of Wednesday, June 11, 2025
 - B. Approval of Minutes of the Regular Meeting of Wednesday, June 11, 2025
 - C. Approval of Minutes of the Special Meeting of Wednesday, June 25, 2025
 - D. Approval of Resignation of Personnel
 - Tim Evers, Special Ed, Sugar Bush Elementary
 - E. Approval of Employment of Personnel
 - Adayla Gilbert, Language Arts, ISMS
 - Grace Reindl, Language Arts, ISMS
- Motion carried.

IV. REPORTS

The calendar and director reports reviewed. A special Board of Education Meeting will be held on Wednesday, July 23, 2025 at 6:00 p.m. An Instructional Committee meeting will be scheduled for late July/early August.

WASB Resolutions are due September 15. If any Board member has a resolution request, please let S. Bleck know so it can be included in upcoming agendas for discussion.

Sarah Johnson, Director of Pupil Services, and Tamela McCartney, Director of Teaching and Learning, were welcomed to the team.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by H. Schweitzer to approve the expenditures in the amount of \$1,653,832.64 as per list of July 1, 2025. Motion carried on a roll call vote of 7-0.

J. Heideman noted receipts from the receipt register of July 1, 2025, in the amount of \$4,806,270.82.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Notice of Academic Standards
 - S. Bleck reviewed the annual notice of Academic Standards .

- B. Wisconsin School Leaders for Excellence
 - C. Martinson updated the board on the Wisconsin School Leaders for Excellence organization.
- C. Board of Education Ad Hoc Subgroup on Student Growth and Achievement
 - S. Bleck and C. Martinson gave an update on the ad hoc subgroup on Student Growth and Achievement.
- D. 2024-25 Act 20 Reporting
 - Scott Bleck and Jody Peterson updated the Board on Act 20

VIII. ADJOURNMENT

A motion was made by K. Batten and seconded by H. Schweitzer to adjourn the meeting at 6:57 p.m.
Motion carried.

Holly Schweitzer, Clerk