

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, July 23, 2025**

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

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 ITEMS

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

- A. Resignation of Personnel
 - Erin Miller, Early Childhood Teacher
- B. Approval of Employment of Personnel
 - Elise Immel, Elementary Art Teacher
 - Fall-co-Curricular CoachesMotion carried with N. Grundy abstaining.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Review and Potential Approval of Bulldog Stadium Bathrooms and Concessions Project

It was moved by K. Batten and seconded by N. Grundy to approve the stadium project as presented with a budget not to exceed \$275,000. Motion carried on a roll call vote of 6-0.
- B. Review and Potential Approval of Fund 46 Transfer

It was moved by C. Martinson to transfer 40%. No second was received. Motion failed.

It was moved by H. Schweitzer and seconded by C. Martinson to approve the fund transfers of 50% as presented. Motion carried on a roll call vote of 6-0.
- C. Review and Potential Approval of 2025-26 After-School Program Fees

It was moved by N. Grundy and seconded by K. Batten to approve the fees for the after-school program as presented. Motion carried on a roll call vote of 6-0.
- D. WASB Summer Conference Review

C. Martinson reviewed the WASB summer conference review.
- E. Review and Potential Approval to Allow Remote Board Participation Via Technology During Closed Session

Not needed.

VIII. ADJOURNMENT

A motion was made by K. Batten and seconded by N Grundy to adjourn the meeting at 6:50 p.m. Motion carried.

Holly Schweitzer, Clerk