

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, August 27, 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

No action taken: the following items will be heard in Closed Session.

1. Resignation of Personnel
2. Employment of Personnel

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- Annual review and potential approval of investment manager with Wisconsin OPEB Trust.
J. Marquardt provided an update on the performance of the program and accounts from July 1, 2024 – June 30, 2025. K. Batten asked for clarification on what is considered full retirement. It was moved by N. Grundy and seconded by C. Martinson to approve the annual review of investment manager with Wisconsin OPEB Trust and PMA as the Investment Manager as presented. Motion carried on a roll call vote 7-0.
- WASB Region 7 Board of Directors Nomination
The Board discussed nominations for New London Board members to be nominated to represent Region 7. The process starts with a nomination by the local school Board and then candidates who are nominated are voted on by other Boards in Region 7. J. Heideman and M. Grossman both had interest in the position. It was moved by H. Schweitzer and seconded by N. Grundy to recognize Mark Grossman as a WASB Region 7 Board of Directors nomination candidate.
- Review and Potential Approval of 2025-2026 Wisconsin Association of School Board Resolutions
The Board reviewed the resolution related to DPI School Report Card. It was moved by C. Martinson and seconded by A. Thorpe to approve the 2025-26 Wisconsin Association of School Boards Resolution as presented.
- School / Community Proclamation on Student Attendance
The Board discussed and reviewed the proclamation on September 2025 as Attendance Awareness month and how to get the word out. It was moved by K. Batten and seconded by M. Grossman to approve the school/community proclamation on student attendance as presented. Motion carried.

VIII. CLOSED SESSION

It was moved by N. Grundy and seconded by K. Batten to enter into Closed Session at 6:40 p.m. Motion carried on a roll call vote of 7-0.

IX. RECONVENE IN OPEN SESSION

It was moved by C. Martinson and seconded by A. Thorpe to enter into Open Session at 7:28 p.m. Motion carried 7-0.

- **Approval of Resignation of Personnel**

It was moved by M. Grossman and seconded by A. Thorpe to approve the following resignation of personnel and employment of personnel:

- Addison Young, Girls' Varsity Wrestling Coach

- **Approval of Hire:** It was moved by M. Grossman and seconded by A. Thorpe to approve the following employment of personnel:

- Michelle Samson, Part-Time Custodian, High School.
- Co-interim High School Principals Phil Sloma and Riley Schussler.

X. ADJOURNMENT

A motion was made by C. Martinson and seconded by K. Batten to adjourn the meeting at 7:32 p.m. Motion carried.

Holly Schweitzer, Clerk