

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, September 10, 2025**

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

The **ANNUAL BUDGET HEARING** was held on **Wednesday, September 10, 2025**, at **6:00 p.m.** in the District Administration Building, 901 West Washington Street, New London, Wisconsin 54961.

The Budget Hearing was recorded for public viewing and presented by Director of Business Services, Mr. Joe Marquardt.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- No requests

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:52 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 A. Thorpe and seconded by N. Grundy to approve items A & B from consent agenda as presented. Items C & D will be discussed in closed session.

Motion carried 6-0

IV. Reports

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

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M Grossman and seconded by A. Thorpe to approve the expenditures in the amount of \$1,573,881.13 as per list of September 3, 2025, Motion carried on a roll call vote of 6-0.

J. Heideman noted receipts from the receipt register of September 3, 2025, in the amount of \$2,308,401.31.

VI. NEW BUSINESS

A. Motion by M. Grossman seconded by C. Martinson for the approval of 2025-26 Budget for all funds in the amount of \$38,313,390.00.

Roll Call Vote: Motion passed 6-0

B. Motion by N. Grundy Second by M. Grossman for the approval approval of 2025-26 Fund 10 Tax Levy in the amount of \$10,153,795.00.

Roll Call Vote: Motion passed 6-0

C. Motion by C. Martinson second by K. Batten for the approval of 2025-26 Fund 80 Levy in the amount of \$130,000.00.

Roll Call Vote: Motion passed 6-0

VII. CLOSED SESSION

It was moved by K. Batten and seconded by N. Grundy to enter into Closed Session at 7:18 p.m. Motion carried on a roll call vote of 6-0.

VIII. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

It was moved by C. Martinson and seconded by K. Batten to enter into Open Session at 7:34 p.m. Motion carried.

C. Approval of Resignation of Personnel

It was moved by M. Grossman and seconded by A. Thorpe to approve the following resignations:

Motion carried: 6-0

- Matthew Zodrow – High School Business Education
- Melinda Hull - Varsity Softball Coach

D. It was moved by K. Batten and seconded by C. Martinson to approve the following employment of personnel:

Motion carried: 6-0

- Amanda Maierhafer - Special Education Teacher, Sugar Bush

IX. ADJOURNMENT

A motion was made by M. Grossman and seconded by K. Batten to adjourn the meeting at 7:40 p.m.

Motion carried: 6-0

Katie Batten, Vice President