

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, October 22, 2025**

PRESENT: 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

Approval of Employment of Co-Curricular Personnel.

It was moved by N. Grundy and seconded by H. Schweitzer to approve the consent agenda as presented. Motion carried on a roll call vote of 5-0.

VI. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Review and Potential Approval of 2025-26 Budget for all Funds in the amount of \$38,363,927.00. Motion made by C. Martinson and seconded by N. Grundy to approve the 2025-26 Budget for all Funds in the amount of \$38,363,927.00. Motion carried on a roll call vote of 5-0.
- B. Review and Potential Approval of 2025-26 General Operations Levy in the amount of \$10,444,582.00. Motion made by H. Schweitzer and seconded by A. Thorpe to approve the 2025-26 General Operations Levy in the amount of \$10,444,582.00. Motion carried on a roll call vote of 5-0.
- C. Review and Potential Approval of 2025-26 Community Service Levy in the amount of \$130,000.00. Motion made by H. Schweitzer and seconded by C. Martinson to approve the 2025-26 Community Service Levy in the amount of \$130,000.00. Motion carried on a roll call vote of 5-0.
- D. Review and Potential Approval of Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an amount not to exceed \$3,225,000.00. Motion made by N. Grundy and seconded by A. Thorpe to approve a Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an amount not to exceed \$3,225,000.00. Motion carried on a roll call vote of 5-0.
- E. Review and Potential Approval to award a Line of Credit to Wolf River Community Bank in an Amount Not to Exceed \$3,225,000.00. Motion made by A. Thorpe and seconded by C. Martinson to approve to award a Line of Credit to Wolf River Community Bank in an amount not to exceed \$3,225,000.00. Motion carried on a roll call vote of 5-0.
- F. Second reading of Revised Policies for Consideration.
 - 133 Filling Board Vacancies
 - 163.1 Board of Education MembershipsMotion made by N. Grundy and seconded by C. Martinson to approve the second reading of the Revised Policies for Consideration. Motion carried on a roll call vote of 5-0.
- G. Review of and Potential Approval of Policy 345.5 Administrative Guidelines Wisconsin ACT 20 Grade Level Advancement and Retention.

Motion made by A. Thorpe and seconded by C. Martinson to approve Policy 345.5 Administrative Guidelines Wisconsin ACT 20 Grade Level Advancement and Retention. Motion carried on a roll call vote of 5-0.

H. Review of Health Insurance renewal for 2026.

I. Review of Dental Insurance renewal for 2026.

VI. CLOSED SESSION

It was moved by N. Grundy and seconded by H. Schweitzer to enter into Closed Session at 6:44 p.m. Motion carried on a roll call vote of 5-0.

VI. RECONVENE IN OPEN SESSION

It was moved by N. Grundy and seconded by C. Martinson to enter into Open Session at 6:49 p.m. Motion carried.

Approval of the minutes of closed session student expulsions from Wednesday, October 8, 2025.

Motion made by A. Thorpe and seconded by H. Schweitzer to approve the minutes of closed session student expulsions from Wednesday, October 8, 2025 as presented. Motion carried on a roll call vote of 5-0.

X. ADJOURNMENT

A motion was made by N. Grundy and seconded by A. Thorpe to adjourn the meeting at 6:51 p.m. Motion carried.

Holly Schweitzer, Clerk