

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, November 12, 2025**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

Morgan Malchow, discussion of Wrestling Manager position.

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 A. Thorpe to approve the consent agenda item A through F, minus E. Motion passed 6-0. Agenda Item E to be discussed in closed session.

IV. REPORTS

The calendar and director reports reviewed.

The Monday, November 17th, Policy meeting will be rescheduled.

Stadium update – coming along well, finalized in spring.

V. VOUCHERS/RECEIPTS

Vouchers: A motion was made by M. Grossman and seconded by A. Thorpe to approve expenditures in the amount of \$1,693,476.35 as per list of November 5, 2025. Motion carried on a roll call vote of 6-0.

Record receipts from the receipt register of November 5, 2025, in the amount of \$1,272,633.43.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Update on Board of Education S.M.A.R.T. Goals addressing chronic absenteeism and improving curricula. Likely to wait to hire two reading specialists until next year due to low candidate pool.

B. Promoting School Vape Detectors

C. Wisconsin Act 42 Wireless Communication Devices

D. Review and potential approval of 2026 Health Insurance Renewal. A motion was made by C. Martinson and seconded by N. Grundy to approve the 2026 Health Insurance Renewal. Motion carried 6-0.

E. Review and potential approval of 2026 Dental Insurance Renewal. A motion was made by M. Grossman and seconded by K. Batten to approve the 2026 Dental Insurance Renewal. Motion carried 6-0.

VIII. CLOSED SESSION

It was moved by A. Thorpe and seconded by M. Grossman to enter into Closed Session at 7:20 p.m. Motion carried on a roll call vote of 6-0.

IX. RECONVENE IN OPEN SESSION

It was moved by N. Grundy and seconded by K. Batten to enter into Open Session at 7:54 p.m. Motion carried.

Consent Agenda Item E. Resignation of Personnel

It was moved by A. Thorpe and seconded by M. Grossman to approve resignations of personnel as recommended. Motion passed 6-0.

Motion by C. Martinson and seconded by N. Grundy to reconsider Consent Agenda Item F., Approval of Employment of Personnel. Motion passed 6-0.

Motion by C. Martinson and seconded by N. Grundy to table action on Consent Agenda Item F., Approval of Employment of Personnel, until next meeting. Motion passed 6-0.

X. ADJOURNMENT

A motion was made by N. Grundy and seconded by A. Thorpe to adjourn the meeting at 7:58 p.m. Motion carried.

Katie Batten, Notetaker