

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT DISTRICT ADMINISTRATION BUILDING
Monday, February 24, 2025**

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

EXCUSED: M. Wilz.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:00 p.m. by C. Martinson, President. A quorum was established. The pledge of allegiance was led by C. Martinson.

II. CLOSED SESSION

It was moved by M. Grossman and seconded by J. Heideman to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 5:02 p.m. Motion carried on a roll call vote of 6-0.

Motion made by K. Batten seconded by N. Grundy to go into Open Session at 7:13 p.m. Motion carried.

III. ADJOURNMENT

Motion made by J. Heideman seconded by M. Grossman to adjourn the meeting at 7:13 p.m. Motion carried.

Katie Batten, Clerk