

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT THE DISTRICT ADMINISTRATION BUILDING  
Monday, June 24, 2024**

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

**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 C. Martinson, President. A quorum was established. The pledge of allegiance was led by S. Bleck.

**III. CONSENT AGENDA ITEMS**

It was moved by J. Heideman and seconded by M. Grossman to approve the following consent agenda items:

- Approval of Resignation of Personnel
  - Meghan Anderson, School Psychologist, Middle/High Schools
- Approval of Employment of Personnel
  - Becca Beschta, Elementary, Sugar Bush Elementary

Motion carried.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**A. Nacel Open Door Foreign Student Exchange Programing**

Didi Jakubowski and Lauren Thompson, representatives from Nacel Open Door, were present and shared historical and recent experiences of student placements within the School District of New London.

**B. District Cybersecurity Awareness**

S. Bleck and Wade Berglund, Systems Engineer, reviewed the district's cybersecurity tools in place.

**C. Review and Potential Approval of 2024-25 WIAA Agreement**

It was moved by M. Grossman and seconded by M. Wilz to approve the 2024-25 WIAA Agreement. Motion carried.

**D. Review of Continuous Improvement Strategic Plan: Key Performance Indicators**

S. Bleck reviewed the proposed revisions to the Continuous Improvement Strategic Plan.

**VI. ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Wilz to adjourn the meeting at 7:13 p.m. Motion carried.

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Katie Batten, Clerk