

**MINUTES OF THE ANNUAL BUDGET HEARING / REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, September 11, 2024**

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

C. Martinson opened the budget hearing at 6:00 p.m. S. Bleck welcomed everyone to the annual budget hearing. J. Marquardt reviewed the budget hearing booklet. The budget hearing closed at 6:50 p.m.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:50 p.m. by C. Martinson, President. The pledge of allegiance was led by C. Martinson. A quorum was established.

III. CONSENT AGENDA ITEMS

It was moved by M. Wilz and seconded by H. Schweitzer to approve the following consent agenda items:

- Approval of Minutes of the Regular Meeting of Monday, August 12, 2024
- Approval of Minutes of the Instructional Committee Meeting of Thursday, August 15, 2024
- Approval of Minutes of the Policy Committee Meeting of Thursday, August 15, 2024
- Approval of Minutes of the Special Meeting of Monday, August 26, 2024
- Approval of Employment of Personnel
 - Additional Assignments

Motion carried.

IV. REPORTS

The calendar and director reports were reviewed. S. Bleck stated that the September Special Board meeting will be held at the High School.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by N. Grundy to approve the expenditures in the amount of \$1,708,114.43 as per list of September 5, 2024. Motion carried on a roll call vote of 6-0.

C. Martinson noted receipts from the receipt register of September 5, 2024, in the amount of \$2,342,714.76.

VI. UNFINISHED BUSINESS

A. Second Reading of Potential Approval of Revised Policies

It was moved by M. Wilz and seconded by K. Batten to approve the following revised policies:

- 536.1 Resignation of Certified Staff Members
- 546.1 Resignation of Support Staff Members

Motion carried.

B. Review and Potential Approval of Student Board Representative Process

It was moved by M. Grossman and seconded by N. Grundy to approve the student board representative process. Motion carried.

VII. NEW BUSINESS

A. Review and Potential Approval of Local Education Agent (LEA) at Individual Education Plan (IEP) Teams

It was moved by M. Grossman and seconded by H. Schweitzer to approve the Local Education Agent at Individual Education Plan Teams as presented. Motion carried.

B. Approval of 2024-25 Budget for all funds in the amount of \$36,704,437

It was moved by M. Wilz and seconded by M. Grossman to approve the budget for all funds in the amount of \$36,704,437. Motion carried on a roll call vote of 6-0.

C. Approval of 2024-25 Fund 10 Tax Levy in the amount of \$9,046,377

It was moved by M. Wilz and seconded by H. Schweitzer to approve the Fund 10 tax levy in the amount of \$9,046,377. Motion carried on a roll call vote of 6-0.

D. Approval of 2024-25 Fund 80 Levy in the amount of \$130,000

It was moved by M. Grossman and seconded by N. Grundy to approve the Fund 80 levy in the amount of \$130,000. Motion carried on a roll call vote of 6-0.

VIII. CLOSED SESSION

It was moved by M. Wilz and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:30 p.m. Motion carried on a roll call vote of 6-0.

J. Heideman arrived at 7:30 p.m.

It was moved by H. Schweitzer and seconded by J. Heideman to enter open session at 8:13 p.m. Motion carried.

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

It was moved by J. Heideman and seconded by H. Schweitzer to waive liquidated damages for Danielle Sievert's current contract. Motion carried on a roll call vote of 7-0.

X. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 8:16 p.m. Motion carried.

Katie Batten, Clerk