

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
AT THE DISTRICT ADMINISTRATION BUILDING  
Wednesday, September 25, 2024**

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

**EXCUSED:** H. Schweitzer.

**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 C. Martinson.

**III. NEW BUSINESS**

**A. Tour of New London High School**

The Board took a tour of the New London High School to view the updates and upgrades that were completed.

**B. Review and Potential Approval of Act 143 School Safety Requirements/Updates for 2024-25**

It was moved by M. Grossman and seconded by J. Heideman to approve the Act 143 school safety requirements/updates for 2024-25. Motion carried.

**C. Seclusion/Restraint Report for the 2023-24 School Year**

K. Martin reviewed the seclusion/restraint report for 2023-24.

**D. Discussion of Co-Curricular Proposal for High School Girls Golf**

S. Bleck and P. Sloma reviewed the co-curricular proposal for High School girls golf.

**E. Confidence Profile**

S. Bleck reviewed the confidence profile activity done at the back-to-school inservice. An email with access to the survey will be provided to Board members to complete and discuss at the October 9 Board meeting.

**IV. 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 7:09 p.m. Motion carried on a roll call vote of 6-0.

It was moved by M. Wilz and seconded by N. Grundy to enter open session at 8:55 p.m. Motion carried.

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

**A. Employment of Personnel**

It was moved by M. Wilz and seconded by M. Grossman to approve the co-curricular contracts as presented. Motion carried on a roll call vote of 6-0.

It was moved by N. Grundy and seconded by M. Wilz to approve employment of the following:

- Lois Cunningham, Educational Assistant
- Mary Frisch, Educational Assistant
- William Zeimet, Bus Driver

Motion carried on a roll call vote of 6-0.

It was moved by N. Grundy and seconded by M. Wilz to approve the additional assignment stipends as presented. Motion carried on a roll call vote of 6-0.

**VI. ADJOURNMENT**

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 7:57 p.m.  
Motion carried.

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Katie Batten, Clerk