

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, October 9, 2024**

PRESENT: K. Batten, J. Heideman, M. Grossman, N. Grundy, 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. 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 Wednesday, September 11, 2024
- Approval of Minutes of the Connections Committee meeting of Wednesday, September 18, 2024
- Approval of Minutes of the Special Meeting of Wednesday, September 25, 2024
- Approval of Employment of Personnel
 - Pam Ritchie, Van Driver
 - Co-Curricular Advisors

Motion carried.

J. Heideman arrived.

IV. REPORTS

The calendar and director reports were reviewed. The third Friday count report was reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by M. Wilz to approve the expenditures in the amount of \$1,631,896.21 as per list of October 2, 2024. Motion carried on a roll call vote of 6-0.

C. Martinson noted receipts from the receipt register of October 2, 2024, in the amount of \$2,890,000.30.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Grant Writing Partnership Exploration

S. Bleck reviewed the grant writer partnership with the City of New London and Chamber of Commerce. It was the consensus of the Board to continue pursuing this partnership.

B. Review and Potential Approval of Early Graduation Requests

It was moved by N. Grundy and seconded by K. Batten to approve the early graduation requests as presented. Motion carried.

C. Review and Potential Approval of 2024-25 Second Semester Early College Credit and Start College Now Applications

It was moved by M. Wilz and seconded by N. Grundy to approve the 2024-25 Second Semester Early College Credit and Start College Now Applications as presented. Motion carried.

D. Review and Potential Approval of Co-Curricular Proposal for High School Girls Golf

It was moved by J. Heideman and seconded by K. Batten to approve the creation of a grades 9-12 girls golf athletic program starting in the fall of 2025. Motion carried on a roll call vote of 6-0.

E. Review and Potential Approval of Property Purchase

It was moved by H. Schweitzer and seconded by M. Wilz to approve the property purchase from Mike and Judy O'Connell in the amount of \$7,000. Motion carried on a roll call vote of 6-0.

F. Review and Potential Approval of CESA 6 Services

Following discussion, it was moved by N. Grundy and seconded by J. Heideman to approve CESA 6 Teaching and Learning services for the remainder of the academic year not to exceed 15 days at a daily rate of \$1,355.00 at the request of the employee doing the job; these requests will be submitted to S. Bleck. Motion carried on a roll call vote of 6-0.

G. Review of Communication Confidence Profile Activity

The Board members reviewed their confidence profile results. Further discussion will be held at the October 23 Board meeting.

H. WASB Regional Meeting Update

C. Martinson and S. Bleck reported on the WASB Regional Meeting which was held on September 26, 2024.

VIII. CLOSED SESSION

It was moved by H. Schweitzer and seconded by M. Wilz to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:10 p.m. Motion carried on a roll call vote of 6-0.

M. Grossman arrived.

It was moved by M. Wilz and seconded by J. Heideman to enter open session at 8:06 p.m. Motion carried.

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

X. ADJOURNMENT

A motion was made by K. Batten and seconded by H. Schweitzer to adjourn the meeting at 8:07 p.m. Motion carried.

Katie Batten, Clerk