

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, October 23, 2024**

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

EXCUSED: 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 C. Martinson.

III. CONSENT AGENDA

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

- Approval of Employment of Personnel
 - Co-Curricular Advisors

Motion carried.

IV. NEW BUSINESS

A. Review and Potential Approval of 2024-25 Budget for all Funds in the Amount of \$37,081,890

It was moved by J. Heideman and seconded by N. Grundy to approve the 2024-25 Budget for all Funds in the amount of \$37,081,890. Motion carried on a roll call vote of 6-0.

B. Review and Potential Approval of 2024-25 General Operations Levy in the Amount of \$9,259,550

It was moved by M. Grossman and seconded by H. Schweitzer to approve the 2024-25 General Operations Levy in the amount of \$9,259,550. Motion carried on a roll call vote of 6-0.

C. Review and Potential Approval of 2024-25 Community Service Levy in the Amount of \$130,000

It was moved by J. Heideman and seconded by M. Grossman to approve the 2024-25 Community Service Levy in the amount of \$130,000. Motion carried on a roll call vote of 6-0.

D. Review and Potential Approval of Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$3,700,000

It was moved by M. Grossman and seconded by N. Grundy to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an amount not to exceed \$3,700,000. Motion carried on a roll call vote of 6-0.

E. Review and Potential Approval to Award a Line of Credit to First State Bank in the Amount Not to Exceed \$3,700,000

It was moved by J. Heideman and seconded by M. Grossman to approve the line of credit to First State Bank in the amount not to exceed \$3,700,000. Motion carried on a roll call vote of 6-0.

F. Review of Health Insurance Renewal for 2025

A lengthy discussion was held regarding the increased health insurance rates. Both public and private sectors are experiencing increased premium rates.

G. Review of Dental Insurance Renewal for 2025

Discussion was held regarding dental insurance rates. Self-funding has worked well for the district.

H. Board of Education Engagement and Connected Opportunity Development

The Board reviewed engagement and connected opportunities. Board members discussed being available for a "meet and greet" at a breakfast for the staff on January 17 (staff development day).

I. Review of Communication Confidence Profile Activity

The Board reviewed and discussed the communication confidence profile.

J. Review and Potential Approval of WASB Delegate Assembly Voting Bylaw Procedures

It was moved by J. Heideman and seconded by K. Batten to submit the WASB delegate assembly voting bylaw procedure change as presented. Motion carried on a roll call vote of 6-0.

V. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 7:26 p.m. Motion carried.

Katie Batten, Clerk