

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, November 13, 2024**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

- Shelbie Cottrill, E9055 Klatt Road, New London – expressed concerns regarding the football program; son is a junior and played football for the last several years and is not going to go out for football in his senior year; there is an overall feeling that some players are forgotten about and are only there to support the good players; they are not feeling included or part of the team; Grid Iron Club has made purchases for the program but that hasn't seemed to improve the program
- Chad Behling, E9055 Klatt Road, New London – Chad explained that he is the Grid Iron Club president; the club works to give back to the football program, but involvement is down; the club is looking to start up a flag football team to reach the younger students, but the High School program seems to be diminishing; what can we do to change the program?

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:05 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 J. Heideman and seconded by N. Grundy to approve the following consent agenda items:

- Approval of Minutes of the Total Compensation and Relations Committee Meeting of Monday, October 7, 2024
- Approval of Minutes of the Regular Meeting of Wednesday, October 9, 2024
- Approval of Minutes of the Policy Committee Meeting of Thursday, October 17, 2024
- Approval of Minutes of the Total Compensation and Relations Committee Meeting of Friday, October 18, 2024
- Approval of Minutes of the Special Meeting of Wednesday, October 23, 2024

Motion carried.

IV. REPORTS

The calendar and director reports were reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Grossman and seconded by J. Heideman to approve the expenditures in the amount of \$1,796,644.83 as per list of November 7, 2024. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of November 7, 2024, in the amount of \$1,738,784.96.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Review of Revised Policies/Administrative Guidelines

- 610 Fiscal Management Goals (Section Title)
- 620 Annual Operating Budget (Section Title)
- 621 Budget Development
- 622 Budget Approval
- 623 Budget Implementation
- 630 Tax and Debt Limitations (Section Title)
- 633 Standards for Waiver of Bonding Requirements
- 640 State and Federal Funding Sources (Section Title)

- *650 Revenues (Section Title)*
- 652 Investments
- 653 Gate Receipts and Admissions
- 653.1 Free Admissions
- 656 Student Fees, Fines, and Charges
- *660 Financial Management and Internal Controls (Section Title)*
- 660 Payment of Funds
- 661 Depository of Funds
- 661.1 Disbursement of Funds—Authorized Signatures
- 661.3 Checks Returned by Financial Institutions to the District for Non-Sufficient Funds, Closed Accounts, or Funds-Not-Available for Payment
- 662.2 Petty Cash Funds
- 662.3 Fund Balance
- 663 Bonded Employees and Officers
- 665 Fraud Prevention and Reporting
- *670 Expenditures (Section Title)*
- 671.1 Payday Schedules
- 671.2 Expense Reimbursement
- 671.21 Mileage Reimbursement
- 671.3 Tax-Sheltered Annuities
- 672 Purchasing
- *680 Fiscal Accounting and Reporting (Section Title)*
- 680 Fiscal Management Goals
- 681 Accounting System
- 682 Financial Reports and Statements
- 683 Inventory
- 684 Audits
- 685 Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure
- *690 Disposition/Disposal of School Property (Section Title)*
- 690 Disposal of Surplus and Obsolete Equipment and Supplies
- 691 Textbook Disposal

The Board reviewed the policies and administrative guidelines. The revised policies will be presented at the November Special Board Meeting for approval.

B. Review and Potential Approval of Health Insurance Renewals for 2025

S. Bleck and J. Marquardt reviewed the health insurance renewals. Following discussion, it was moved by J. Heideman and seconded by M. Wilz to approve the design changes and renewal options with Robin Health Partners effective for January 1, 2025, as presented. Motion carried on a roll call vote of 7-0.

C. Review and Potential Approval of Dental Insurance Renewal for 2025

It was moved by M. Wilz and seconded by K. Batten to approve the self-funded dental plan with Delta Dental effective January 1, 2025, as presented. Motion carried on a roll call vote of 7-0.

D. Review of Communication Audit

S. Bleck reviewed the communication audit.

E. Community Partnership Promoting

S. Bleck reviewed the partnership of the City of New London, New London Area Chamber of Commerce, and the School District of New London for a digital billboard campaign in Appleton which will run from November 11-December 8.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by M. Grossman to adjourn the meeting at 7:43 p.m. Motion carried.

Katie Batten, Clerk