

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Wednesday, December 11, 2024**

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

EXCUSED: M. Grossman 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 N. Grundy and seconded by J. Heideman to approve the following consent agenda items:

- Approval of Minutes of the Total Compensation and Relations Committee Meeting of Monday, November 11, 2024
- Approval of Minutes of the Regular Meeting of Wednesday, November 13, 2024
- Approval of Minutes of the Special Meeting of Monday, November 25, 2024
- Approval of Minutes of the Instructional Committee Meeting of Tuesday, December 3, 2024
- Resignation of personnel:
 - Wendie Kronser, Accounting Assistant (retirement effective 4/1/25)
 - Joanne Rhoden, Bus Driver/Educational Assistant (retirement effective 1/31/25)
- Employment of personnel:
 - Co-curricular contracts

Motion carried.

IV. REPORTS

The calendar and director reports were reviewed. Evan Retzlaff was welcomed as the student representative to the Board of Education, and he highlighted some activities at the High School.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by N. Grundy to approve the expenditures in the amount of \$4,351,935.20 as per list of December 5, 2024. Motion carried on a roll call vote of 5-0.

C. Martinson noted receipts from the receipt register of December 5, 2024, in the amount of \$6,494,854.08.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. 2024 Fall Co-Curricular Activities Report

Phil Sloma gave a report on the 2024 fall co-curricular activities report. Discussion was held regarding plans and timelines for growth of the football program.

B. Act 20 Update

J. Peterson, K. Grable, and S. Bleck gave an update on Act 20.

C. Review and Potential Approval of Rural Virtual Academy Contract

It was moved by K. Batten and seconded by H. Schweitzer to approve the Rural Virtual Academy Contract. Motion carried on a roll call vote of 5-0.

D. Review and Potential Approval of 2025-26 High School Course Description Guide

J. Heideman inquired if the "Outdoor Recreation and Certification Course" could be offered at the Middle School instead of the High School. B. Yerkey and A. Pinch explained the challenges involved as far as securing a certified teacher as well as trying to incorporate it into the current schedule. The Board requested that this be discussed at the next Instructional Committee meeting.

It was moved by K. Batten and seconded by J. Heideman to approve the 2025-26 High School Course Description Guide as presented. Motion carried.

E. Review of WASB Resolutions

S. Bleck reviewed the WASB resolutions.

F. 2025 Wisconsin Association of School Boards Convention

C. Martinson encouraged Board members to attend the Wisconsin Association of School Boards Convention.

VIII. CLOSED SESSION

It was moved by H. Schweitzer and seconded by N. Grundy to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 8:18 p.m. Motion carried on a roll call vote of 5-0.

(Separate minutes for Closed Session)

It was moved by N. Grundy and seconded by K. Batten to enter open session at 9:26 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 N. Grundy and seconded by J. Heideman to adjourn the meeting at 9:26 p.m. Motion carried.

Katie Batten, Clerk