

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, February 12, 2024**

PRESENT: K. Batten, J. Heideman M. Grossman, T. Wegner, and M. Wilz.

EXCUSED: C. Martinson and 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 J. Heideman, Vice President. A quorum was established. The pledge of allegiance was led by J. Heideman.

III. CONSENT AGENDA ITEMS

It was moved by T. Wegner and seconded by M. Wilz to approve the following consent agenda items:

- Approval of Minutes of the Regular Meeting of Monday, January 8, 2024
- Approval of Minutes of the Instructional Committee Meeting of Wednesday, January 10, 2024
- Approval of Minutes of the Connections Committee Meeting of Monday, January 15, 2024
- Approval of Minutes of the Special Meeting of Monday, January 22, 2024
- Approval of Minutes of the Special Meeting of Thursday, February 1, 2024
- Resignation of Personnel
 - Gloria Bautista, Bilingual Tutor, resign 2/29/24
 - Kim Crowell Handrich, Health Aide, retire 6/5/24
 - BoLynda Masseth, Educational Assistant, resign 2/16/24
- Employment of Personnel
 - Spring Co-Curricular Coaches

Motion carried.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed. The January Pupil Count was reviewed.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by M. Wilz and seconded by M. Grossman to approve the expenditures in the amount of \$3,010,559.65 as per list of February 8, 2024. Motion carried on a roll call vote of 5-0.

J. Heideman noted receipts from the receipt register of February 8, 2024, in the amount of \$4,928,830.07.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Review of 2022-23 Audit Report

J. Marquardt and Scott Bleck reviewed the Audit report.

B. Continuous Improvement Strategic Plan Update on Financial and Operational Stability

S. Bleck and J. Marquardt reviewed the strategic plan key performance indicators on fund balance, bond rating, and the financial audit.

C. Review and Potential Approval of Summer 2024 High School Flooring Bids

It was moved by T. Wegner and seconded by K. Batten to approve the HJ Martin and Son, Inc., bid to complete the High School flooring project as presented. Motion carried on a roll call vote of 5-0.

VIII. ADJOURNMENT

A motion was made by T. Wegner and seconded by K. Batten to adjourn the meeting at 6:45 p.m. Motion carried.

Katie Batten, Clerk