MINUTES OF THE SPECIAL MEETING OF THE NEW LONDON BOARD OF EDUCATION AT THE DISTRICT ADMINISTRATION BUILDING <u>Monday, April 24, 2023</u>

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

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:45 p.m. by C. Martinson. A quorum was established.

II. NEW BUSINESS

A. Acceptance of the Amended Statement of the Board of Canvassers on School Board Election April 4, 2023

It was moved by T. Wegner and seconded by J. Heideman to approve the amended Statement of the Board of Canvassers on School Board Election April 4, 2023. Motion carried.

M. Wilz arrived.

III. ADJOURNMENT

A motion was made by M. Grossman and seconded by H. Schweitzer to adjourn the meeting at 5:49 p.m. Motion carried.

Katie Batten, Clerk