

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Tuesday, May 28, 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 S. Bleck.

III. CONSENT AGENDA ITEMS

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

- Approval of Resignation of Personnel
 - Bob Halaska, Bus Driver
- Approval of Employment of Personnel
 - Kristin Brock, Bilingual Teacher
 - Summer School Personnel

Motion carried.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Spanish Club Trip to Panama Review

Ellen Celske and Michelle Huebner gave a presentation on the trip to Panama.

B. Discussion of High School Stadium Water Project

J. Marquardt and S. Bleck reported on the High School stadium water project. It was the consensus of the Board to proceed with bids for water, platform and potential plans.

C. Discussion of High School Fitness Center Project

J. Marquardt and S. Bleck reported on the High School fitness center project.

D. ESSER III Funding for ARC Materials

D. Sievert reviewed the ESSER III funding that could potentially be used for additional ARC materials. It was moved by J. Heideman and seconded by M. Grossman to approve the \$70,000 purchase of ARC materials with ESSER III funding. Motion carried on a roll call vote of 6-0.

E. 2024-2025 Board of Education Regular and Special Meeting Schedule (continuation from tabled discussion on May 13, 2024)

The agenda item was tabled.

F. Appointment of Board Committee Representation

The Board reviewed the Board committee representation.

VI. CLOSED SESSION

It was moved by H. Schweitzer and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:04 p.m. Motion carried on a roll call vote of 6-0.

(Separate Minutes for expulsion proceedings)

It was moved by H. Schweitzer and seconded by M. Grossman to enter open session at 8:45 p.m. Motion carried.

VII. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS

It was moved by H. Schweitzer and seconded by M. Grossman to approve the administrative staff salaries as presented. Motion carried on a roll call vote of 6-0.

VIII. ADJOURNMENT

A motion was made by J. Heideman and seconded by N. Grundy to adjourn the meeting at 8:48 p.m. Motion carried.

Katie Batten, Clerk