

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, October 23, 2023**

PRESENT: K. Batten, M. Grossman, J. Heideman, C. Martinson, H. Schweitzer, T. Wegner, 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. A quorum was established. The pledge of allegiance was led by C. Martinson.

III. CONSENT AGENDA

A. Approval of Employment of Personnel

It was moved by M. Grossman and seconded by M. Wilz to approve employment of the following personnel:

- Gloria Bautista, Bilingual Tutor
- Lori Brockman, Food Service Bookkeeper
- Amanda Maierhafer, Educational Assistant, Readfield
- Alyssa Sullivan, Educational Assistant, Parkview
- Co-curricular contracts

Motion carried.

IV. NEW BUSINESS

A. First Reading of Revised Policies/Administrative Guidelines

S. Bleck reviewed the following revised policies/administrative guidelines. The revised policies will be presented to the Board for final approval at the next meeting.

- 342.5 Title I Comparability
- 343 Educational Options
- 345 Academic Achievement
- 345.1 Grading and Reporting
- 345.6 School Graduation
- 345.61 Early Graduation

B. Review and Potential Approval of 2023-24 Budget for all Funds in the Amount of \$36,492,954

It was moved by J Heideman and seconded by M. Grossman to approve the 2023-24 Budget for all Funds in the Amount of \$36,492,954. Motion carried on a roll call vote of 6-1 (K. Batten-no, M. Grossman-yes, J. Heideman-yes, H. Schweitzer-yes, T. Wegner-yes, M. Wilz-yes, C. Martinson-yes).

C. Review and Potential Approval of 2023-24 General Operations Levy in the Amount of \$9,166,571

It was moved by M. Grossman and seconded by M. Wilz to approve the 2023-24 General Operations Levy in the Amount of \$9,166,571. Motion carried on a roll call vote of 6-1 (M. Grossman-yes, J. Heideman-yes, H. Schweitzer-yes, T. Wegner-yes, M. Wilz-yes, K. Batten-no, C. Martinson-yes).

D. Review and Potential Approval of 2023-24 Non-Referendum Debt Levy in the Amount of \$349,180

It was moved by T. Wegner and seconded by M. Grossman to approve the 2023-24 Non-Referendum Debt Levy in the Amount of \$349,180. Motion carried on a roll call vote of 7-0 (J. Heideman-yes, H. Schweitzer-yes, T. Wegner-yes, M. Wilz-yes, K. Batten-yes, M. Grossman-yes, C. Martinson-yes).

E. Review and Potential Approval of 2023-24 Community Service Levy in the Amount of \$95,000

It was moved by J. Heideman and seconded by K. Batten to approve the 2023-24 Community Service Levy in the Amount of \$95,000. Motion carried on a roll call vote of 7-0 (H. Schweitzer-yes, T. Wegner-

yes, M. Wilz-yes, K. Batten-yes, M. Grossman-yes, J. Heideman-yes, C. Martinson-yes).

F. Review and Potential Approval of Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$3,000,000

It was moved by M. Grossman and seconded by T. Wegner to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$3,000,000. Motion carried on a roll call vote of 7-0 (T. Wegner-yes, M. Wilz-yes, K. Batten-yes, M. Grossman-yes, J. Heideman-yes, H. Schweitzer-yes, C. Martinson-yes).

G. Review and Potential Approval to Award a Line of Credit to First State Bank in the Amount Not to Exceed \$3,000,000

It was moved by M. Wilz and seconded by K. Batten to approve Awarding a Line of Credit to First State Bank in an amount not to exceed \$3,000,000. Motion carried on a roll call vote of 6-0 with 1 abstention (M. Wilz-yes, K. Batten-yes, M. Grossman-yes, J. Heideman-abstain, H. Schweitzer-yes, T. Wegner-yes, C. Martinson-yes).

H. Review of Health Insurance Renewal for 2024

S. Bleck and J. Marquardt reviewed the health insurance renewal for 2024 which was presented to the Total Compensation Committee on October 17. The Compensation Committee will meet again to provide a recommendation to the Board.

I. Review of Dental Insurance Renewal for 2024

S. Bleck and J. Marquardt reviewed the dental insurance renewal for 2024 which was presented to the Total Compensation Committee on October 17. The Compensation Committee will meet again to provide a recommendation to the Board.

J. Annual Review and Potential Approval of Investment Manager with Wisconsin OPEB Trust

It was moved by T. Wegner and seconded by J. Heideman to approve the Prudent Man Advisors, LLC as the WI OPEB investment manager as presented. Motion carried on a roll call vote of 6-0 with 1 abstention (K. Batten-yes, M. Grossman-yes, J. Heideman-yes, H. Schweitzer-abstain, T. Wegner-yes, M. Wilz-yes, C. Martinson-yes).

K. E-Learning/At-Home Learning on School Closure Days

S. Bleck reviewed the e-learning/at-home learning expectation on school closure days which will eliminate the need to make up days at the end of the academic school year.

V. CLOSED SESSION

It was moved by T. Wegner and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed on the agenda at 7:25 p.m. Motion carried on a roll call vote of 7-0 (M. Grossman-yes, J. Heideman-yes, H. Schweitzer-yes, T. Wegner-yes, M. Wilz-yes, K. Batten-yes, C. Martinson-yes).

It was moved by T. Wegner and seconded by H. Schweitzer to enter open session at 7:34 p.m. Motion carried.

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

VII. ADJOURNMENT

A motion was made by M. Wilz and seconded by M. Grossman to adjourn the meeting at 7:37 p.m. Motion carried.

Katie Batten, Clerk