

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, October 24, 2022**

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

I. 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. UNFINISHED BUSINESS

A. Second Reading for Potential Approval of Revised Policy

It was moved by J Heideman and seconded by M. Wilz to approve Policy 142 as presented. Motion carried 6-1. The administrative guideline was reviewed.

IV. NEW BUSINESS

A. WASB Business Partners – Korth Farms

Korth Farms was recognized as a Wisconsin Association of School Board 2022 Business Partnership Honor Roll recipient. Michael and Amy Korth were present to accept the award.

B. Review and Potential Approval of Spanish Club Foreign Travel

It was moved by K. Batten and seconded by T. Wegner to approve the Spanish Club foreign travel. Motion carried.

C. Review and Potential Approval of Samaritan Counseling Contract

It was moved by T. Wegner and seconded by K. Batten to approve the Samaritan Counseling Contract.

It was moved by T. Wegner and seconded by M. Grossman to call the question on the Samaritan Counseling. Motion failed.

It was moved by H. Schweitzer and seconded by J. Heideman to amend the motion to approve the contract based on seeing the questions. Motion carried on a roll call vote of 4-3 (M. Grossman-no; J. Heideman-yes; H. Schweitzer-yes; T. Wegner-no; M. Wilz-yes; K. Batten-no; C Martinson-yes).

The original motion to approve the Samaritan Counseling Contract, with the amendment to see the questions first then approve the contract was carried on a roll call vote of 4-3 (J. Heideman-yes; H. Schweitzer-yes; T. Wegner-no; M. Wilz-yes; K. Batten-no; M. Grossman-no; C. Martinson-yes).

D. Review and Potential Approval of 2022-23 Budget for all Funds in the Amount of \$38,034,560

It was moved by M. Wilz and seconded by M. Grossman to approve the 2022-23 Budget for all Funds in the Amount of \$38,034,560. Motion carried on a roll call vote of 7-0.

E. Review and Potential Approval of 2022-23 General Operations Levy in the Amount of \$6,777,575

It was moved by T. Wegner and seconded by J. Heideman to approve the 2022-23 General Operations Levy in the Amount of \$6,777,575. Motion carried on a roll call vote of 7-0.

F. Review and Potential Approval of 2022-23 Non-Referendum Debt Levy in the Amount of \$1,023,000

It was moved by M. Grossman and seconded by M. Wilz to approve the 2022-23 Non-Referendum Debt Levy in the Amount of \$1,023,000. Motion carried on a roll call vote of 7-0.

G. Review and Potential Approval of 2022-23 Community Service Levy in the Amount of \$125,000

It was moved by J. Heideman and seconded by T. Wegner to approve the 2022-23 Community Service Levy in the Amount of \$125,000. Motion carried on a roll call vote of 7-0.

H. Review and Approval of Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,025,000

It was moved by M. Grossman and seconded by K. Batten to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,025,000. Motion carried on a roll call vote of 7-0.

I. Review and Approval to Award a Line of Credit to First State Bank in the Amount Not to Exceed \$1,025,000

It was moved by J. Heideman and seconded by M. Wilz to approve the award a line of credit to First State Bank in the amount not to exceed \$1,025,000. Motion carried on a roll call vote of 7-0.

J. Review and Potential Approval of Health Insurance Carrier for 2023

It was moved by T. Wegner and seconded by H. Schweitzer to approve Robin Health Partners as the district's health insurance carrier for 2023. Motion carried on a roll call vote of 6-0, with M. Grossman abstaining.

K. Review and Potential Approval of Dental Insurance Carrier for 2023

It was moved by M. Wilz and seconded by K. Batten to approve Delta Dental as the district's dental insurance carrier for 2023. Motion carried on a roll call vote of 6-0, with M. Grossman abstaining.

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

It was moved by J. Heideman and seconded by M. Grossman to approve Prudent Man Advisors, LLC as the Wisconsin OPEB investment manager. Motion carried on a roll call vote of 7-0.

M. Review and Potential Approval of 403b Plan Amendment

It was moved by M. Wilz and seconded by T. Wegner to approve the 403(b) addendum. Motion carried.

V. CLOSED SESSION

It was moved by M. Grossman and seconded by K. Batten to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:51 p.m. Motion carried on a roll call vote of 7-0.

It was moved by J. Heideman and seconded by M. Grossman to enter open session at 7:55 p.m. Motion carried.

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

A. Employment of Personnel

It was moved by K. Batten and seconded by M. Grossman to approve the co-curricular contracts as presented. Motion carried.

VII. ADJOURNMENT

A motion was made by J. Heideman and seconded by H. Schweitzer to adjourn the meeting at 7:56 p.m.
Motion carried.

Katie Batten, Clerk