

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, November 13, 2023**

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

III. CONSENT AGENDA ITEMS

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

- Minutes of the Regular Board of Education Meeting of Monday, October 9, 2023
- Minutes of the Special Board of Education Meeting of Monday, October 23, 2023
- Employment of Personnel
 - Co-Curricular Contract

Motion carried.

IV. REPORTS

The calendar, monthly celebrations, and director reports were reviewed. The Board discussed having a legal update presentation by Von Briesen & Roper, so some dates will be shared with the Board to select a date.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the vouchers and receipts. A motion was made by J. Heideman and seconded by M. Grossman to approve the expenditures in the amount of \$1,871,930.92 as per list of November 9, 2023. Motion carried on a roll call vote of 7-0.

C. Martinson noted receipts from the receipt register of November 9, 2023, in the amount of \$1,902,657.62.

VI. UNFINISHED BUSINESS

A. Review and Potential Approval of Revised Policies

It was moved by T. Wegner and seconded by H. Schweitzer to approve the following revised policies as presented:

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

Motion carried.

VII. NEW BUSINESS

A. Review and Potential Approval of Health Insurance Renewals for 2024

S. Bleck, J. Marquardt and Jamie Gilson from USI reviewed the health insurance renewals for calendar year 2024. It was moved by J. Heideman and seconded by M. Wilz to approve the health insurance renewals for 2024 as presented. Motion carried on a roll call vote of 6-0, with M. Grossman abstaining.

B. Review and Potential Approval of Dental Insurance Renewal for 2024

It was moved by M. Wilz and seconded by H. Schweitzer to approve the dental insurance renewal for 2024 as presented. Motion carried on a roll call vote of 6-0, with M. Grossman abstaining.

C. Review and Potential Approval of Resolution Authorizing Consent to Assignment of Investment Advisory Agreement

It was moved by T. Wegner and seconded by M. Grossman to approve the Resolution Authorizing Consent to Assignment of Investment Advisory Agreement with PMA Asset Management. Motion carried.

D. Review and Potential Approval of Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust

It was moved by J. Heideman and seconded by M. Wilz to approve the Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust with Midwest Institutional Trust Company. Motion carried.

E. Review and Potential Approval of the Amendments to the HRA Summary Plan Document

It was moved by M. Grossman and seconded by T. Wegner to approve the amendments to the HRA summary plan document. Motion carried.

F. WASB Fall Legislative Conference Update

C. Martinson gave an update on the WASB Fall Legislative Conference he attended.

VIII. ADJOURNMENT

A motion was made by M. Grossman and seconded by K. Batten to adjourn the meeting at 7:38 p.m. Motion carried.

Katie Batten, Clerk