

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
AT THE DISTRICT ADMINISTRATION BUILDING
Monday, November 28, 2022**

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

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 5:00 p.m. by C. Martinson, President. A quorum was established.

II. CLOSED SESSION

It was moved by H. Schweitzer and seconded by J. Heideman to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 5:01 p.m. Motion carried on a roll call vote of 7-0.

It was moved by T. Wegner and seconded by J. Heideman to enter open session at 5:53 p.m. Motion carried.

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

IV. ADJOURNMENT

A motion was made by T. Wegner and seconded by K. Batten to adjourn the meeting at 5:57 p.m. Motion carried.

Katie Batten, Clerk