

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, January 10, 2011**

PRESENT: J. Faucher, J. Gorges, J. Michels, C. Neely, V. Schlais, and K. Steckbauer.
EXCUSED: K. Schroeder.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:02 p.m. by K. Steckbauer, President. A quorum was established.

II. VISITORS AND COMMUNICATION (PUBLIC FORUM)

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, December 20, 2010

A motion was made by J. Gorges and seconded by J. Faucher to approve the Minutes of the Regular Meeting of Monday, December 20, 2010. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- Policy Committee on Monday, January 17, 2011, at 3:30 p.m.
- PAC meeting on Monday, January 17, 2011, at 7:00 p.m.
- WASB convention is January 19-21, 2011.
- Board/Administrator Winter Strategic Planning meeting is scheduled for Wednesday, January 26, 2011, from 12:30-5:00 p.m., and then a dinner meeting will be held from 5:30-7:30 p.m. with the NLEA Executive committee.

Joe Marquardt was welcomed as the new Director of Business Services.

Beth Denzel was not able to attend the meeting. W. Fitzpatrick reviewed Beth's written report.

Kathy Gwidt, Terry Wetzell, Joe Pomrening, and Michele Green gave a report on the SLATE conference they attended. The conference focused on K-12 technology.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by V. Schlais and seconded by J. Michels to approve the expenditures in the amount of \$1,371,584.14 as per list of January 5, 2011. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of January 5, 2011, in the amount of \$319,048.29.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Approval of High School Course Additions

K. Gwidt reviewed the High School course additions. A motion was made by V. Schlais and seconded by C. Neely to approve the following High School course additions:

- Project Lead the Way: Engineering Design and Development
- Project Lead the Way: Principles of the Biomedical Sciences
- Project Lead the Way: Human Body Systems
- Project Lead the Way: Medical Interventions
- Project Lead the Way: Biomedical Innovation
- Advanced Placement (AP) Statistics
- Principles of Physical Science

Motion carried.

B. Approval of Resolution to Adopt an Internal Revenue Code Section 105 Health Reimbursement Arrangement Plan

A motion was made by J. Gorges and seconded by V. Schlais to approve the resolution to adopt an Internal Revenue Code Section 105 Health Reimbursement Arrangement Plan. Motion carried on a roll call vote of 6-0.

C. Approval of Resolution Authorizing the Adoption of the Wisconsin OPEB Trust

A motion was made by V. Schlais and seconded by J. Faucher to approve the resolution authorizing the adoption of the Wisconsin OPEB Trust. Motion carried on a roll call vote 6-0.

IX. CLOSED SESSION

It was moved by J. Gorges and seconded by J. Faucher to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:05 p.m. Motion carried on a roll call vote of 6-0.

It was moved by J. Gorges and seconded by J. Michels to approve the minutes from the expulsion hearing of Monday, December 20, 2010, with the following amendment: delete the word "proceeding" and replace with the word "agreement." Motion carried.

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

The Board reconvened in open session at 7:28 p.m.

It was moved by J. Gorges and seconded by J. Faucher to approve the administration contract. Motion carried.

It was moved by J. Michels and seconded by C. Neely to make a correction on the Health Reimbursement Plan, Page 37, Section 6.3.1, to change "may" to "shall" in the last line of the paragraph and delete the first bullet point. Motion carried.

IX. ADJOURNMENT

A motion was made by C. Neely and seconded by J. Gorges to adjourn the meeting at 7:30 p.m. Motion carried.

Virginia Schlais, Clerk