

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, January 12, 2009**

PRESENT: J. Auer, J. Coppersmith, J. Faucher, V. Schlais, K. Schroeder, K. Steckbauer, and T. Wegner.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by T. Wegner, President. A quorum was established.

III. CONSENT AGENDA

Motion was made by J. Faucher and seconded by J. Auer to approve the consent agenda items as presented. Motion carried on a roll call vote of 7-0.

A. Minutes

- Minutes of the Regular Meeting of Monday, December 15, 2008

B. Reports

- Calendar
- District Administrator/Personnel Services
- Business Services
- Teaching and Learning Services
- Pupil Services
- Student Representative

C. Vouchers/Receipts

- For vouchers: Approve expenditures in the amount of \$1,591,250.47 as per list of January 7, 2009
- For receipts: Record receipts from the receipt register of January 7, 2009, in the amount of \$443,424.28
- Source Report
- Financial Report by Location

IV. MONITORING REPORTS

A. Alternative Education

Ann Christopherson updated the Board on current and future alternative education programming.

V. UNFINISHED BUSINESS

A. Update on Nursing Services

Ann Christopherson reviewed the district's program direction for the remainder of the 2008-09 school year given the retirement of Kay Stolt, School Nurse.

VI. CLOSED SESSION

It was moved by K. Schroeder seconded by J. Auer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:32 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:10 p.m.

A. Employment of Personnel

1. Certified Staff

It was moved by V. Schlais and seconded by K. Schroeder to approve the following certified staff:

Tiffany Schulz
High School Phy Ed Teacher
BA, Step 1, \$15,907.84 (92 days/1.000 FTE)

Motion carried.

2. Co-Curricular Contracts

It was moved by V. Schlais and seconded by J. Faucher to approve the following co-curricular contracts:

Jay Daly
Track-Middle School Coach
\$1548 (Step 7, 4%)

Andrew Fuhs
Golf-Varsity and JV Coach (shared)
\$1097 (Step 5, 3%)

Aaron Handevidt
Track-Varsity Assistant Coach
\$2074 (Step 3, 6%)

Monica Koeller
Track-Varsity Assistant Coach
\$2832 (Step 14, 6%)

Kyle Lubinski
Baseball-Varsity Head Coach
\$2587 (Step 1, 8%)

Joseph Messina
Soccer-Girls' JV Coach
\$1729 (Step 3, 5%)

Anthony Porath
Softball-Varsity Head Coach
\$3776 (Step 14, 8%)

Lindsey Reynolds
Softball-JV Coach
\$1617 (Step 1, 5%)

Brian Rill
Baseball-JV Coach
\$1829 (Step 5, 5%)

Tiffany Schulz
Spring Play Director (shared position)
\$485 (Step 1, 1.5%)

Philip Sloma
Track-Varsity Assistant Coach
\$2133 (Step 4, 6%)

Robert Smith
Track-Varsity Head Coach
\$2587 (Step 1, 8%)

Tyler Smith
Golf-Varsity and JV Coach (shared)
\$970 (Step 1, 3%)

Renee Sullivan
Soccer-Girls' Varsity Head Coach
\$2709 (Step 7, 7%)

Michael Waldvogel
Baseball-Freshman Coach
\$1617 (Step 1, 5%)

Erika Wilson
Track-Middle School Coach
\$1592 (Step 8, 4%)

Motion carried.

B. Preliminary Notice of Nonrenewal

It was moved by K. Schroeder and seconded by J. Faucher to approve issuing preliminary notice of nonrenewal to certified staff member as presented. Motion carried.

VIII. ADJOURNMENT

A motion was made by J. Auer and seconded by V. Schlais to adjourn the meeting at 9:12 p.m. Motion carried.

Virginia Schlais, Clerk