

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, February 8, 2010**

PRESENT: J. Auer, J. Coppersmith, J. Gorges, C. Neely, K. Schroeder, K. Steckbauer, and T. Wegner.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, January 11, 2010

A motion was made by J. Gorges and seconded by K. Steckbauer to approve the Minutes of the Regular Meeting of Monday, January 11, 2010. Motion carried with K. Schroeder and T. Wegner abstaining.

B. Minutes of the Special Meeting of Monday, January 25, 2010

A motion was made by K. Schroeder and seconded by J. Coppersmith to approve the Minutes of the Special Meeting/Board Administrator Retreat of Monday, January 25, 2010. Motion carried.

IV. REPORTS

W. Fitzpatrick reviewed information found in the director reports.

W. Fitzpatrick, C. Neely, and T. Wegner reported on their participation at the State Education Convention in Milwaukee on January 20-22. C. Neely shared results of WASB delegate assembly, and T. Wegner reported that the district made a presentation at the convention that was well received. The title of the presentation was *Make 1+1=3* and was designed to show how districts with similar goals and objectives can share and grow from one another. We demonstrated this concept by sharing the collaboration around technology that our district has enjoyed with Brown Deer School District.

T. Franzmeier reported on the High School activities.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by K. Schroeder and seconded by C. Neely to approve the expenditures in the amount of \$1,561,542.51 as per list of February 3, 2010. Motion carried on a roll call vote of 7-0.

J. Auer noted receipts from the receipt register of February 3, 2010, in the amount of \$5,193,507.35.

VI. MONITORING REPORTS

A. Update on Technology Mini-Grants

W. Fitzpatrick gave an update on the technology mini-grants. The purpose of Innovation Mini-Grants is to introduce a new idea, technology, or method as a means of experimentation for action research. These grant proposals should clearly state how the project will improve student achievement or enhance instruction. Technology Coordinator, Michele Green, introduced the topic. High School Biology teachers, Jennifer Doran and Laura Turner, demonstrated how their funded mini-grant is changing biology instruction. First grade teacher, Paula Titterton, shared how her new document camera allowed for her students to be much more active and visually engaged.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Adoption of 2010-11 Board Goals

It was moved by K. Schroeder and seconded by K. Steckbauer to approve the 2010-11 Board goals. Motion carried.

IX. CLOSED SESSION

It was moved by J. Auer seconded by C. Neely to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:10 p.m. Motion carried on a roll call vote of 7-0.

It was moved by J. Gorges and seconded by K. Schroeder to approve the Stipulated Expulsion proceeding. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 8:28 p.m.

A. Employment of Personnel

1. Co-Curricular Contract

It was moved by J. Coppersmith and seconded by K. Schroeder to approve the following co-curricular contracts:

Lu Ann Rupnow
Show Choir Director-7th/8th Grade
\$1429 (Step 14, 3%)

Joshua Duenas
Wrestling-Middle School Coach
\$1361 (Step 2, 4%)

Brian Rill
Basketball-Boys' 8th Grade Coach
\$1309 (Step 1, 4%)

Andrew Fuhs
Golf-Varsity and JV Coach
\$2282 (Step 6, 6%)

Tracey Johnson
Prom Coordinator
\$327 (Step 1, 1%)

Renee Sullivan
Soccer-Girls' Head Coach
\$2815 (Step 8, 7%)

Joseph Messina
Soccer-Girls' JV Coach
\$1798 (Step 4, 5%)

Anthony Porath
Softball-Varsity Head Coach
\$3810 (Step 14, 8%)

Lindsey Reynolds
Softball-JV Coach
\$1701 (Step 2, 5%)

Amy Flease
Softball-Freshman Coach
\$1637 (Step 1, 5%)

Tiffany Schulz
Spring Play Director (shared position)
\$510 (Step 2, 1.5%)

Margie Brown
Spring Play Director (shared position)
\$714 (Step 14, 1.5%)

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Steckbauer to adjourn the meeting at 8:30 p.m.
Motion carried.

James Auer, Clerk