

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, February 14, 2011**

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

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, January 10, 2011

A motion was made by J. Gorges and seconded by V. Schlais to approve the Minutes of the Regular Meeting of Monday, January 10, 2011. Motion carried with K. Schroeder abstaining.

B. Minutes of the Special Meeting/Board/Administrator Retreat of Wednesday, January 26, 2011

Minutes were deferred until the next Board meeting.

IV. REPORTS

W. Fitzpatrick reported on the following:

- Legislative Breakfast forums are being highly attended, given the proposals coming out of Madison.
- Years of Service programs are being held at the building level to recognize those individuals receiving awards. Congratulations to those staff members!
- Jo Collar and Connie Morton are being recognized by the Wisconsin Association of School Counselors (WSCA). Their both play remarkable roles in the lives of youth in New London and are congratulated for this honor.

Beth Denzel gave a report on student activities.

Joe Pomrening updated the Board on the career advisement and portfolio system.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Gorges and seconded by K. Schroeder to approve the expenditures in the amount of \$1,651,801.43 as per list of February 9, 2011. Motion carried on a roll call vote of 5-0.

K. Steckbauer noted receipts from the receipt register of February 9, 2011, in the amount of \$4,260,077.54.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Adoption of 2011-12 Board Goals

It was moved by J. Faucher and seconded by K. Schroeder to approve the 2011-2014 strategy statements so that a three-year Strategic Plan can subsequently be developed. Motion carried.

B. Approval of the 2011-12 School Calendar

A motion was made by K. Schroeder and seconded by J. Faucher to approve the 2011-12 school calendar. Motion carried.

IX. CLOSED SESSION

It was moved by V. Schlais and seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 6:50 p.m. Motion carried on a roll call vote of 5-0.

(Separate set of minutes for Closed Session expulsion proceeding.)

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

The Board reconvened in open session at 7:40 p.m.

A. Resignation of Personnel

It was moved by K. Schroeder and seconded by J. Gorges to accept the resignations of:

Barb Nelson
Elementary, Sugar Bush
(retiring at the end of the 2010-11 school year)

Connie Morton
Guidance, Lincoln
(retiring at the end of the 2010-11 school year)

Motion carried.

B. Preliminary Approval of Certified Staff Contract

It was moved by J. Faucher and seconded by K. Schroeder to grant preliminary approval of the 2011-12 certified staff contracts as listed. Motion carried.

C. Employment of Personnel

1. Co-Curricular Contracts

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

Nathan Krueger
Wrestling-Middle School Coach
\$1529 (Step 6, 4%)

Motion carried.

IX. ADJOURNMENT

A motion was made by K. Steckbauer and seconded by V. Schlais to adjourn the meeting at 7:42 p.m.
Motion carried.

Virginia Schlais, Clerk