

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, February 16, 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 V. Schlais and seconded by J. Coppersmith 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, January 12, 2009
- Minutes of the Special Meeting of Monday, January 26, 2009

B. Reports

- Calendar
- Second Friday Count
- Letter from City of New London on Annexation
- 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 \$1,297,557.57 as per list of February 9, 2009
- For receipts: Record receipts from the receipt register of February 9, 2009, in the amount of \$3,589,073.55
- Source Report
- Financial Report by Location

IV. MONITORING REPORTS

V. UNFINISHED BUSINESS

A. Resolution Authorizing the Borrowing of Not to Exceed \$1,750,000; And Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

W. Fitzpatrick and R. Yerkey reviewed the plan. A motion was made by J. Auer and seconded by J. Faucher to approve a resolution authorizing the borrowing of not to exceed \$1,750,000; and providing for the issuance and sale of general obligation promissory notes therefor. Motion carried on a roll call vote of 7-0.

B. Approval of an Agreement with Rettler Corporation to Begin Plans and Specifications for Constructing New Track and Football/Soccer Field

It was moved by V. Schlais and seconded by J. Faucher to approve an agreement with Rettler Corporation to begin plans and specifications for constructing a new track and football/soccer field. Motion carried on a roll call vote of 7-0.

C. Alternative Education

A motion was made by K. Schroeder and seconded by K. Steckbauer to approve the alternative education plan for 2009 as presented. Motion carried.

D. Approval of 2009 Summer School Program

A motion was made by K. Schroeder and seconded by J. Faucher to approve the 2009 summer school program. Motion carried.

VI. NEW BUSINESS

A. First Hearing to Approve Revised Policies/Procedures

The Board reviewed the following revised policies/procedures:

- Admission of Foreign Exchange Students (422.1)
- Use of District-Owned Furniture or Equipment (742)
- Student Overnight Trips/Travel (352.1)

The policies/procedures will be presented in March for final approval.

VII. CLOSED SESSION

It was moved by J. Auer seconded by K. Steckbauer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:40 p.m. Motion carried on a roll call vote of 7-0.

It was moved by K. Schroeder and seconded by V. Schlais to approve the minutes of the expulsion hearing held on January 12, 2009. Motion carried with J. Auer abstaining.

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

The Board reconvened in open session at 8:14 p.m.

A. Employment of Personnel

1. Support Staff

It was moved by K. Schroeder and seconded by J. Auer to approve the following support staff:

Jody Muck
Limited Term Regular Paraeducator, Readfield

Motion carried.

2. Co-Curricular Contracts

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

Joshua Duenas
Wrestling-Middle School Coach
\$1293 (Step 1, 4%)

Theresa Smith
Track-Varsity Assistant Coach
\$2133 (Step 4, 6%)

Amber Yerkey
Track-Middle School Coach
\$1345 (Step 2, 4%)

Motion carried.

B. Final Notice of Nonrenewal

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

It was moved by K. Schroeder and seconded by J. Auer to approve the agreement of retirement and release of claims as presented. Motion carried.

IX. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 8:16 p.m. Motion carried.

Virginia Schlais, Clerk