

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, February 22, 2010**

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

I. CALL TO ORDER

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

Change in agenda—Section III, A, New Business “Fox Cities Stars Girls’ Hockey Cooperative” to be heard first. No objections were raised.

III. NEW BUSINESS

A. Fox Cities Stars Girls’ Hockey Cooperative

Discussion was held regarding the Fox Cities Stars Girls’ Hockey Cooperative. It was suggested that Scott Eggart investigate further what other schools are/are not participating, contact WIAA, and bring back for Board review in March.

II. UNFINISHED BUSINESS

A. Human Resources

W. Fitzpatrick explained the plan for Human Resources for the district. A motion was made by C. Neely and seconded by J. Gorges to approve the plan to utilize a contracted resource to develop, organize, and establish the District’s Human Resources Department, train current personnel, and develop criteria for professionals to be hired for the following positions and to actively recruit and recommend candidates for these positions to the Board.

1. Replace the District Bookkeeper with a Human Resource Manager (by February, 2011).
2. Replace the Director of Business Services with a Director of Business and Human Resource Services (by July, 2011).

Motion carried.

B. Instructional Reorganization

Board members were given a tour of the Middle School. The instructional reorganization will be presented for approval at the March Board meeting.

IV. CLOSED SESSION

It was moved by J. Auer and seconded by J. Gorges to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:30 p.m. Motion carried on a roll call vote of 6-0.

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

The Board reconvened in open session at 8:50 p.m.

It was moved by J. Gorges and seconded by J. Coppersmith to approve issuing preliminary nonrenewal to teacher. Motion carried.

VI. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Steckbauer to adjourn the meeting at 8:51 p.m. Motion carried.

James Auer, Clerk