

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, February 23, 2009**

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

I. CALL TO ORDER

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

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

A quorum was established.

III. DISCUSSION ITEMS

A. Building Staff Capacity

Kathy Gwidt presented the various plans for building staff capacity.

IV. 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 8:13 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:02 p.m.

A. Preliminary Approval of Certified Staff Contracts

It was moved by K. Schroeder and seconded by J. Coppersmith to grant preliminary approval of certified staff contracts as listed. Motion carried with J. Auer and T. Wegner abstaining.

VI. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:03 p.m. Motion carried.

Virginia Schlais, Clerk