

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, March 7, 2011**

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

**I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 6:00 p.m. by K. Steckbauer, President. A quorum was established.

**II. VISITORS AND COMMUNICATION (PUBLIC FORUM)**

**III. APPROVAL OF MINUTES**

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

Minutes were deferred until the next Board meeting.

**B. Minutes of the Regular Meeting of Monday, February 14, 2011**

A motion was made by K. Schroeder and seconded by J. Gorges to approve the Minutes of the Regular Meeting of Monday, February 14, 2011. Motion carried with J. Michels and C. Neely abstaining.

**C. Minutes of the Special Meeting of Thursday, February 24, 2011**

A motion was made by K. Schroeder and seconded by J. Michels to approve the Minutes of the Special Meeting of Thursday, February 24, 2011. Motion carried with C. Neely abstaining.

**D. Minutes of the Special Meeting of Monday, February 28, 2011**

V. Schlais asked that the minutes be amended to include language that there was Board consensus to reschedule the Regular Meeting of March 14 to March 7 to meet the necessary statutory timelines for issuing teacher contracts. A motion was made by K. Schroeder and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, February 28, 2011, as amended. Motion carried with J. Gorges abstaining.

**IV. REPORTS**

W. Fitzpatrick reported on the following:

- Policy Committee and District Parent Advisory Council will meet on Monday, March 21.
- Special Board meeting scheduled for March 28.
- Mission Leadership Team meeting scheduled for March 30.

Inquiry was made regarding the meeting coming up with Building Services Group. Joe Marquardt explained that he will be doing a walkthrough with Building Services Group to get an update on the program and how to best create efficiencies with our own staff and Building Services Group. K. Schroeder expressed appreciation for paying attention to so many details so quickly.

Beth Denzel was unable to attend the meeting due to a DECA competition, so a written report was read.

A. Christopherson explained that there have been two deaths in our school community. One was a student suicide, and she explained that the district is working proactively with the community to provide the necessary support.

J. Marquardt and W. Fitzpatrick explained the implications of the budget bill on the district. The district is looking at a two million dollar shortfall. W. Fitzpatrick explained that the district has to plan for three scenarios: (1) the budget repair and budget bills do not pass, (2) both bills pass, or (3) one bill passes and one does not. He explained that the district will still have 2,500 students coming next fall so we have to continue to deliver a quality education.

**V. VOUCHERS/RECEIPTS**

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by V. Schlais and seconded by C. Neely to approve the expenditures in the amount of \$1,311,086.50 as per list of March 3, 2011. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of March 3, 2011, in the amount of \$2,835,643.85.

**VI. MONITORING REPORTS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**A. Approval of Open Enrollment Applications for 2011-12**

A motion was made by K. Schroeder and seconded by V. Schlais to approve the resident and nonresident 2011-12 open enrollment applications contingent upon the review of student records received. Motion carried.

**B. Approval of Youth Options Applications for 2011-12**

A motion was made by K. Schroeder and seconded by C. Neely to approve the 2011-12 youth options applications contingent upon New London not being able to offer the following courses for 2011-12: (1) Calculus and Analytical Geometry II, and (2) Intro to Sociology. Motion carried.

**C. Approval of Fox Cities Stars Girls' Hockey Cooperative**

W. Fitzpatrick explained that last year the Board approved the district's endorsement of the Girls' Hockey Cooperative. Little Chute is now being added to the cooperative, and the agreement will be for two years. Inquiry was made regarding the travel time and the time out of the classroom. A representative of the cooperative was present and explained that most games were on the weekends and he recalled only twice students had to leave school 30-60 minutes early.

A motion was made by V. Schlais and seconded by J. Michels to conditionally approve the district's endorsement of the Girls' Hockey Cooperative—conditions include: (1) no economic support from the district, (2) compliance with district policies and procedures, and (3) compliance with WIAA policies and procedures. 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 6-0.

It was moved by J. Gorges and seconded by K. Schroeder to approve the Minutes of the Expulsion Proceeding held on February 14, 2011. Motion carried.

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

The Board reconvened in open session at 7:32 p.m.

**A. Resignation of Personnel**

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

Wendy Dallman  
Special Ed, High School  
(retiring at the end of the 2010-11 school year)

Kim Jordan  
Elementary  
(retiring at the end of the 2010-11 school year)

Motion carried.

**B. Employment of Personnel**

1. Co-Curricular Contracts

It was moved by C. Neely and seconded by J. Michels to approve the following co-curricular contracts:

Kyle Lubinski  
Baseball-Varsity Head Coach  
\$2813 (Step 3, 8%)

James Thorpe  
Baseball-JV Coach  
\$1710 (Step 2, 5%)

Kenneth Jagiello  
Baseball-Freshman Coach  
\$1646 (Step 1, 5%)

Andrew Fuhs  
Golf-Varsity and JV Coach  
\$2359 (Step 7, 6%)

Renee Sullivan  
Soccer-Girls' Varsity Head Coach  
\$2911 (Step 9, 7%)

Joseph Messina  
Soccer-Girls' JV Coach  
\$1859 (Step 5, 5%)

Anthony Porath  
Softball-Varsity Head Coach  
\$3830 (Step 14, 8%)

Katherine Johnson  
Softball-JV Coach  
\$1646 (Step 1, 5%)

Brian Rill  
Softball-Freshman Coach  
\$1758 (Step 3, 5%)

Robert Smith  
Track-Varsity Head Coach  
\$2813 (Step 3, 8%)

James Fischer  
Track-Varsity Assistant Coach  
\$2873 (Step 14, 6%)

Gretchen Sasse  
Track-Varsity Assistant Coach  
\$2052 (Step 2, 6%)

Monica Koeller  
Track-Varsity Assistant Coach  
\$2873 (Step 14, 6%)

Samuel Appleton  
Track-Varsity Assistant Coach (shared position)  
\$494 (Step 1, 1.5%)

Tiffany Schulz  
Track-Varsity Assistant Coach (shared position)  
\$1582 (Step 3, 4.5%)

Jay Daly  
Track-Middle School Coach  
\$1663 (Step 9, 4%)

Erika Wilson  
Track-Middle School Coach  
\$1663 (Step 9, 4%)

Amber Yerkey  
Track-Middle School Coach  
\$1446 (Step 4, 4%)

Theresa Smith  
Track-Middle School Coach  
\$1529 (Step 6, 4%)

Motion carried.

**IX. ADJOURNMENT**

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

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Virginia Schlais, Clerk