

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, March 8, 2010**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

Laura Wolfgram, Maria Turner, and Patricia Grossman were present and expressed their support for the instructional reorganization.

A. Recognition of Trevor Hass

The Board recognized Trevor Hass for his outstanding accomplishments.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 7:15 p.m. by T. Wegner, President. A quorum was established.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, February 8, 2010

A motion was made by K. Schroeder and seconded by J. Gorges to approve the Minutes of the Regular Meeting of Monday, February 8, 2010. Motion carried.

B. Minutes of the Special Meeting of Monday, February 22, 2010

A motion was made by C. Neely and seconded by K. Steckbauer to approve the Minutes of the Special Meeting Monday, February 22, 2010. Motion carried with K. Schroeder abstaining.

IV. REPORTS

W. Fitzpatrick reviewed information found in the director reports.

T. Franzmeier prerecorded her report on the High School activities.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by K. Schroeder and seconded by J. Gorges to approve the expenditures in the amount of \$1,505,979.44 as per list of March 2, 2010. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of March 2, 2010, in the amount of \$3,262,656.52.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

A. Approval of Instructional Reorganization

W. Fitzpatrick reviewed the instructional reorganization plan. Members of the audience were given an opportunity to speak regarding this issue.

It was moved by J. Gorges and seconded by C. Neely to approve the instructional reorganization plan to create an Intermediate Elementary School for Grades 5 and 6; reconfigure the Middle School program for Grades 7 and 8 only; and implement a 4-year old Kindergarten using the Community Collaborative models. Motion carried.

VIII. NEW BUSINESS

A. Approval of Open Enrollment Applications for 2010-11

A motion was made by J. Auer and seconded by K. Schroeder to approve the resident and nonresident 2010-11 open enrollment applications with the exception of one nonresident application which was denied. Motion carried.

B. Approval of Youth Options Applications for 2010-11

A motion was made by K. Steckbauer and seconded by K. Schroeder to approve the 2010-11 youth options applications with the exception of Student #2 who did not meet the eligibility criteria. Motion carried.

C. Review and Approval of 5-Year Lease Purchase Agreement for a Replacement Lawn Mower from John Deere Through Reisterer & Schnell, Inc.

It was moved by J. Auer and seconded by C. Neely to approve the purchase of a 1600 lawn mower from Reisterer and Schnell, Inc., at a net cost of \$29,104 with funds to be taken from the general fund surplus. Motion carried.

IX. CLOSED SESSION

It was moved by J. Auer seconded by K. Schroeder 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.

(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 8:58 p.m.

A. Preliminary Approval of Certified Staff Contract

It was moved by J. Gorges and seconded by K. Steckbauer to grant preliminary approval of the certified staff contracts as listed. Motion carried.

B. Resignation of Personnel

It was moved by K. Schroeder and seconded by K. Steckbauer to accept the resignation of Meghan Fritz, Learning Disabilities teacher. Motion carried.

C. Employment of Personnel

1. Co-Curricular Contracts

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

Kyle Lubinski
Baseball-Varsity Head Coach
\$2721 (Step 2, 8%)

James Thorpe
Baseball-JV Coach
\$1637 (Step 1, 5%)

Matthew Hintz
Baseball-Freshman Coach
\$1701 (Step 2, 5%)

Robert Smith
Track-Varsity Head Coach
\$2721 (Step 2, 8%)

Monica Koeller
Track-Varsity Assistant Coach
\$2857 (Step 14, 6%)

Theresa Smith
Track-Varsity Assistant Coach
\$2219 (Step 5, 6%)

James Fischer
Track-Varsity Assistant Coach (shared position)
\$2144 (Step 13, 4.6 %)

Donald Baumgartner
Track-Varsity Assistant Coach (shared position)
\$1273 (Step 13, 2.8 %)

Tiffany Schulz
Track-Varsity Assistant Coach (shared position)
\$1575 (Step 2, 4.6 %)

Jay Daly
Track-Middle School Coach
\$1609 (Step 8, 4%)

Brian Rill
Track-Middle School Coach
\$1399 (Step 3, 4%)

Gretchen Sasse
Track-Middle School Coach
\$1309 (Step 1, 4%)

Amber Yerkey
Track-Middle School Coach
\$1399 (Step 3, 4%)

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:00 p.m. Motion carried.

James Auer, Clerk