

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, March 9, 2009**

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

**EXCUSED:** J. Faucher.

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

Lisa Daly was recognized for her leadership in the completion of the community mural.

**II. CALL TO ORDER**

The meeting was called to order at 7:02 p.m. by T. Wegner, President. A quorum was established.

**III. CONSENT AGENDA**

Motion was made by J. Coppersmith and seconded by K. Schroeder to approve the consent agenda items as presented. Motion carried on a roll call vote of 6-0.

**A. Minutes**

- Minutes of the Regular Meeting of Monday, February 16, 2009
- Minutes of the Special Meeting of Monday, February 23, 2009

**B. Reports**

- Calendar
- District Administrator/Personnel Services
- Business Services
- Teaching and Learning Services
- Pupil Services

**C. Vouchers/Receipts**

- For vouchers: Approve expenditures in the amount of \$1,335,945.93 as per list of March 4, 2009
- For receipts: Record receipts from the receipt register of March 4, 2009, in the amount of \$2,870,896.21
- Source Report
- Financial Report by Location

Chia Lor gave a report on student activities.

**IV. MONITORING REPORTS**

**A. Consent Agenda Review**

W. Fitzpatrick reviewed some modifications to the consent agenda. The consent agenda was discussed. Board members were appreciative of the director written reports and would like the opportunity to interact with the directors regarding those reports. Following discussion, it was decided to eliminate the "consent agenda" and go back to the previous type of agenda, with the addition of the director written reports.

**V. UNFINISHED BUSINESS**

**A. Second Hearing to Approve Revised Policies/Procedures**

A motion was made by V. Schlais and seconded by J. Coppersmith to approve the following revised policies procedures:

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

Motion carried.

**VI. NEW BUSINESS**

**A. Approval of Open Enrollment Applications for 2009-10**

A motion was made by J. Auer and seconded by V. Schlais to approve the resident and nonresident 2009-10 open enrollment applications with the exception of three nonresident applications which were denied. Motion carried.

**B. Approval of Youth Options Applications for 2009-10**

A motion was made by K. Schroeder and seconded by V. Schlais to approve the 2009-10 youth options applications. Motion carried.

**C. Approval of 66:03 Cooperative Agreement with Kaukauna Area School District for the Services of a Deaf and Hard of Hearing Teacher**

It was moved by K. Schroeder and seconded by V. Schlais to approve the 66:03 Cooperative Agreement with Kaukauna Area School District for the services of a deaf and hard of hearing teacher. Motion carried.

**D. Approval of Certified Staff Leave of Absence Request**

It was moved by V. Schlais and seconded by J. Coppersmith to approve the certified staff leave of absence request for 2009-10 per Master Agreement Article IX, Section I. Motion carried.

**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 7:48 p.m. Motion carried on a roll call vote of 6-0.

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

The Board reconvened in open session at 8:04 p.m.

**A. Employment of Personnel**

1. Co-Curricular Contract

It was moved by K. Steckbauer and seconded by V. Schlais to approve the following co-curricular contract:

Matthew Hintz  
Baseball-Freshman Coach  
\$1617 (Step 1, 5%)

Motion carried.

**B. Preliminary Approval of Certified Staff Contract**

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

**IX. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 8:05 p.m. Motion carried.

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Virginia Schlais, Clerk