

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

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

II. NEW BUSINESS

A. Fox Cities Stars Girls' Hockey Cooperative

The Fox Cities Stars Girls' Hockey Cooperative was discussed by the Board. It was moved by C. Neely and seconded by J. Coppersmith to conditionally approve allowing petitioners to continue to work their plan with the district's endorsement. Conditions that at a minimum must be included are: (1) no economic support from the district; and (2) compliance with district policies and procedures. Motion carried 5-1 (J. Auer-yes, J. Coppersmith-yes, J. Gorges-no, C. Neely-yes, K. Steckbauer-yes, T. Wegner-yes).

B. Request for Approval for High School Woods Classes to Construct a 32x40 Storage/Garage Building Inside the Circle Drive East of the High School

R. Yerkey reviewed the request for the High School woods classes to construct a storage/garage building. It was moved by J. Gorges and seconded by J. Coppersmith to authorize the High School woods classes to build a 32'x40' workshop/garage inside the circle drive on the east side of the High School. Motion carried on a roll call vote of 4-2 (J. Auer-no, J. Coppersmith-yes, J. Gorges-yes, C. Neely-yes, K. Steckbauer-no, T. Wegner-yes).

C. Project Lead the Way—Biomedical Services

K. Gwidt reviewed the Project Lead the Way Biomedical Services. It was moved by J. Coppersmith and seconded by C. Neely to approve the partnership between the School District and Project Leads the Way—Biomedical Services. Motion carried.

D. Approval of 66:30 Cooperative Agreements with Kaukauna Area School District for the Services of a Deaf and Hard of Hearing Teacher

A. Christopherson reviewed the agreement with Kaukauna for the services of a deaf and hard of hearing teacher. It was moved by J. Gorges and seconded by K. Steckbauer to approve the 66:30 Cooperative Agreement with Kaukauna Area School District for the services of a deaf and hard of hearing teacher. Motion carried.

E. Summer School Program – 2010

K. Grable reviewed the summer school program for 2010.

F. Pilot Program for Cell Phones at the High School

T. Wetzel reviewed a pilot program at the High School for the 4th quarter. Under current Board policy, cell phones are excluded from use while at school during the school day. The High School

is proposing to waive the current ban only in the commons during the lunch periods as an experiment. Feedback from staff and students will be collected as well as an assessment of the number of referrals to the office for violations. This information may better inform future policy decisions. It was moved by K. Steckbauer and seconded by J. Auer to approve a waiver of policy to conduct a pilot project during the 4th quarter of the 2009-10 school year permitting the use of cell phones in the commons area during the lunch periods at the High School. Motion carried.

G. First Hearing to Approve New/Revised Policies/Procedures

W. Fitzpatrick reviewed the following policies/procedures:

- Board of Education Meetings (170)
- Cooperative Working Relationships with Non-School Agency Nursing Personnel (453.7)
- Energy Management
- Intellectual Property/Outside Activities of Staff
- Use of Facilities (830)

The policies/procedures will be brought back for final approval in April with the revisions as suggested.

H. Administrative Reorganization

The Board discussed the administrative reorganization with the administrators.

A tour of Sugar Bush Elementary was held.

III. CLOSED SESSION

It was moved by J. Auer and seconded by K. Steckbauer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:50 p.m. Motion carried on a roll call vote of 6-0.

(Separate set of minutes for Closed Session expulsion proceedings.)

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

The Board reconvened in open session at 9:18 p.m.

V. ADJOURNMENT

A motion was made by J. Auer and seconded by C. Neely to adjourn the meeting at 9:19 p.m. Motion carried.

James Auer, Clerk