

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

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

**EXCUSED:** K. Steckbauer.

**I. CALL TO ORDER**

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

**II. MONITORING REPORTS**

**A. Student Survey Data**

Ann Christopherson reviewed the data from the Youth Risk Behavior survey.

**B. Career Portfolio Advisement System Monitoring Report**

Joe Pomrening, Jennifer Bruce, Bill Storck, Gretchen Sasse, Missy Porath, Colleen Berry-Seaholm, and Andy Jones reviewed the career portfolio advisement system.

**III. NEW BUSINESS**

**A. Approval of Bus Lease Bids**

It was moved by V. Schalis and seconded by J. Faucher to approve tax exempt municipal lease with SunTrust Equipment Finance & Leasing Corporation with Richard Yerkey as the district's authorized representative for the purchase of six (6) 2010 Model School Busses for a total purchase price of \$539,082.00, with a total interest cost of \$74,842.47. Motion carried on a roll call vote of 6-0.

**IV. 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 8:32 p.m. Motion carried on a roll call vote of 6-0.

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

The Board reconvened in open session at 8:34 p.m.

**A. Employment of Personnel**

1. Co-Curricular Contract

It was moved by K. Schroeder and seconded by J. Faucher to approve the following co-curricular contract:

Tiffany Schulz  
Track-Middle School Coach  
\$1293 (Step 1, 4%)

Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 8:34 p.m. Motion carried.

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Virginia Schlais, Clerk