

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, March 28, 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. NEW BUSINESS

- A. Implications of Budget Bills**
- B. Budget Development Questions and Assumptions**

J. Marquardt and W. Fitzpatrick reviewed the implications of the budget bills and how the district is proceeding with developing a budget.

III. CLOSED SESSION

It was moved by J. Gorges and seconded by K. Schroeder 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.

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

The Board reconvened in open session at 8:00 p.m.

A. Resignation of Personnel

It was moved by C. Neely and seconded by J. Gorges to accept the resignations of:

Gerold Bohm (*retiring*)
Tech Ed, High School

Nancy Mattke (*retiring*)
Elementary, Lincoln

Tom Neumann (*retiring*)
English, High School

Jim Shea (*retiring*)
Elementary, Readfield

Melanee Sherman (*retiring*)
Learning Disabilities, Elementary

Heather Wall (*resigning*)
Early Childhood

Sally McCormick (*retiring*)
Music, Elementary

Motion carried.

V. **ADJOURNMENT**

A motion was made by K. Schroeder and seconded by J. Gorges to adjourn the meeting at 8:01 p.m.
Motion carried.

Virginia Schlais, Clerk