

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
April 11, 2011**

PRESENT: J. Faucher, J. Gorges, J. Michels, C. Neely, K. Schroeder, and K. Steckbauer.
EXCUSED: V. Schlais.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by K. Steckbauer, President. A quorum was established.

C. Neely was appointed temporary clerk in the absence of V. Schlais.

II. PUBLIC FORUM

A. Recognition of Girls' Basketball Team Winning the State Championship

T. Krause introduced the girls' basketball team who won the state championship. W. Fitzpatrick thanked the team for representing the School District of New London in such an admirable way. The district is very proud of the team on and off the court. K. Steckbauer expressed his appreciation of the whole student body who attended the tournament as they were very respectful. The district was very well-represented.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, March 7, 2011

A motion was made by K. Schroeder and seconded by C. Neely to approve the minutes of the Regular Meeting of Monday, March 7, 2011. Motion carried with J. Faucher abstaining.

B. Minutes of the Special Meeting of Monday, March 14, 2011

A motion was made by J. Faucher and seconded by J. Gorges to approve the minutes of the Special Meeting of Monday, March 14, 2011. Motion carried with K. Schroeder abstaining.

C. Minutes of the Special Meeting of Monday, March 21, 2011

A motion was made by J. Michels and seconded by C. Neely to approve the minutes of the Special Meeting of Monday, March 21, 2011. Motion carried with J. Faucher abstaining.

IV. REPORTS

W. Fitzpatrick reported:

- The April 16 W3 forum has been canceled.
- The district's e-mail and internet system was a casualty of the storm. The Systems Engineer is working frantically to get it back up and operating.
- The 2011 Public Officials Program by Davis & Kuelthau will be held on Tuesday, April 26, 2011. Any Board members who wish to attend, please contact Jill Willner and she will arrange for registration.

The director reports were briefly reviewed.

B. Denzel introduced Erika Fleming, the new student representative for 2011-12. She then reviewed the High School activities. B. Denzel was thanked for serving as the student representative for 2010-11.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. It was moved by K. Schroeder and seconded by J. Faucher to approve the expenditures in the amount of \$3,254,198.97 as per list of April 6, 2011. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of April 6, 2011, in the amount of \$5,108,818.80.

VI. MONITORING REPORTS

A. Project Lead the Way

K. Gwidt, Laura Turner, Jennifer Doran, and Lisa Breaker were present and reported on the Project Lead the Way Program. W. Fitzpatrick explained that New London has been recognized for implementing Project Lead the Way-Biomedical Sciences at the High School which will begin next school year (2011-12).

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. 2011 Summer School Program

K. Grable reviewed the 2011 summer school program. She explained that the district is looking to consolidate programs to not only maximize staff but to maximize resources and facilities. The district will continue to work with the New London Park and Rec Department as well as other local agencies to determine what areas of our summer program cannot be replicated.

B. Acceptance of the Statement of the Board of Canvassers on School Board Elections

It was moved by J. Gorges and seconded by J. Faucher to accept the Statement of the Board of Canvassers report on the School Board election held on April 5, 2011. Motion carried.

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

W. Fitzpatrick reviewed the following revised policies/procedures:

- Policy/Procedure 421 Early Admission Requirements—an added revision was made that “preceding” would be replaced with “current school year” as early admission can occur on or before September 1 of the “current school year.” A clarification in language will be made that students must attend school starting at the age of 6 years old.
- Policy/Procedure 433.1 Elementary Intradistrict Transfer Request
- Policy/Procedure 363 Technology—a clarification will be made to define personal technology.
- Policy/Procedure 443.5 Student Use of Cell Phones, Pagers, Other Two-Way Communication Devices and Laser Pointers—recommendation to DELETE the policy and refer back to the Technology policy. It was suggested that Sections E, F, & G be added to Policy 363.
- Checks Returned by Financial Institutions to the District for Non-Sufficient Funds, Closed Accounts or Funds-Not-Available for Payment

IX. 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 on the agenda at 7:48 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

The Board reconvened in open session at 8:50 p.m.

A. Resignation of Personnel

It was moved by K. Schroeder and seconded by J. Gorges to accept the following resignations:

Certified staff:

John Dailey
Tech Ed, High School
(retiring at the end of the 2010-11 school year)

Pat O'Sullivan
Kindergarten, Parkview
(retiring at the end of the 2010-11 school year)

Deb Slosarek
Mathematics, High School
(retiring at the end of the 2010-11 school year)

Robert Unland
Social Studies, Middle School
(retiring at the end of the 2010-11 school year)

Support staff:

Pam Dent
Health Aide
(retiring at the end of the 2010-11 school year)

Ila Mae Klatt
Food Service, Middle School
(retiring at the end of the 2010-11 school year)

Jean Swanson
Library Aide, High School
(retiring at the end of the 2010-11 school year)

Motion carried.

XI. ADJOURNMENT

It was moved by J. Faucher and seconded by J. Michels to adjourn the meeting at 8:55 p.m.

Connie Neely, Temporary Clerk