

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, April 12, 2010**

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

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

**II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 7:00 p.m. by T. Wegner, President. A quorum was established.

**III. APPROVAL OF MINUTES**

**A. Minutes of the Regular Meeting of Monday, March 8, 2010**

A motion was made by J. Gorges and seconded by C. Neely to approve the Minutes of the Regular Meeting of Monday, March 8, 2010. Motion carried with J. Coppersmith abstaining.

**B. Minutes of the Special Meeting of Monday, March 22, 2010**

A motion was made by J. Auer and seconded by K. Steckbauer to approve the Minutes of the Special Meeting of Monday, March 22, 2010. Motion carried.

**IV. REPORTS**

W. Fitzpatrick reported on the following:

- Special Board meeting on April 26 is the first meeting of newly-elected Board members. Election of Board officers will occur at this meeting.
- Congratulations to Jo Collar who was recognized as the recipient of the *Jack Algiers Good Citizenship Award*.
- Staff deliberations continue. Certified staff contracts are due April 15; deadline for certified staff layoff notices is May 15.
- Annual legal update for local government seminar by Davis & Kuelthau is being held on Tuesday, April 27. Please contact Jill Willner for registration.

T. Franzmeier reported on the High School activities. She introduced Beth Denzel as the next student representative.

**V. VOUCHERS/RECEIPTS**

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Coppersmith and seconded by C. Neely to approve the expenditures in the amount of \$3,309,824.40 as per list of April 7, 2010. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of April 7, 2010, in the amount of \$4,124,685.36.

**VI. MONITORING REPORTS**

**VII. UNFINISHED BUSINESS**

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

W. Fitzpatrick and A. Christopherson reviewed the revised agreement with Kaukauna for the services of a deaf and hard of hearing teacher. The agreement was approved by the Board in March, but Denmark has increased its time so therefore another contract approval is necessary. It was moved by K. Steckbauer and seconded by J. Gorges to approve the revised 66:03 Cooperative Agreement with Kaukauna Area School District for the services of a deaf and hard of hearing teacher. Motion carried.

**B. Second Hearing to Approve New/Revised Policies/Procedures**

It was suggested that the Board of Education policy be revised to state that the location of the Board meetings will "generally" be conducted at the Board of Education office, but "the Board reserves the right to select an alternative location." Discussion was held regarding the revision of the meeting time. It was moved by K. Steckbauer and seconded by J. Gorges to approve the Board of Education meetings (170) Policy/Procedure as revised, and to include the language amendment regarding the meeting place. Motion carried 4-2 (J. Coppersmith-yes, J. Gorges-yes, K. Steckbauer-yes, T. Wegner, yes, J. Auer-no, C. Neely -no).

It was moved by J. Gorges and seconded by J. Coppersmith to approve the Cooperative Working Relationships with Non-School Agency Nursing Personnel (453.7), Energy Management (733), Intellectual Property/Outside Activities of Staff (539.1), and Use of Facilities (830) policies/procedures as presented. Motion carried.

**VIII. NEW BUSINESS**

**A. Acceptance of the Statement of the Board of Canvassers on School Board Election**

The Board accepted the Statement of the Board of Canvassers on School Board Election.

**B. Approval of 2010-11 Transportation Contract with Kobussen Buses, Ltd.**

A motion was made by K. Steckbauer and seconded by C. Neely to approve the 2010-11 transportation contract with Kobussen Buses, Ltd., in the amount of \$94,300. Motion carried on a roll call vote of 5-1 (J. Coppersmith-yes, J. Gorges-yes, C. Neely-yes, K. Steckbauer-yes, J. Auer-no, T. Wegner-yes).

**IX. 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 7:30 p.m. Motion carried on a roll call vote of 6-0.

It was moved by J. Auer and seconded by K. Steckbauer to approve the minutes of the expulsion hearing held on March 8, 2010. Motion carried with J. Coppersmith abstaining.

It was moved by J. Gorges and seconded by J. Coppersmith to approve the minutes of the expulsion hearings held on March 22, 2010. Motion carried.

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

The Board reconvened in open session at 7:50 p.m.

A. **Resignation of Personnel**

It was moved by J. Auer and seconded by J. Gorges to accept the resignation of Pam Smith, Special Ed Bus Aide. Motion carried.

XI. **ADJOURNMENT**

A motion was made by J. Auer and seconded by J. Coppersmith to adjourn the meeting at 7:52 p.m. Motion carried.

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James Auer, Clerk