

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, April 26, 2010**

**PRESENT:** J. Faucher, J. Gorges, C. Neely, V. Schlais, K. Schroeder, K. Steckbauer, and T. Wegner.

**I. PUBLIC FORUM**

**A. Residents of the Winneconne School District Regarding the Closing of Winchester Elementary**

Mr. Matt Olsen, a resident of the Winneconne School District addressed the Board. Although he is a member of the Board of Education in Winneconne, he made it clear that he was not speaking in that capacity but rather as a concerned citizen. A decision by the Winneconne School Board to close the Winchester School was recently made. He and other Winchester residents are exploring options in an attempt to keep the school in operation.

One such option was to use the petitioning process to detach from the School District of Winneconne and attach to an adjoining school district (Neenah or New London). He shared information regarding current enrollment and operational costs.

He wants to know if the School District of New London Board has any interest in operating the Winchester School prior to progressing with the petitioning process.

The Board accepted his statement and will take it under advisement.

**II. CALL TO ORDER**

The meeting was called to order at 6:22 p.m. by W. Fitzpatrick. A quorum was established.

**III. ELECTION OF OFFICERS**

A motion was made by J. Gorges and seconded by C. Neely to nominate K. Steckbauer as President. A motion was made by V. Schlais to nominate T. Wegner as president. No second to the motion. A motion was made by T. Wegner and seconded by K. Schroeder to close the nominations. A motion was made by J. Gorges and seconded by C. Neely to cast a unanimous ballot for K. Steckbauer as President. Motion carried.

K. Steckbauer was appointed President and then presided over the meeting.

A motion was made by J. Gorges and seconded by V. Schlais to nominate K. Schroeder as Vice President. A motion was made by T. Wegner and seconded by V. Schlais to close the nominations. A motion was made by T. Wegner and seconded by J. Faucher to cast a unanimous ballot for K. Schroeder as Vice President. Motion carried.

A motion was made by J. Faucher and seconded by K. Schroeder to nominate V. Schlais as Clerk. A motion was made by J. Gorges and seconded by C. Neely to close the nominations. A motion was made by J. Faucher and seconded by T. Wegner to cast a unanimous ballot for V. Schlais as Clerk. Motion carried.

A motion was made by V. Schlais and seconded by K. Schroeder to nominate J. Faucher as Treasurer. A motion was made by T. Wegner and seconded by J. Gorges to close the nominations. A motion was

made by K. Schroeder and seconded by V. Schlais to cast a unanimous ballot for J. Faucher as Treasurer. Motion carried.

**IV. NEW BUSINESS**

**A. Request for Approval of a Resolution for a 3-Year Capital Lease Purchase Agreement with Chase Equipment Finance in the Amount of \$97,046 at 2.7% Interest Per Year for LCD Projectors and Mounts**

It was moved by K. Schroeder and seconded by J. Gorges to approve a resolution for a 3-year capital lease purchase agreement with Chase Equipment Finance in the amount of \$97,046 at 2.7% interest per year for LCD projectors and mounts. Motion carried on a roll call vote of 7-0.

**B. Staff Reassignments**

W. Fitzpatrick reviewed the certified staff reassignments. Layoff notices will be issued in compliance with the Master Agreement.

**C. Approval of the 2010-13 Information Library Media Technology Plan**

M. Green and W. Fitzpatrick reviewed the technology plan. It was moved by K. Schroeder and seconded by J. Faucher to approve the 2010-13 Information Library Media Technology Plan as presented. Motion carried.

**V. 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 6:55 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 7:08 p.m.

**A. Resignation of Personnel**

It was moved by K. Schroeder and seconded by J. Gorges to accept the resignation of David Nitka, elementary teacher, and the retirement of Marilyn Sullivan, Middle School Health teacher. Motion carried.

**VII. ADJOURNMENT**

A motion was made by K. Schroeder and seconded by J. Faucher to adjourn the meeting at 7:08 p.m. Motion carried.

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Virginia Schlais, Clerk