

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, May 9, 2011**

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

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. VISITORS AND COMMUNICATION (PUBLIC FORUM)

III. APPROVAL OF MINUTES

A. Minutes of the Special Meeting-Board/Administrator Retreat of Wednesday, January 26, 2011

A motion was made by J. Faucher and seconded by V. Schlais to approve the Minutes of the Special Meeting-Board/Administrator Retreat of Wednesday, January 26, 2011. Motion carried with J. Gorges, C. Neely, and K. Schroeder abstaining.

B. Minutes of the Regular Meeting of Monday, April 11, 2011

A motion was made by K. Schroeder and seconded by J. Michels to approve the Minutes of the Regular Meeting of Monday, April 11, 2011. Motion carried with V. Schlais abstaining.

C. Minutes of the Special Meeting of Monday, April 25, 2011

A motion was made by J. Faucher and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, April 25, 2011. Motion carried with J. Michels abstaining.

IV. REPORTS

W. Fitzpatrick reported on the following:

- Annual administrator/Board retreat/planning session is scheduled for Thursday, June 23.
- Electronic on-line survey was completed by 80% of certified staff. Upon analysis of the survey results, we will then schedule a meeting with certified staff which will be held by the end of the school year.

W. Fitzpatrick recognized the following:

- Certified staff who will be retiring at the end of the 2010-11 school year for their years of dedicated service to the district.
- Service Motors of Dale and New London Recreational Committee for the donation of a Kabota tractor.
- Neenah Papers for the donation of various paper products.

E. Fleming gave a report on student activities.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Gorges and seconded by K. Schroeder to approve the expenditures in the amount of \$1,547,304.27 as per list of May 4, 2011. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of May 4, 2011, in the amount of \$353,318.88.

VI. MONITORING REPORTS

A. School of Enterprise Marketing

J. Pomrening gave a report on the School of Enterprise Marketing (SEM) which is in its 4th year. Missy Porath was recognized for her work with SEM and with DECA.

B. High School Career Academies

J. Pomrening reviewed the ongoing development of the High School career academies.

VII. UNFINISHED BUSINESS

A. Second Hearing to Approve New/Revised Policies/Procedures

It was moved by K. Schroeder and seconded by J. Gorges to approve the following revised policies/procedures:

- Policy/Procedure 421 Early Admission Requirements
- Policy/Procedure 433.1 Elementary Intradistrict Transfer Request
- Policy/Procedure 363 Technology
- Policy/Procedure 443.5 Student Use of Cell Phones, Pagers, Other Two-Way Communication Devices and Laser Pointers—DELETE
- Checks Returned by Financial Institutions to the District for Non-Sufficient Funds, Closed Accounts or Funds-Not-Available for Payment

Motion carried.

VIII. NEW BUSINESS

A. Preliminary Approval of 2011 Graduating Seniors

It was moved by J. Michels and seconded by K. Schroeder to grant preliminary approval of the 2011 graduating seniors. Motion carried.

B. Approval of Official School Newspaper

It was moved by V. Schlais and seconded by C. Neely to approve the *Waupaca County Post East* as the official school newspaper. Motion carried with J. Faucher abstaining.

C. Appointment of Board Committees for 2011-12

John Michels was appointed as the CESA 6 rep, with Connie Neely as the alternate. All other committee appointments will be made after the Board has had an opportunity to reevaluate the committee structures.

IX. CLOSED SESSION

It was moved by K. Schroeder and seconded by C. Neely 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.

It was moved by J. Gorges and seconded by J. Faucher to approve the Minutes of the Expulsion Proceeding held on April 11, 2011. Motion carried with V. Schlais abstaining.

It was moved by J. Gorges and seconded by J. Faucher to approve the Minutes of the Expulsion Proceeding held on April 25, 2011. Motion carried with J. Michels abstaining.

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

The Board reconvened in open session at 8:12 p.m.

IX. ADJOURNMENT

A motion was made by J. Gorges and seconded by C. Neely to adjourn the meeting at 8:12 p.m. Motion carried.

Virginia Schlais, Clerk