

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, May 10, 2010**

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

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 Regular Meeting of Monday, April 12, 2010

The Minutes of the Regular Meeting of Monday, April 12, 2010, were tabled until end of May as not enough Board members to approve.

B. Minutes of the Special Meeting of Monday, April 26, 2010

A motion was made by J. Faucher and seconded by T. Wegner to approve the Minutes of the Special Meeting of Monday, April 26, 2010. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- Graduation will be held on May 28.
- A Board/administrator planning session has been set for June 23. Board members were asked to contact W. Fitzpatrick as soon as possible if this date does not work.

The Board instructed W. Fitzpatrick to communicate with Matt Olsen regarding his Winchester request, notifying him that the Board did not choose to put the item on the agenda for action because they are not interested in pursuing this any further.

T. Franzmeier reported on the High School activities.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by V. Schlais and seconded by K. Schroeder to approve the expenditures in the amount of \$1,568,750.78 as per list of May 4, 2010. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of May 4, 2010, in the amount of \$622,896.79.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Preliminary Approval of 2010 Graduating Seniors

It was moved by J. Gorges and seconded by K. Schroeder to grant preliminary approval of the 2010 graduating seniors. Motion carried.

B. Approval of Official School Newspaper

It was moved by T. Wegner and seconded by J. Gorges to approve the *Waupaca County Post East* as the official school newspaper. Motion carried with J. Faucher abstaining.

C. Appointment of Board Committees for 2010-11

Changes were made to the Board committee listing, and it will be tabled until May 24. The Board agreed to the formation of a temporary committee for building and grounds as presented.

D. Approval of the 4-K Handbook

It was moved by T. Wegner and seconded by K. Schroeder to approve the 4-K Handbook pending final approval of the service agreement with potential community partners. Motion carried.

E. Approval of the 66:30 Cooperative Agreement with Hortonville Area School District for an Open Enrollment Student

It was moved by K. Schroeder and seconded by J. Gorges to approve the 66:03 Cooperative Agreement with Hortonville Area School District for an Open Enrollment Student. Motion carried.

F. Approval of School Bus Financing Proposal

It was moved by J. Faucher and seconded by V. Schlais to approve a Resolution Authorizing and Approving a Governmental Lease Purchase Agreement with First State Bank, New London, Wisconsin, in the amount of \$662,963. Motion carried on a roll call vote of 6-0.

IX. ADJOURNMENT

A motion was made by K. Schroeder and seconded by T. Wegner to adjourn the meeting at 7:15 p.m. Motion carried.

Virginia Schlais, Clerk