

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, May 11, 2009**

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

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

**A. Sugar Bush Webelos Flag Ceremony**

The Sugar Bush Webelos Scout Pack 3249 did a flag and badge presentation.

**B. Recognition of Wendy Dallman**

Wendy Dallman was recognized for receiving the Special Educator Award from the Waupaca County Arc Program.

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

The meeting was called to order at 7:10 p.m. by W. Fitzpatrick. A quorum was established.

**III. ELECTION OF OFFICERS**

A motion was made by J. Coppersmith and seconded by K. Schroeder to nominate T. Wegner as President. A motion was made by J. Auer and seconded by K. Schroeder to close the nominations and cast a unanimous ballot for T. Wegner as President. Motion carried.

T. Wegner was appointed President and then presided over the meeting.

A motion was made by J. Auer and seconded by K. Steckbauer to nominate K. Schroeder as Vice President. A motion was made by J. Coppersmith and seconded by J. Auer to close the nominations and cast a unanimous ballot for K. Schroeder as Vice President. Motion carried.

A motion was made by K. Schroeder and seconded by K. Steckbauer to nominate J. Auer as Clerk. A motion was made by K. Steckbauer and seconded by K. Schroeder to close the nominations and cast a unanimous ballot for J. Auer as Clerk. Motion carried.

A motion was made by K. Schroeder and seconded by K. Steckbauer to nominate J. Coppersmith as Treasurer. A motion was made by J. Auer and seconded by J. Gorges to close the nominations and cast a unanimous ballot for J. Coppersmith as Treasurer. Motion carried.

**IV. APPROVAL OF MINUTES**

**A. Minutes of the Special Meeting of Monday, March 23, 2009**

A motion was made by K. Schroeder and seconded by J. Auer to approve the Minutes of the Special Meeting of Monday, March 23, 2009. Motion carried with J. Gorges, C. Neely, and K. Steckbauer abstaining.

**B. Minutes of the Regular Meeting of Monday, April 13, 2009**

A motion was made by K. Schroeder and seconded by K. Steckbauer to approve the Minutes of the Regular Meeting of Monday, April 13, 2009. Motion carried with J. Coppersmith, J. Gorges, and C. Neely abstaining.

**C. Minutes of the Special Meeting of Monday, April 27, 2009**

A motion was made by J. Coppersmith and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, April 27, 2009. Motion carried.

**V. REPORTS**

W. Fitzpatrick reminded Board members that graduation is on Sunday, May 31, 2009, at 2:00 p.m. The Board/Administrator retreat/Special Board of Education meeting will be the morning of June 22 at the High School, Conference Room B119.

Chia Lor, outgoing student rep, introduced Tressa Franzmeier who will be the new student rep. Tressa gave a report on student activities.

**VI. VOUCHERS/RECEIPTS**

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by K. Schroeder and seconded by J. Coppersmith to approve the expenditures in the amount of \$1,356,543.45 as per list of May 6, 2009. Motion carried on a roll call vote of 7-0.

T. Wegner noted receipts from the receipt register of May 6, 2009, in the amount of \$285,996.54.

**VII. MONITORING REPORTS**

None.

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

**A. Approval of Financial Audit Contract**

It was moved by K. Schroeder and seconded by K. Steckbauer to approve the 3-year audit contract with Erickson & Associates (2008-09, 2009-10, 2010-11). Motion carried on a roll call vote of 7-0.

**B. Preliminary Approval of 2009 Graduating Seniors**

It was moved by J. Gorges and seconded by J. Coppersmith to approve the 2009 graduating seniors. Motion carried.

**C. Approval of Official School Newspaper**

It was moved by J. Coppersmith and seconded by C. Neely to approve the *Press-Star* as the official school newspaper. Motion carried.

**D. Approval of Official District Depositories and Individuals Authorized to Invest District Funds**

A motion was made by J. Auer and seconded by K. Schroeder to approve First State Bank-New London, Citizens Bank-New London, Bank Mutual-New London, Community Foundation of the Fox Valley Region, and State of Wisconsin Local Government Investment Pool as the official school depositories, with Richard Yerkey and Bill Fitzpatrick as the individuals being authorized to invest. Motion carried.

**E. Review and Approval of the 2009-10 Fee Schedule**

It was moved by K. Schroeder and seconded by C. Neely to approve the 2009-10 fee schedule as presented with no increases. Motion carried.

**F. Appointment of Board Committees for 2009-10**

Board members were asked to review the committee listing and submit requests for committee appointments to J. Willner by the next Board meeting (May 26).

**X. CLOSED SESSION**

It was moved by J. Auer seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:39 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:17 p.m.

**A. Employment of Personnel**

1. Co-Curricular Contract

It was moved by K. Schroeder and seconded by J. Gorges to approve the following co-curricular contract:

Patricia Peters  
Prom Coordinator  
\$323 (Step 1, 1%)

Motion carried.

2. Summer School Personnel

It was moved by K. Schroeder and seconded by J. Coppersmith to approve the 2009 summer school personnel as presented. Motion carried, with T. Wegner abstaining.

**XII. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:19 p.m. Motion carried.

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James Auer, Clerk