

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, May 24, 2010**

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

The Art Purchase Awards Program was held. Winners were: Iliana Moralez, Grade 1 Readfield; Vanessa Turner, Grade 3 Parkview; Cameron Leopold, Grade 5 Sugar Bush, Jenna Mytton, Grade 8 Middle School; Kaylee Hoier, Grade 10 High School; Alyssa Lentz Grade 10 High School.

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:13 p.m. by K. Steckbauer, President. A quorum was established. K. Schroeder was appointed temporary clerk.

II. SCHOOL ATTORNEY

Tony Renning, School Attorney, was present and reviewed the open meetings law. He distributed handouts on "Effective Boardsmanship" and "Open Meetings Law."

III. UNFINISHED BUSINESS

A. Approval of the Minutes of the Regular Meeting of Monday, April 12, 2010

A motion was made by T. Wegner and seconded by C. Neely to approve the minutes of the Regular meeting of Monday, April 12, 2010. Motion carried with J. Faucher and K. Schroeder abstaining.

B. Appointment of Board Committees for 2010-11

The 2010-11 Board committees listing was accepted as presented.

IV. MONITORING REPORTS

A. Career Portfolio Advisement System

Joe Pomrening reviewed the career portfolio advisement system. Students Devon Seaholm, Tressa Franzmeier, Tara Pichelmeyer, and Jessica O'Bright were present and each explained their experience with the portfolio system. They all expressed that it was an overall positive and helpful experience.

V. NEW BUSINESS

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

A motion was made by J. Faucher and seconded by T. Wegner to approve First State Bank-New London, Citizens Bank-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.

B. First Hearing to Review the Grading and Reporting Policy

K. Gwidt reviewed the Grading and Reporting policy which will be presented in June for final approval.

C. Approval of the 4-K Service Agreement

It was moved by K. Schroeder and seconded by J. Faucher to approve the 4-K Service Agreement document pending legal review. Motion carried.

VI. CLOSED SESSION

It was moved by K. Schroeder seconded by J. Gorges to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:40 p.m. Motion carried on a roll call vote of 6-0.

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

The Board reconvened in open session at 9:36 p.m.

It was moved by J. Gorges and seconded by C. Neely to enter 4-K Service Agreements with Head Start and Day Care Center of New London; it was moved to enter a 4-K Service Agreement with Kuddly Kids Day Care at parent request only. Motion carried with K. Steckbauer abstaining.

It was moved by J. Gorges and seconded by C. Neely to approve the summer school personnel as presented. Motion carried with T. Wegner abstaining.

It was moved by C. Neely and seconded by J. Faucher to approve the adjusted contract amounts for the two administrators who are transferring from assistant principal to principal positions. Motion carried.

It was moved by T. Wegner and seconded by J. Faucher to accept the resignations of the following support staff members:

Gary Zuehlke
Bookkeeper
Retirement 8/31/10, with special thanks and recognition of 45 years of service

Delton Gorges
Bus Driver

Motion carried with J. Gorges abstaining.

VIII. ADJOURNMENT

K. Steckbauer adjourned the meeting at 9:39 p.m. Motion carried.

Kim Schroeder, Temporary Clerk