

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Tuesday, May 26, 2009**

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

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by T. Wegner, President. A quorum was established.

II. MONITORING REPORTS

A. Develop Clear Learning Targets

Kathy Gwidt reviewed the progress of developing clear learning targets.

T. Wegner revised the order of the agenda.

III. UNFINISHED BUSINESS

A. Board of Education Committees

T. Wegner reviewed the committee appointments.

B. Update on Summer Planning Meeting

W. Fitzpatrick gave an update on the summer planning meeting.

C. ARRA Stimulus Money

W. Fitzpatrick reviewed the status of the ARRA stimulus money.

IV. NEW BUSINESS

A. Approval of a Design Build Contract with Bray Architects for a Three-Room Addition to the Parkview Elementary School; Total Project Cost Including Furnishings Not to Exceed \$700,000

It was moved by K. Steckbauer and seconded by C. Neely to approve a design build contract with Bray Architects for a three-room addition to the Parkview Elementary School; total project cost including furnishings not to exceed \$700,000. Motion carried on a roll call vote of 6-1 (J. Auer-yes, J. Coppersmith-yes, J. Gorges-yes, C. Neely-yes, K. Schroeder-no, K. Steckbauer-yes, T. Wegner-yes).

B. Approval of a Resolution Authorizing the Issuance and Sale of \$200,000 General Obligation Promissory Notes, Series 2009B to First State Bank New London

It was moved by J. Coppersmith and seconded by J. Gorges to approve a Resolution Authorizing the Issuance and Sale of \$200,000 General Obligation Promissory Notes, Series 2009B to First State Bank New London. Motion carried on a roll call vote of 6-1 (C. Neely-yes, K. Schroeder-no, K. Steckbauer-yes, J. Auer-yes, J. Coppersmith-yes, J. Gorges-yes, T. Wegner-yes).

V. **CLOSED SESSION**

It was moved by J. Auer seconded by J. Coppersmith to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:35 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 9:18 p.m.

VII. **ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:18 p.m. Motion carried.

James Auer, Clerk