

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, June 8, 2009**

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

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

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

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

**III. APPROVAL OF MINUTES**

**A. Minutes of the Regular Meeting of Monday, May 11, 2009**

A motion was made by K. Schroeder and seconded by K. Steckbauer to approve the Minutes of the Regular Meeting of Monday, May 11, 2009. Motion carried.

**B. Minutes of the Special Meeting of Tuesday, May 26, 2009**

A motion was made by K. Steckbauer and seconded by K. Schroeder to approve the Minutes of the Special Meeting of Tuesday, May 26, 2009. Motion carried.

**IV. REPORTS**

W. Fitzpatrick reported on the following:

- Received a letter from the City of New London thanking the High School Environmental Science students for planting 1350 plants in an hour on the river walk.
- Hillshire Farms celebrated its 75<sup>th</sup> anniversary. In honor of Mr. Bernegger, the river walk was named the Bernegger River Walk.

**V. VOUCHERS/RECEIPTS**

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Auer and seconded by J. Gorges to approve the expenditures in the amount of \$1,255,543.82 as per list of June 2, 2009. Motion carried on a roll call vote of 7-0.

T. Wegner noted receipts from the receipt register of June 2, 2009, in the amount of \$204,459.90.

**VI. MONITORING REPORTS**

None.

**VII. UNFINISHED BUSINESS**

**A. Capital Improvement Prioritization**

W. Fitzpatrick explained that most of the capital improvement projects reviewed with the Board have been put on hold until the district receives further information regarding the budget or approval of grants. It was moved by J. Gorges and seconded by C. Neely to approve the capital improvement prioritization as presented. Motion carried.

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

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

**C. Update on State Budget**

W. Fitzpatrick gave an update on the state budget.

**VIII. NEW BUSINESS**

**A. Approval of Lease**

It was moved by J. Gorges and seconded by C. Neely to approve a lease purchase agreement with Chase Equipment Leasing in the amount of \$610,758.04 for the purchase of computers (3.27%-4 years) and lawn/snow equipment (4.16%-5 years), total interest cost of \$49,758.04. Motion carried on a roll call vote of 7-0.

**B. First Hearing to Approve Revised Policies/Procedures**

W. Fitzpatrick reviewed the following policies/procedures:

- Technology (363)
- Student Technology Acceptable Use (363.2)
- Staff Technology Acceptable Use (552.7)

The policies/procedures will be presented for final approval at the July Board meeting.

**IX. CLOSED SESSION**

It was moved by K. Schroeder seconded by J. Auer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:33 p.m. Motion carried on a roll call vote of 7-0

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

The Board reconvened in open session at 8:37 p.m.

**A. Resignation of Personnel**

1. Certified Staff

It was moved by J. Gorges and seconded by K. Schroeder to accept the resignation of the following certified staff member:

Tyler Smith  
Science, High School

Motion carried.

**XI. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 8:39 p.m.  
Motion carried.

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James Auer, Clerk