

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, June 13, 2011**

PRESENT: J. Faucher, J. Gorges, J. Michels, C. Neely, V. Schlais, K. Schroeder, and K. Steckbauer.

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, May 9, 2011

A motion was made by V. Schlais and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, May 9, 2011. Motion carried.

B. Minutes of the Special Meeting of Monday, May 23, 2011

A motion was made by C. Neely and seconded by J. Michels to approve the Minutes of the Special Meeting of Monday, May 23, 2011. Motion carried.

IV. REPORTS

W. Fitzpatrick explained that the Board/Administrator planning session is scheduled for Thursday, June 23, from 8:00 a.m.-12:00 p.m. at the High School Room Conference Room B119. This will replace the second Board meeting in June.

He also explained that the High School Music Department has requested to take another trip in 2012. The District has a rotation schedule but no other group has requested a trip for 2012. Board members agreed that the department could take the trip, but requested that an explanation is communicated from the department to help parents understand why they are doing a trip two years in a row.

J. Marquardt updated the Board on the green space at Lincoln.

J. Marquardt explained that he was contacted by the City of New London regarding the Hatten tennis courts. The courts need to be resurfaced and inquired if the district would share in the cost. K. Steckbauer inquired if the Booster Club or another community group would also consider sharing in this cost. W. Fitzpatrick explained that this might be something the District could do through the community fund. More information will be forthcoming.

It was noted that there was a wonderful turn-out for the 4K picnic. K. Gwidt thanked all the families who attended the picnic, as well as the staff and student groups who were involved.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Faucher and seconded by J. Gorges to approve the expenditures in the amount of \$6,880,932.11 as per list of June 7, 2011. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of June 7, 2011, in the amount of \$5,745,807.85.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

A. Final Approval of 2011 Graduating Seniors

It was moved by K. Schroeder and seconded by C. Neely to approve the 2011 graduating seniors. Motion carried.

VIII. NEW BUSINESS

A. Review and Approval of High School Fitness Equipment Purchase from Community Service Fund

J. Marquardt explained that currently the district has a leasing structure for the High School fitness equipment. It is being recommended to purchase the equipment so the district can plan for replacement of the equipment in the future without being bound by the lease. It was moved by J. Gorges and seconded by K. Schroeder to approve the purchase of High School fitness equipment from the community service fund. Motion carried on a roll call vote of 7-0.

B. Approval to Adopt Resolution Authorizing District to Require Pre-Tax Employee Contribution to WRS

It was moved by J. Faucher and seconded by J. Michels to approve and adopt the Resolution Authorizing the District to Require Pre-Tax Employee Contribution to WRS. Motion carried.

C. Approval of Fund Balance Policy

It was moved by J. Gorges and seconded by K. Schroeder to waive the second reading and approve the Fund Balance policy/procedure as presented. Motion carried.

D. Approval of One-Year Contract for the 2011-12 School Year with the New London Education Association

W. Fitzpatrick explained that the NLEA conducted a vote on the one-year contract, and it was passed 99 to 30. He thanked the negotiating teams for coming together to work towards an agreement.

It was moved by J. Gorges and seconded by J. Michels to approve the one-year contract for the 2011-12 school year with the New London Education Association as written and ratified by the NLEA. Motion carried on a roll call vote of 7-0.

E. Approval of Revised 2011-12 School Calendar

It was moved by C. Neely and seconded by K. Schroeder to approve the revised 2011-12 school calendar. Motion carried.

IX. CLOSED SESSION

It was moved by V. Schlais and seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:20 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 9:08 p.m.

A. Employment of Personnel

It was moved by K. Schroeder and seconded by J. Gorges to approve the summer school personnel as listed. Motion carried.

B. Resignation of Personnel

It was moved by K. Schroeder and seconded by J. Michels to accept the following resignations:

Andy Jones
High School Transition Principal

Maria Crowe
Regular Paraeducator

Judith Shaw
Special Ed Paraeducator
(retiring 6/3/11)

Motion carried.

It was moved by C. Neely and seconded by J. Michels to approve the adjustments to individual administrator salary contracts for 2011-12. Motion carried on a roll call vote of 7-0.

IX. ADJOURNMENT

A motion was made by J. Gorges and seconded by K. Schroeder to adjourn the meeting at 9:12 p.m. Motion carried.

Virginia Schlais, Clerk