

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, June 14, 2010**

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

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. K. Schroeder was appointed temporary clerk.

II. VISITORS AND COMMUNICATION (PUBLIC FORUM)

R. Yerkey spoke at open forum for the Miles family. He explained that Henry Miles did a family sculpture and the family is hoping the school district will take the sculpture. He explained that Henry Miles helped design Parkview Elementary School and that would be where the sculpture would be placed. Jim Curns has offered to move the sculpture at no charge, and the Miles family will pay for the base for the sculpture. J. Faucher asked that this be added as an agenda item at the next Board meeting (July 12).

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, May 10, 2010

A motion was made by J. Faucher and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, May 10, 2010. Motion carried.

B. Minutes of the Special Meeting of Monday, May 24, 2010

A motion was made by T. Wegner and seconded by J. Faucher to approve the Minutes of the Special Meeting of Monday, May 24, 2010. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- The High School summit with High School staff was very successful and staff left with a good outlook for the upcoming year and in the future.

V. 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. Faucher to approve the expenditures in the amount of \$2,095,911.61 as per list of June 9, 2010. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of June 9, 2010, in the amount of \$1,380,701.00.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

A. Final Approval of 2010 Graduating Seniors

It was moved by J. Faucher and seconded by C. Neely to approve the 2010 graduating seniors. Motion carried.

B. Second Hearing to Review the Grading and Reporting Policy

It was moved by J. Faucher and seconded by C. Neely to approve the Grading and Reporting Policy. Motion carried with J. Gorges abstaining.

VIII. NEW BUSINESS

A. Review and Approval of the 2010-11 Fee Schedule

The fee schedule was reviewed. Food service fees will be presented at a later time. T. Wegner would like to see the recommendations for athletic fees presented separately in the future.

It was moved by J. Gorges and seconded by T. Wegner to approve the 2010-11 fee schedule as presented with no fee increase. Motion carried.

B. Member in Association for Equity Funding

B. Fitzpatrick reviewed the school funding issues and the need to join the Association for Equity Funding which will cost \$965.68. R. Yerkey addressed the concern for open enrollment and the financial hurt it creates for the district. T. Wegner suggested Board Members attempt to attend a Day at the Capital.

It was moved by T. Wegner and seconded by J. Gorges to approve the district's membership in the Wisconsin Association for Equity Funding. Motion carried.

IX. CLOSED SESSION

It was moved by J. Gorges seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 6:50 p.m. Motion carried on a roll call vote of 6-0.

No quorum to approve expulsion hearing minutes.

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

The Board reconvened in open session at 7:46 p.m.

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

XI. ADJOURNMENT

A motion was made by K. Schroeder and seconded by J. Gorges to adjourn the meeting at 7:48 p.m. Motion carried.

Kim Schroeder, Temporary Clerk