

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, July 11, 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 6:03 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, June 13, 2011

A motion was made by V. Schlais and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, June 13, 2011. Motion carried.

B. Minutes of the Special Meeting/Board Retreat of Thursday, June 23, 2011

A motion was made by J. Faucher and seconded by J. Gorges to approve the Minutes of the Board/Administrator Retreat and Special Meeting of Thursday, June 23, 2011. Motion carried.

IV. REPORTS

W. Fitzpatrick reviewed the upcoming scheduled meetings:

- Board members were asked to reserve Monday, July 25, in case a special meeting is needed.
- A Regular Board meeting is scheduled for August 8. Monitoring Reports will be presented.
- A Special Board meeting will be held on August 22. A preliminary update on the budget status and preliminary committee reports will be given.
- September 12 is the Budget Hearing and Regular Board meeting. The Budget Hearing will be held at 6:00 p.m., and the Regular Board meeting will be held at 7:00 p.m.

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. Michels to approve the expenditures in the amount of \$1,573,254.40 as per list of July 6, 2011. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of July 6, 2011, in the amount of \$5,720,201.17.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

A. Discussion of Committee Structure

The Board finalized the 2011-12 committee structure as discussed at the Board/Administrator Retreat.

VIII. NEW BUSINESS

IX. CLOSED SESSION

It was moved by V. Schlais and seconded by C. Neely to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:00 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 7:17 p.m.

A. Employment of Personnel

It was moved by J. Gorges and seconded by J. Faucher to approve the following:

Certified staff member:

Sarah Olver
Early Childhood: SE
BA, Step 1

Support staff member:

Teresa Bautista
Health Aide

Additional summer school personnel as presented.

Motion carried.

It was moved by J. Gorges and seconded by V. Schlais to approve the co-curricular contracts as presented, based upon the current salary schedule and a freeze on experience. No adjustments will be added to experience for 2011-12. Motion carried.

Compensation for co-curricular assignments will be reviewed by a subcommittee of the Board with a recommendation for the 2012-13 school year and beyond. The committee is expected to provide a recommendation by spring of 2012.

IX. ADJOURNMENT

A motion was made by K. Schroeder and seconded by V. Schlais to adjourn the meeting at 7:20 p.m. Motion carried.

Virginia Schlais, Clerk