

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, July 12, 2010**

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

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)

Scott Eggart recognized Kaley Wockenfus as the state champion of the 100 and 400 meter wheelchair events. He presented her with a plaque commemorating her accomplishments. A similar plaque will be displayed in the trophy case.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, June 14, 2010

A motion was made by J. Faucher and seconded by C. Neely to approve the Minutes of the Regular Meeting of Monday, June 14, 2010. Motion carried with V. Schlais abstaining.

IV. REPORTS

W. Fitzpatrick reported on the following:

- The calendar has been updated for the full year with the WASB components in red. Board members were asked to contact Jill Willner to register for any WASB events.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by T. Wegner and seconded by J. Gorges to approve the expenditures in the amount of \$1,660,696.20 as per list of July 7, 2010. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of July 7, 2010, in the amount of \$5,931,162.73.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Miles Sculpture

R. Yerkey reviewed the information that was presented at the June 14 Board meeting. A motion was made by J. Gorges and seconded by J. Faucher to approve placing the Miles family sculpture on the south side of Parkview Elementary School with the understanding that all costs are to be

the responsibility of the Miles family; a Hold Harmless Agreement is to be developed by an attorney. Motion carried.

B. Report of Spanish Club Costa Rica Trip

Beth Nelson and Michelle Huebner were present at the meeting and gave an overview of the Costa Rica Spanish Club trip.

C. W3 Forums

W. Fitzpatrick explained that the three organizations of WASB, WEA, and WASDA (a/k/a W3) are hosting three forums which our district is invited to participate in. Although there are some issues that these organizations do not agree upon, there is a shared passion of ensuring a world-class public education for all students. They are asking leaders to participate in the forums to uncover more successful ways to work together to build increasing support for our schools. Connie Neely agreed to part of the forums. Bill Fitzpatrick and Kim Jordan have also agreed to participate.

D. Review and Approve a Textbook and Curricular Resource Fee for the 2010-11 Four-Year-Old Kindergarten Program

A motion was made by K. Schroeder and seconded by C. Neely to approve a 4K Textbook and Curricular Resource Fee of \$22.50 for the 2010-11 school year. Motion carried.

E. First Hearing to Review Revised Policy/Procedure

W. Fitzpatrick reviewed the revisions as suggested by DPI to Policy/Procedure 363 Technology. The policy will be presented to the Board in August for final approval.

F. Athletic Department Budget Reduction Plan

S. Eggart reviewed the athletic department budget reduction plan. The recommendations will be considered in the final budget document.

G. Athletic Director/Coordinator Position

W. Fitzpatrick explained that it is incompatible for one person to physically meet the demands of an Assistant Principal and Athletic Director to the standards that the district and the community expect. The reallocation of available expertise appears to be the best solution.

A motion was made by J. Faucher and seconded by K. Schroeder to approve the reassignment of Pam Steiger to Athletic Coordinator (40%) and Middle School Social Studies teacher (60%) with flexible hours to accommodate her position expectations; Scott Eggart will continue as Athletic Director which will include program evaluation and evaluation of coaches. Motion carried.

IX. CLOSED SESSION

It was moved by V. Schlais seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:08 p.m. Motion carried on a roll call vote of 7-0.

It was moved by V. Schlais and seconded by J. Gorges to approve the Minutes of the Expulsion proceeding of May 10, 2010. Motion carried with K. Steckbauer and C. Neely abstaining.

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

The Board reconvened in open session at 8:16 p.m.

A. Employment of Personnel

It was moved by T. Wegner and seconded by K. Schroeder to approve the employment of Joseph Connelly, High School Chemistry/Physics Teacher, contingent upon license confirmation. Motion carried.

B. Resignation of Personnel

It was moved by K. Schroeder and seconded by J. Gorges to approve the resignations of:

Certified staff:

Andrew Kolosso
Social Studies, High School

Bradley Staats
Science, High School

Support staff:

Corinne Lembke
Paraeducator, Lincoln

Rejection of partial layoff call-back offer:

Kerry Shea
Art, Elementary
(resignation from 20% call-back offer, but would be eligible for recall due to lay-off status)

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Gorges and seconded by K. Schroeder to adjourn the meeting at 8:20 p.m. Motion carried.

Virginia Schlais, Clerk