

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, July 13, 2009**

PRESENT: J. Auer, J. Coppersmith, J. Gorges, C. Neely, K. Schroeder, and K. Steckbauer.
EXCUSED: 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 K. Schroeder, Vice President. A quorum was established.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, June 8, 2009

A motion was made by K. Steckbauer and seconded by J. Gorges to approve the Minutes of the Regular Meeting of Monday, June 8, 2009. Motion carried.

B. Minutes of the Special Meeting of Monday, June 22, 2009

A motion was made by J. Coppersmith and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, June 22, 2009. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- The Board Assessment Committee met and developed some measures to assist in reviewing Board performance. One of those measures will be to monitor the attendance of Board members at meetings, professional growth opportunities, and legislative involvement opportunities. A 12-month calendar has been established so Board members are aware of all the meeting opportunities available to them, and provide enough time for planning.
- A press release was distributed to the Board members regarding the Parkview building project. The press release will be forwarded to the *Press Star* and *PC West* for publication. R. Yerkey then reviewed the status of the building project.

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. Coppersmith to approve the expenditures in the amount of \$2,323,085.62 as per list of July 8, 2009. Motion carried on a roll call vote of 6-0.

K. Schroeder noted receipts from the receipt register of July 8, 2009, in the amount of \$6,964,446.93.

VI. MONITORING REPORTS

A. Report of Special Populations and Pupil Services Programs

A. Christopherson reviewed the annual report of special populations and pupil services programs. S. Resch reviewed the annual school health services report. S. Resch explained that one of the growing needs is dentistry within Waupaca County for children who have dental issues but who are uninsured. K. Steckbauer suggested writing a letter to area dentists to inquire if they could be of assistance.

VII. UNFINISHED BUSINESS

A. Second Hearing to Approve Revised Policies/Procedures

It was moved by J. Gorges and seconded by C. Neely to approve the following policies/procedures as presented:

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

Motion carried.

VIII. NEW BUSINESS

A. Status of State Budget

W. Fitzpatrick and R. Yerkey updated the Board on the state budget.

B. Ropes Course Use by Former Instructor

W. Fitzpatrick explained that the district has owned and operated a ropes course and has had a certified instructor working with the course. The certified instructor has retired but she has asked that she be able to continue to offer this service on a continuing basis on non-school dates. W. Fitzpatrick and R. Yerkey explained the insurance company's requirements to do this, as well as the advice from the school district's attorney.

It was moved K. Steckbauer and seconded by C. Neely to deny any person not employed by the school district to access the school district's ropes course for instruction to any outside person or entity. Motion carried 5-1 (J. Auer-yes, J. Coppersmith-yes, C. Neely-yes, K. Schroeder-yes, K. Steckbauer-yes, J. Gorges-opposed).

IX. CLOSED SESSION

It was moved by J. Auer seconded by J. Gorges to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:05 p.m. Motion carried on a roll call vote of 6-0

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

The Board reconvened in open session at 8:50 p.m.

A. Employment of Personnel

1. Certified Staff

It was moved by K. Steckbauer and seconded by C. Neely to approve the following certified staff member:

Ashley Baumler
Bilingual Teacher
\$34,571 (BA, Step 3)

Motion carried.

B. Resignation of Personnel

1. Certified Staff

It was moved by K. Steckbauer and seconded by C. Neely to accept the resignation of the following certified staff members:

Katie DeNure
Bilingual Teacher, Middle School

Meghan Hendricks
Learning Disabilities, High School

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by J. Gorges to adjourn the meeting at 8:53 p.m. Motion carried.

James Auer, Clerk