

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, August 8, 2011**

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

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, July 11, 2011

A motion was made by V. Schlais and seconded by C. Neely to approve the Minutes of the Regular Meeting of Monday, July 11, 2011. Motion carried.

IV. REPORTS

W. Fitzpatrick reviewed the upcoming scheduled meetings:

- New Teacher Inservice is on August 18. Teacher workdays are August 29-31. First day of school is September 1.
- Special Board meeting is scheduled for Monday, August 22. September 12 is the Annual Budget Hearing at 6:00 p.m., and Regular Meeting is scheduled for 7:00 p.m.
- The WASB regional meeting is in Neenah on Wednesday, September 21. Please contact Jill to register.

K. Steckbauer gave special thanks to the administrative team, Rotary, and area community businesses for the "Pack it Up for Kids campaign." Joe Marquardt highlighted the maintenance projects done over the summer.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by V. Schlais and seconded by J. Michels to approve the expenditures in the amount of \$1,699,755.94 as per list of August 4, 2011. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of August 4, 2011, in the amount of \$414,107.74.

VI. MONITORING REPORTS

- A. Maximizing Student Achievement**
- B. Support Rigorous and Relevant Learning Environments**
- C. Engage in Early Intervention**
- D. Sustainability**

E. Build Staff Capacity

Monitoring reports were reviewed and those reports are located on the district website. Principals emphasized the importance of the literacy and math blocks which will be established for 2011-12, as well as intervention blocks for all students depending upon their needs.

VII. UNFINISHED BUSINESS

A. Approval of Banking Services

J. Marquardt reviewed the bid and selection process. A motion was made by J. Michels and seconded by C. Neely to approve a two-year agreement with First State Bank to provide banking services to the School District of New London. Motion carried on a roll call vote of 5-1 (J. Gorges-no, J. Michels-yes, C. Neely-yes, V. Schlais-yes, J. Faucher-yes, K. Steckbauer-yes).

VIII. NEW BUSINESS

A. Approval of Official District Depositories and Individuals Authorized to Invest District Funds

A motion was made by J. Gorges and seconded by J. Faucher to approve First State Bank-New London, Citizens Bank-New London, Community Foundation of the Fox Valley Region, and State of Wisconsin Local Government Investment Pool as the official school depositories, with Joseph Marquardt and Bill Fitzpatrick as the individuals being authorized to invest. Motion carried.

B. Approval of 66:03 Cooperative Agreements with Hortonville Area School District for the Acceptance of Open Enrollment Students

A motion was made by V. Schlais and seconded by C. Neely to approve the 66:03 Cooperative Agreements with Hortonville Area School District for the acceptance of open enrollment students. Motion carried.

C. Approval of Co-Curricular Code Book

S. Eggart reviewed the code book changes. The major change was that grade reports would be run every two weeks of each quarter for students involved in co-curricular activities. Any student that has a current failing grade in any class during the quarter will be notified on Friday and ruled ineligible on the following Monday. Any student listed as failing a class can be ruled eligible immediately upon the receipt of a written statement of passing from the teacher assigning the current failing grade. V. Schlais asked that the teacher be notified before a student is ruled ineligible to be sure the information is accurate. A motion was made by J. Gorges and seconded by C. Neely to approve the revised co-curricular code book as presented. Motion carried.

IX. CLOSED SESSION

It was moved by J. Gorges and seconded by V. Schlais to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:03 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 9:00 p.m.

A. Employment of Personnel

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

Certified staff members:

Sara Christensen
Middle School
BA, Step 3

Amy Hoppenjan
Elementary, Sugar Bush
BA, Step 2

Stephen Kovacs
Vocal Music, Middle School
BA, Step 9

Judith Siebold
Speech Language Pathologist
MA+36, Step 9

Corene Strohfeldt
Elementary School Counselor
MA, Step 3

Support staff members:

Lesley Baehman
Secretary I, Readfield

Kim Handrich
Health Aide

Thomas Neumann
Library Aide

Kristie Rhoden
Library Aide

Volleyball and soccer co-curricular contracts.

Motion carried.

B. Resignation of Personnel

It was moved by V. Schlais and seconded by J. Faucher to approve the following resignations:

Renee Harms
Speech Language/Pathologist

Teresa Bautista
Health Aide

Motion carried.

IX. ADJOURNMENT

A motion was made by J. Faucher and seconded by J. Gorges to adjourn the meeting at 9:03 p.m. Motion carried.

Virginia Schlais, Clerk