

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, August 9, 2010**

**PRESENT:** J. Faucher, J. Gorges, C. Neely, V. Schlais, K. Schroeder, K. Steckbauer.  
**EXCUSED:** 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)**

**III. APPROVAL OF MINUTES**

**A. Minutes of the Regular Meeting of Monday, July 12, 2010**

A motion was made by K. Schroeder and seconded by V. Schlais to approve the Minutes of the Regular Meeting of Monday, July 12, 2010. Motion carried.

**IV. REPORTS**

W. Fitzpatrick reported on the following:

- Annual data retreat on August 12.
- New Teacher Inservice on August 19.
- Board/Administrator planning session on August 23 from 9:00 a.m.-2:00 p.m. which will serve as the special board meeting.
- School starts for Grades K-9 on September 1, and Grades K4 and 10-12 will start on September 2.
- Reviewed various WASB seminar dates. Board members were asked to contact Jill Willner for registration.

Inquiry was made as to how the new laws that were outlined in the District Administrator report impact the district. W. Fitzpatrick reviewed some of the steps needed to comply with the new laws, which may include developing or revising policies, reviewing curriculum, and rewriting school safety plans.

W. Fitzpatrick thanked all those involved, especially Ann Christopherson and Kathy Gwidt, for their work in compiling the necessary data for the Federal ESEA Consolidated Program audit. We had no incompletes or unacceptables, and the only recommendation was that we present at the 2011 Every Child a Graduate conference so other districts in the state may learn from our experience. This is a very strong endorsement for our district.

**V. VOUCHERS/RECEIPTS**

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Faucher and seconded by V. Schlais to approve the expenditures in the amount of \$1,874,613.06 as per list of August 3, 2010. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of August 3, 2010, in the amount of \$437,253.43.

## **VI. MONITORING REPORTS**

### **A. Athletic Director Report**

S. Eggart reviewed his report. He explained that they are utilizing a new form to generate more information about each activity. J. Gorges requested that salaries, supplies, and bussing costs be included on the form, as well as any revenue generated (including fundraisers).

### **B. Police School Liaison Report**

W. Fitzpatrick explained that in January, the New London Police Department did some reorganization and hired a new police/school liaison officer to serve the district. Dave Klinzing was hired in this role, and during his first term, he has worked to build relationships in the schools.

Dave Klinzing reviewed the concerns outlined in the report. He will continue to build on the relationships with the students and be proactive with the concerns and issues we face. For the 2010-11 school year, he will be spending scheduled time at the Middle and High Schools.

### **C. Special Populations Report**

Ann Christopherson reviewed the special populations report—ELL, Special Education, Homeless, and At-Risk. K. Schroeder added a special thanks to all staff who participated in the working lunch opportunities at the Middle and High Schools to support the at-risk students.

Sue Resch reviewed the nursing report. She reviewed the measures taken to adhere to the new law regarding medication administration.

## **VII. UNFINISHED BUSINESS**

### **A. Second Hearing to Review Revised Policy/Procedure**

It was moved by J. Faucher and seconded by J. Gorges to approve Policy/Procedure 363 Technology. Motion carried.

## **VIII. NEW BUSINESS**

### **A. Review and Approval of Budget Transfers for the 2009-10 School Year**

A motion was made by K. Schroeder and seconded by J. Gorges to approve the budget transfers for the 2009-10 school year as presented. Motion carried on a roll call vote of 6-0.

### **B. Review and Approval of the Purchase of Six School Busses from Nelson Bus Service at a Total Cost of \$590,298**

A motion was made by V. Schlais and seconded by K. Schroeder to approve the purchase of six school busses from Nelson Bus Service at a total cost of \$590,298. Motion carried on a roll call vote of 6-0.

### **C. Approval of Food Services Prices for 2010-11**

A motion was made by J. Gorges and seconded by C. Neely to approve the food service prices for 2010-11 school year as proposed. Motion carried on a roll call vote of 6-0.

**D. First Hearing to Review New Policy/Procedure**

W. Fitzpatrick reviewed the “Bullying” policy. This is a new state law which requires districts to adopt a specific policy related to bullying. This will be presented for final Board approval on August 23. The Policy Committee will then review the Harassment policy and consider combining the two policies.

**E. Approval of the 66:03 Cooperative Agreements with Hortonville Area School District for the Acceptance of Open Enrollment Student**

It was moved by V. Schlais and seconded by K. Schroeder to approve the 66:03 Cooperative Agreements with Hortonville Area School District for acceptance of an open enrollment student. Motion carried.

**IX. CLOSED SESSION**

It was moved by J. Gorges seconded by C. Neely to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:10 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 7:18 p.m.

**A. Employment of Personnel**

It was moved by K. Schroeder and seconded by V. Schlais to approve the following co-curricular contracts:

Ashley Boedecker  
Cheerleading-Freshman Football Coach  
\$165 (Step 1, 0.5%)

Robert Oudenhoven  
Football-Freshman Coach  
\$2304 (Step 1, 7%)

Marc Marsh  
Football-Varsity Assistant Coach  
\$2994 (Step 10, 7%)

Genevieve Otto  
Cheerleading-JV Football Coach  
\$171 (Step 2, 0.5%)

Brian Rill  
Football-Middle School Coach  
\$1915 (Step 14, 4%)

Peter Mroczynski  
Football-Varsity Head Coach  
\$5027 (Step 14, 10.5%)

Genevieve Otto  
Cheerleading-Varsity Football Coach  
\$171 (Step 2, 0.5%)

Michael Wohlt  
Football-Middle School Coach  
\$1573 (Step 7, 4%)

Mariah Ervin  
Forensics-High School Advisor  
\$2893 (Step 4, 8%)

Ronald DuVernay  
Cross Country-Varsity Head Coach  
\$2531 (Step 4, 7%)

John Ruckdashel  
Football-Middle School Coach  
\$1915 (Step 14, 4%)

Sally Anderson  
Forensics-Middle School Advisor  
\$931 (Step 13, 2%)

Theresa Smith  
Cross Country-Middle School Coach  
\$1446 (Step 4, 4%)

Anthony Porath  
Football-Middle School Coach  
\$1915 (Step 14, 4%)

Adam Hardt  
Jazz Combo Director  
\$1320 (Step 11, 3%)

Lori Menning  
Culture Club Advisor  
\$723 (Step 4, 2%)

Randolph Marsh  
Football-Varsity Assistant Coach  
\$3352 (Step 14, 7%)

Adam Hardt  
Jazz Ensemble Director  
\$1320 (Step 11, 3%)

Melissa Porath  
DECA Advisor  
\$1085 (Step 4, 3%)

Brian Yerkey  
Football-Varsity Assistant Coach  
\$2830 (Step 8, 7%)

Kevin Nutini  
Jazz Ensemble Director  
\$1085 (Step 4, 3%)

Kenneth Jagiello  
Football-Freshman Assistant Coach  
\$1710 (Step 2, 5%)

Wade Berglund  
Football-Varsity Assistant Coach  
\$2676 (Step 6, 7%)

Lori Flury  
Musical-Accompanist  
\$698 (Step 13, 1.5%)

Erin Patchak  
Musical-Choreographer  
\$574 (Step 6, 1.5%)

Debra Slosarek  
Musical-Costume Coordinator  
\$1197 (Step 14, 2.5%)

Joan Malliet  
Musical-Drama Director  
\$855 (Step 2, 2.5%)

Adam Hardt  
Musical-Instrumental Director  
\$1164 (Step 13, 2.5%)

Lori Flury  
Musical-Producer  
\$2394 (Step 14, 5%)

Connie Lathrop  
Musical-Ticket Sales  
\$527 (Step 3, 1.5%)

Lori Flury  
Musical-Vocal Director  
\$1197 (Step 14, 2.5%)

Jennifer Doran  
National Honor Society Advisor  
\$372 (Step 5, 1%)

Lisa Breaker  
N-Club Advisor  
\$607 (Step 8, 1.5%)

William Storck  
POPS Advisor  
\$1085 (Step 4, 3%)

John Heyn  
Soccer-Boys' JV Coach  
\$1710 (Step 2, 5%)

Joseph Messina  
Soccer-Boys' Varsity Head Coach  
\$2531 (Step 4, 7%)

Jennifer Bruce  
Student Council-High School Advisor  
\$1026 (Step 2, 3%)

Connie Morton  
Student Council-LN Elementary School  
\$352 (Step 3, 1%)

Julie Cherf  
Student Council-PV Elem School  
Advisor (shared)  
\$171 (Step 2, 0.5%)

Michael Simonson  
Student Council-PV Elem School  
Advisor (shared)  
\$171 (Step 2, 0.5%)

Brian Boushele  
Student Council-SB Elementary School  
\$372 (Step 5, 1%)

Stacy Ruckdashel  
Swimming-Girls' Varsity/JV Coach  
\$3422 (Step 10, 8%)

Gretchen Sasse  
Tennis-JV Coach  
\$1710 (Step 2, 5%)

James Fischer  
Tennis-Varsity Head Coach  
\$3059 (Step 6, 8%)

Lindsey Katerzynske  
Volleyball-Middle School Coach  
\$1368 (Step 2, 4%)

Kristina Conat  
Volleyball-Freshman coach  
\$2052 (Step 2, 6%)

James Pompa  
Volleyball-Middle School Coach  
\$1810 (Step 12, 4%)

Melissa Porath  
Volleyball-Middle School Coach  
\$1573 (Step 7, 4%)

Megan Kurtzweil  
Volleyball-Middle School coach  
\$1368 (Step 2, 4%)

Laura Turner  
Volleyball-Varsity Head Coach  
\$2893 (Step 4, 8%)

Lisa Daly  
Yearbook-Middle School Advisor  
\$1180 (Step 7, 3%)

Motion carried.

## **B. Resignation of Personnel**

It was moved by J. Faucher and seconded by J. Gorges to approve the resignation of certified staff:

Jane Berenz  
Art, Elementary

Motion carried.

It was moved by K. Schroeder and seconded by J. Gorges J. Faucher to approve the resignation of support staff:

Kevin Christian  
Custodian

Motion carried.

## **XI. ADJOURNMENT**

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

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Virginia Schlais, Clerk