

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, August 10, 2009**

PRESENT: J. Auer, J. Coppersmith, J. Gorges, C. Neely, K. Schroeder, and T. Wegner.

EXCUSED: K. Steckbauer.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

Andy Backus was present and explained that he has a child in the CD-S program. He has been very impressed with the school district's special ed program but has concerns regarding moving the special ed program from Lincoln to the High School. The plan is to spend a half-day day at the High School and a half-day at Lincoln. It doesn't appear that this is saving money by transporting students back and forth from Lincoln to the High School. Most importantly is the time factor. Loading and unloading students takes time away from instruction. He inquired if this was a group effort with input from the teachers, administrators, and parents?

T. Wegner thanked him for attending the Board meeting and explained that this was not an agenda item so no discussion could take place at the meeting, but someone would be in contact with him regarding his concerns and questions.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 7:05 p.m. by T. Wegner, President. A quorum was established.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, July 13, 2009

A correction was noted in Section V—K. Schroeder instead of T. Wegner noted the receipts. A motion was made by K. Schroeder and seconded by J. Coppersmith to approve the Minutes of the Regular Meeting of Monday, July 13, 2009, as amended. Motion carried with one abstention.

IV. REPORTS

W. Fitzpatrick reported on the following:

- Board members will be receiving copies of the back-to-school activities in the next few days. With the small number of new teachers, the format of the New Teacher Inservice will be changed and the agenda will be forthcoming.
- Students begin school on September 1.

Inquiry was made regarding all the separate storage buildings being put up at the High School. R. Yerkey explained that the old press box was already something the district had invested money in so it was decided to utilize it at the new site.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by K. Schroeder and seconded by J. Gorges to approve the expenditures in the amount of \$1,719,739.37 as per list of August 5, 2009. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of August 5, 2009, in the amount of \$281,875.12.

VI. MONITORING REPORTS

A. Activities Report

S. Eggart reviewed the activities report. K. Schroeder inquired if Middle School students were traveling further distances. S. Eggart explained that they try to avoid distances as best they can but sometimes it cannot be helped because of the schools involved. Inquiry was made regarding the proposed WIAA realignment. S. Eggart felt that there is a 50/50 chance that the realignment will pass. S. Eggart was asked to prepare a proposal for Board review on ways to reduce costs for co-curricular/athletic programs with impending budget cuts.

B. Police School Liaison Report

Jeff Wockenfus reviewed the police school liaison report. He noted that the concerns are total disrespect of students towards staff and the increase of using prescription drugs. The positive is that staff and students are comfortable reporting the problems to administration or the PSLO. Prevention may include training for staff and students, tougher consequences for students, and increasing dog searches. Mechanical devices are also causing more harassment issues and theft.

VII. UNFINISHED BUSINESS

A. Approval of Board of Education Goals for 2009-10

W. Fitzpatrick reviewed the goals. It was moved by J. Gorges and seconded by K. Schroeder to approve the Board of Education Goals for 2009-10 as presented. Motion carried.

VIII. NEW BUSINESS

A. Review and Approval of Final 2008-09 Budget Transfers

R. Yerkey reviewed the 2008-09 budget transfers. It was moved by J. Auer and seconded by J. Coppersmith to approve the budget transfers as presented. Motion carried on a roll call vote of 6-0.

B. Review and Approval of the Purchase of Seven School Busses from Nelson Bus Service at a Total Cost of \$664,865

R. Yerkey reviewed the purchase of seven school busses from Nelson Bus Service. It was moved by J. Coppersmith and seconded by J. Gorges to approve the purchase of seven school busses from Nelson Bus Service at total cost of \$664,865. Motion carried on a roll call vote of 6-0.

C. Review and Approval of Food Service Prices for 2009-10

R. Yerkey reviewed the food service prices for 2009-10. The only increase will be to students at Emmanuel and Most Precious Blood by 5 cents. It was moved by J. Auer and seconded by

K. Schroeder to approve the food service prices for 2009-10 as presented. Motion carried on a roll call vote of 6-0.

IX. CLOSED SESSION

It was moved by J. Auer seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:17 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 9:30 p.m.

A. Employment of Personnel

1. Co-Curricular Staff

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

Ronald DuVernay Cross Country-Varsity Head Coach \$2420 (Step 3, 7%)	Brian Rill Football-Middle School Coach \$1888 (Step 14, 4%)	Melissa Porath Volleyball-Middle School Coach \$1505 (Step 6, 4%)
Theresa Smith Cross-Country-Middle School Coach \$1383 (Step 3, 4%)	John Ruckdashel Football-Middle School Coach \$1888 (Step 14, 4%)	Genevieve Otto Cheerleading-Freshman Football Coach \$162 (Step 1, 0.5%)
Peter Mroczynski Football-Varsity Head Coach \$4956 (Step 14, 10.5%)	Michael Wohlt Football-Middle School Coach \$1505 (Step 6, 4%) Joseph Messina Soccer-Boys' Varsity Head Coach \$2420 (Step 3, 7%)	Genevieve Otto Cheerleading-JV Football Coach \$162 (Step 1, 0.5%)
Wade Berglund Football-Varsity Assistant Coach \$2560 (Step 5, 7%)	John Heyn Soccer-Boys' JV Coach \$1617 (Step 1, 5%)	Genevieve Otto Cheerleading-Varsity Football Coach \$162 (Step 1, 0.5%)
Marc Marsh Football-Varsity Assistant Coach \$2866 (Step 9, 7%)	Stacy Ruckdashel Swimming-Girls' Varsity/JV Coach \$3276 (Step 9, 8%)	Mariah Hootman Forensics-High School Advisor \$2766 (Step 3, 8%)
Randolph Marsh Football-Varsity Assistant Coach \$3304 (Step 14, 7%)	James Fischer Tennis-Varsity/JV Coach \$2560 (Step 5, 7%)	Lori Flury Musical-Producer \$2360 (Step 14, 5%)
Brian Yerkey Football-Varsity Assistant Coach \$2709 (Step 7, 7%)	Gretchen Sasse Tennis-JV Coach \$1617 (Step 1, 5%)	Joan Malliet Musical-Drama Director \$808 (Step 1, 2.5%)
Paul Desrochers Football-Freshman Coach \$2786 (Step 8, 7%)	Laura Turner Volleyball-Varsity Head Coach \$2766 (Step 3, 8%)	Adam Hardt Musical-Instrumental Director \$1115 (Step 12, 2.5%)
Kenneth Jagiello Football-Freshman Assistant Coach \$1617 (Step 1, 5%)	Stacy Pankow Volleyball-JV Coach \$2017 (Step 2, 6%)	Lori Flury Musical-Vocal Director \$1180 (Step 14, 2.5%)
Anthony Porath Football-Middle School Coach \$1888 (Step 14, 4%)	James Pompa Volleyball-Middle School Coach \$1733 (Step 11, 4%)	Debra Slosarek Musical-Costume Coordinator \$1180 (Step 14, 2.5%)

Connie Lathrop
Musical-Ticket Sales
\$504 (Step 2, 1.5%)

Lori Flury
Musical-Accompanist
\$669 (Step 12, 1.5%)

Erin Patchak
Musical-Choreographer
\$549 (Step 5, 1.5%)

Adam Hardt
Jazz Combo Director
\$1264 (Step 10, 3%)

Adam Hardt
Jazz Ensemble Director
\$1264 (Step 10, 3%)

Kevin Nutini
Jazz Ensemble Director
\$1037 (Step 3, 3%)

Lamont Carpenter
Jazz Ensemble Director
\$1194 (Step 8, 3%)

Lori Menning
Culture Club Advisor
\$691 (Step 3, 2%)

Melissa Porath
DECA Advisor
\$1037 (Step 3, 3%)

Jennifer Doran
National Honor Society-High School
Advisor
\$356 (Step 4, 1%)

Michelle Huebner
Spanish Club-High School Advisor
(shared position)
\$336 (Step 2, 1%)

Bethany Nelson
Spanish Club-High School Advisor
(shared)
\$346 (Step 3, 1%)

William Storck
POPS Advisor
\$1037 (Step 3, 3%)

Tracey Johnson
Prom Coordinator
\$323 (Step 1, 1%)

Jennifer Bruce
Student Council-High School Advisor
\$970 (Step 1, 3%)

Jeanne Mommsen
Student Council-PV Elementary
School Advisory
\$323 (Step 1, 1%)

Brian Boushele
Student Council-SB Elementary
School
\$356 (Step 4, 1%)

Lisa Daly
Yearbook-Middle School Advisor
\$1129 (Step 6, 3%)

Motion carried 5-1.

2. Certified Staff

It was moved by J. Gorges and seconded by K. Schroeder to approve the following certified staff members:

Lindsey Katerzynske
70% English, High School
BA, Step 1.00 (.7000 FTE)
\$22,634.50

Megan Kurtzweil
40% Science, High School
BA, Step 1.00 (.4000 FTE)
\$12,934.00

Katie Larson
Bilingual, Middle School
BA, Step 1.00 (1.0000 FTE)
\$32,335.00

Tiffany, Schulz
Phy Ed, High School
BA, Step 1.00 (1.0000 FTE)
\$32,335.00

Motion carried.

3. Support Staff

It was moved by J. Auer and seconded by K. Schroeder to approve the following support staff members:

Stephanie Robinson
Special Ed Paraeducator-Alt Ed, High School

Theresa Steele
Special Ed Paraeducator-CDS, High School

Motion carried.

B. Resignation of Personnel

1. Support Staff

It was moved by J. Auer and seconded by C. Neely to accept the resignation of the following support staff members:

Eileen Evans
Paraeducator, Parkview

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by J. Gorges to adjourn the meeting at 9:33 p.m. Motion carried.

James Auer, Clerk