

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, August 22, 2011**

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

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:04 p.m. by K. Steckbauer, President. A quorum was established.

II. MONITORING REPORTS

A. Health Insurance/Wellness Initiative

W. Fitzpatrick reviewed the wellness initiative that the district is undergoing with Theda-Care-At-Work and WEA Trust.

B. 2010-11 Fiscal Wrap-Up

J. Marquardt reviewed the fiscal 2010-11 school year.

III. UNFINISHED BUSINESS

A. Board Committee Structure

W. Fitzpatrick reviewed the Board committee structure as discussed with the Board.

IV. NEW BUSINESS

A. First Hearing for Revised Policy/Procedure 185 Board Committees

W. Fitzpatrick reviewed the revised Board Committees policy. It will be presented to the Board at the September meeting for final approval.

B. Tax Levy Defeasance

The Board discussed the concept of a tax levy defeasance to reduce long-term debt obligations. They directed the administration to investigate such an option and report at a later meeting.

C. Bus Purchase

A motion was made by K. Schroeder and seconded by J. Faucher to approve the ordering of five buses in the amount of \$476,860.00 as presented. Motion carried on a roll call vote of 5-0. Financing the purchase will be presented in Spring 2012.

IX. CLOSED SESSION

It was moved by V. Schlais and seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:02 p.m. Motion carried on a roll call vote of 5-0.

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. Resignation of Personnel

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

Ashley Baumler
Bilingual Teacher, Parkview

Heidi Stein
Bilingual Tutor

Motion carried.

B. Employment of Personnel

It was moved by K. Schroeder and seconded by J. Faucher to approve the following:

Penny Fleischman
Bilingual Teacher, Parkview
MA+36, Step 8

Motion carried.

IX. ADJOURNMENT

A motion was made by J. Michels and seconded by J. Faucher to adjourn the meeting at 8:36 p.m. Motion carried.

Virginia Schlais, Clerk