

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, August 24, 2009**

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

EXCUSED: J. Coppersmith.

A tour of the Parkview addition and football field/track was given prior to the meeting.

I. CALL TO ORDER

The meeting was called to order at 7:27 p.m. by T. Wegner, President. A quorum was established.

II. INFORMATIONAL ITEMS

A. Budget Hearing on September 14, 2009

The budget hearing will be held on September 14, 2009.

B. August 18, 2009, Data Retreat Update

K. Gwidt gave an overview of the data retreat held on August 18, 2009.

C. September 11, 2009, Dedication/Recognition Program

W. Fitzpatrick reviewed the activities for the September 11 dedication of the football field/track and recognition program.

III. MONITORING REPORTS

A. Build Staff Capacity

A lengthy discussion was held regarding building staff capacity.

IV. NEW BUSINESS

A. Approval of Part-Time Open Enrollment Applications

A motion was made by K. Schroeder and seconded by C. Neely to approve the part-time open enrollment applications as presented. Motion carried.

B. Develop Schedule of Monitoring Reports

A schedule was developed for monitoring reports for Board review.

V. 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 9:00 p.m. Motion carried on a roll call vote of 6-0.

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

The Board reconvened in open session at 9:32 p.m.

A. Additional Assignment Contracts

It was moved by K. Schroeder and seconded by K. Steckbauer to approve the additional assignments with the amendment of the Fitness Center Coordinator receiving a monthly rate of \$167/month. Motion carried.

B. Co-Curricular Contracts

It was moved by K. Steckbauer and seconded by C. Neely to approve the following co-curricular contracts:

Kristina Conat
Volleyball-Freshman Coach
\$1940 (Step 1, 6%)

Megan Kurtzweil
Volleyball-Middle School Coach
\$1293 (Step 1, 4%)

Motion carried 5-1.

VII. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:36 p.m. Motion carried.

James Auer, Clerk