

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, September 8, 2008**

**PRESENT:** J. Auer, J. Coppersmith, J. Faucher, V. Schlais, K. Schroeder, K. Steckbauer, and T. Wegner.

The annual budget hearing was called to order at 7:00 p.m. by T. Wegner, President. No questions or concerns were raised. A motion was made by K. Steckbauer and seconded by J. Coppersmith to close the budget hearing at 7:01 p.m. Motion carried.

**I. VISITORS AND COMMUNICATION (PUBLIC FORUM)**

**II. CALL TO ORDER**

The meeting was called to order at 7:02 p.m. by T. Wegner, President.

**III. ROLL CALL AND ESTABLISHMENT OF QUORUM**

A quorum was established.

**IV. APPROVAL OF MINUTES**

**A. Minutes of the Regular Meeting of Monday, August 11, 2008**

A motion was made by K. Schroeder and seconded by V. Schlais to approve the Minutes of the Regular Meeting of Monday, August 11, 2008. Motion carried.

**B. Minutes of the Special Meeting of Monday, August 25, 2008**

A motion was made by J. Faucher and seconded by K. Steckbauer to approve the Minutes of the Special Meeting of Monday, August 25, 2008. Motion carried with J. Coppersmith, V. Schlais, and T. Wegner abstaining.

**V. APPROVAL OF BILLS**

**A. Vouchers**

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by V. Schlais and seconded by J. Faucher to approve the expenditures in the amount of \$1,580,094.16 as per list of September 3, 2008. Motion carried on a roll call vote of 7-0.

T. Wegner noted receipts from the receipt register of September 3, 2008, in the amount of \$2,706,930.38.

**VI. INFORMATION ITEMS**

W. Fitzpatrick reported on the following:

- District Parent Advisory Council meeting will be on Monday, September 15, at 7:00 p.m.

- A brochure on the technology referendum public forums was distributed to all Board members. Board members were notified that the public forum meeting for Parkview has been rescheduled to October 14.
- WASB State Convention is scheduled for January 21-23, 2009. Board members were asked to contact J. Willner by December 8 if they are planning to attend and will need a hotel reservation.
- Third Friday September count date is Friday, September 19, 2008.
- Miscellaneous meeting dates were reviewed.

Chia Lor was present at the meeting and gave an update on school activities.

**VII. REPORTS/DISCUSSION ITEMS**

**A. On-Line Learning – MOODLE**

Joe Pomrening, Terry Wetzel, Brian Stamper, and Linda Gregory were present and reviewed the MOODLE on-line learning module.

**VIII. UNFINISHED BUSINESS**

**A. Second Hearing to Approve Revised Policy/Procedure**

A motion was made by J. Auer and seconded by K. Schroeder to approve the revised Policy/Procedure 251, Organizational Structure. Motion carried.

**B. Revised Board Meeting Format**

W. Fitzpatrick reviewed a revised board meeting format. W. Fitzpatrick suggested trying the new format in October, November, and December, and then reevaluate in January. It was the consensus of the Board to start using the format in January, February, and March, and reevaluate in April.

**IX. NEW BUSINESS**

**A. Review and Approval of Local Education Agent (LEA) at IEP Teams**

It was moved by V. Schlais and seconded by K. Schroeder to approve the Local Education Agent (LEA) IEP Teams. Motion carried.

**B. Approval of 2008-09 Budget For All Funds - \$30,087,243**

It was moved by J. Auer and seconded by K. Steckbauer to approve the 2008-09 budget for all funds - \$30,087,243. Motion carried on a roll call vote of 7-0.

**C. Approval of 2008-09 Operational Tax Levy - \$5,731,904**

It was moved by K. Schroeder and seconded by J. Faucher to approve the 2008-09 operational tax levy - \$5,731,904. Motion carried on a roll call vote of 7-0.

**D. Approval of 2008-09 Non-Referendum Debt Tax Levy - \$198,060**

It was moved by J. Faucher and seconded by V. Schlais to approve the 2008-09 non-referendum debt tax levy - \$198,060. Motion carried on a roll call vote of 7-0.

**E. Approval of 2008-09 Referendum Debt Tax Levy - \$1,917,413**

It was moved by J. Auer and seconded by K. Steckbauer to approve the 2008-09 referendum debt tax levy - \$1,917,413. Motion carried on a roll call vote of 7-0.

**F. Approval of 2008-09 Community Service Tax Levy \$267,039**

It was moved by K. Schroeder and seconded by J. Faucher to approve the 2008-09 community service tax levy \$267,039. Motion carried on a roll call vote of 7-0.

**G. Approval of a Resolution Authorizing Section 67.12(8)(a) Wisconsin Statutes for Temporary Operational Borrowing in an Amount Not to Exceed \$5,000,000**

It was moved by V. Schlais and seconded by K. Schroeder to approve a Resolution authorizing \$5,000,000 operational borrowing under Section 67.12(8)(a) Wisconsin Statutes with U.S. Bank National Association Milwaukee. Motion carried on a roll call vote of 7-0.

**H. Award Bid(s) for \$5,000,000 Operational Borrowing**

It was moved by J. Auer and seconded by V. Schlais to approve the operational borrowing bid in the amount of \$5,000,000 with a total interest cost of \$120,495.83 with U.S. Bank National Association Milwaukee. Motion carried on a roll call vote of 7-0.

**I. Approval of Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 for Recurring Purposes**

It was moved by J. Coppersmith and seconded by K. Schroeder to approve the Resolution authorizing the school district budget to exceed revenue limit by \$300,000 for recurring purposes. Motion carried on a roll call vote of 7-0.

**J. Approval of Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 for Recurring Purposes**

It was moved by J. Faucher and seconded by K. Schroeder to approve the Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$300,000 for recurring purposes. Motion carried on a roll call vote of 7-0.

**X. CLOSED SESSION**

It was moved by J. Auer seconded by J. Coppersmith to enter into closed session at 8:15 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 8:31 p.m.

**A. Employment of Personnel**

1. Additional Assignment

It was moved by K. Schroeder and seconded by J. Faucher to approve the additional assignment contracts as presented. Motion carried.

2. Co-Curricular Contract

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

Vera Amaral  
Volleyball-Girls' Middle School Coach  
\$1,377.00 (Step 4, 4%)

Motion carried.

**XII. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 8:33 p.m. Motion carried.

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Virginia Schlais, Clerk