

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, September 13, 2010**

**PRESENT:** J. Faucher, J. Gorges, C. Neely, V. Schlais, K. Schroeder, K. Steckbauer, and T. Wegner.

The annual budget hearing was called to order at 6:00 p.m. by K. Steckbauer, President. R. Yerkey gave a brief review of the budget. J. Auer was present and questioned how Outagamie County handles delinquent taxes. This issue was not something that the district can control. The budget hearing was closed at 6:05 p.m.

**I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

The meeting was called to order at 6:05 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, August 9, 2010**

A motion was made by J. Faucher and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, August 9, 2010. Motion carried with T. Wegner abstaining.

**B. Minutes of the Special Meeting of Monday, August 23, 2010**

A motion was made by V. Schlais and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, August 23, 2010. Motion carried with J. Gorges and K. Schroeder abstaining.

**IV. REPORTS**

W. Fitzpatrick reported on the following:

- PAC meeting is scheduled for Monday, September 20.
- WASB State Convention is scheduled for January 19-21. If Board members are interested in attending, please contact J. Willner.
- We have been approved for presenting "Tech Fest" at the State Convention.
- We have been notified that we will receive funds as a result of the Federal Jobs Bill, and W. Fitzpatrick explained how the district anticipates using those funds.

Each building principal gave a brief report on the start of school. Beth Denzel gave a report on student activities.

Joe Green, along with Danielle Sievert and Kim Jordan, were present and gave a report on the start of school for the Intermediate School. Terry Wetzel, along with Jay Daly, Patty Grossman, and Kyle Lubinski, were present and gave a report on the start of school for the Middle School. K. Gwidt and J. Collar gave a report on the 4-K program.

**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 K. Schroeder to approve the expenditures in the amount of \$1,946,759.86 as per list of September 8, 2010. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of September 8, 2010, in the amount of \$3,819,964.12.

**VI. MONITORING REPORTS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

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

It was moved by T. Wegner and seconded by K. Schroeder to approve the Local Education Agent at IEP teams for 2010-11. Motion carried.

**B. Approval of 2010-2011 Budget for All Funds - \$30,832,312**

It was moved by T. Wegner and seconded by J. Gorges to approve the 2010-2011 Budget for All Funds - \$30,832,312. Motion carried on a roll call vote of 7-0.

**C. Approval of 2010-11 Operational Tax Levy - \$7,094,797**

It was moved by K. Schroeder and seconded by V. Schlais to approve the 2010-11 Operational Tax Levy - \$7,094,797. Motion carried on a roll call vote of 7-0.

**D. Approval of 2010-11 Non-Referendum Debt Levy - \$151,537**

It was moved by J. Faucher and seconded by J. Gorges to approve the 2010-11 Non-Referendum Debt Levy - \$151,537. Motion carried on a roll call vote of 7-0.

**E. Approval of 2010-11 Referendum Debt Levy - \$2,083,481**

It was moved by T. Wegner and seconded by V. Schlais to approve the 2010-11 Referendum Debt Levy - \$2,083,481. Motion carried on a roll call vote of 7-0.

**F. Approval of 2010-11 Community Service Levy - \$190,000**

It was moved by K. Schroeder and seconded by C. Neely to approve the 2010-11 Community Service Levy - \$190,000. Motion carried on a roll call vote of 7-0.

**G. Approval of 2010-11 Prior Year Levy Chargeback - \$136,102**

It was moved by V. Schlais and seconded by J. Faucher to approve the 2010-11 Prior Year Levy Chargeback - \$136,102. Motion carried on a roll call vote of 7-0.

**H. Approval of Resolution Authorizing Section 67.12 (8)(a) Wisconsin Statutes for Temporary Operational borrowing in An Amount Not to Exceed \$5,750,000**

It was moved by J. Gorges and seconded by K. Schroeder to approve the resolution authorizing \$5,750,000 operational borrowing under Section 67.12(8)(a) Wisconsin Statutes. Motion carried on a roll call vote of 7-0.

**I. Award Bid/s for \$5,750,000 Operational Borrowing**

It was moved by J. Gorges and seconded by K. Schroeder to approve the operational borrowing bid in the amount of \$5,750,000 with a total interest cost of \$49,030.10 with Banker's Bank/First State Bank NL (borrowing \$2,000,000 with a total interest cost \$16,133.33) and U.S. Bank National (borrowing \$3,750,000 with a total interest cost of \$32,896.77). Motion carried on a roll call vote of 7-0.

**J. Considering the Adoption of a Resolution to the WASB Regarding Open Enrollment**

W. Fitzpatrick reviewed the resolution to the WASB that the Green Bay Area School District is proposing regarding open enrollment. Their proposal is meant to limit the number of students able to leave a district under Open Enrollment by increasing the existing limit of 3% by adding 1% each year, capping at 10%. New London would like to limit the drastic difference between how a district is affected by the loss of a student through open enrollment as compared to the funding formula for the state reimbursement of our regular students not in the program.

W. Fitzpatrick explained the Board has the following resolution options. Option 1: approve a resolution in support of Green Bay. Option 2: approve a resolution to modify the fiscal impact on school districts by using the three-year rolling average in calculating the per pupil compensation for students involved in the program. Option 3: consider adopting both resolutions. It was the consensus of the Board that administration draft the resolution outlined in Option 2.

**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 7:20 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:07 p.m.

**A. Employment of Personnel**

It was moved by K. Schroeder and seconded by C. Neely to approve the additional assignments as listed. Motion carried.

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

Kevin Nutini  
Jazz Combo Director  
\$1026 (Step 2, 3%)

Stacy Pankow  
Volleyball-JV Coach  
\$2110 (Step 3, 6%)

Motion carried.

**XI. ADJOURNMENT**

A motion was made by K. Schroeder and seconded by J. Gorges to adjourn the meeting at 9:09 p.m.  
Motion carried.

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Virginia Schlais, Clerk