

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, September 22, 2008**

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

EXCUSED: J. Coppersmith.

I. CALL TO ORDER

The meeting was called to order at 7:03 p.m. by T. Wegner, President.

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

A quorum was established.

III. DISCUSSION ITEMS

A. Discuss Building Staff Capacity

B. Discuss Grading and Reporting

The administrators reviewed the plan for professional development activities and the progress with grading and reporting.

IV. NEW BUSINESS

A. Review and Approval of Endorsing the Concept of Utilizing Services of Jane Pollock to Address District Priorities

It was the consensus of the Board to endorse utilizing the services of Jane Pollock to address district priorities.

V. CLOSED SESSION

It was moved by K. Schroeder seconded by J. Auer to enter into closed session at 8:32 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 8:37 p.m.

A. Employment of Personnel

1. Co-Curricular Contracts

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

Wade Berglund
Football-Varsity Assistant Coach
\$2,489.00 (Step 4, 7%)

(Tom Kolosso was serving as varsity assistant coach but has resigned; Wade Berglund will not receive this full contract amount, but it will be prorated based upon how the time is split)

Motion carried.

VII. ADJOURNMENT

A motion was made by J. Auer and seconded by V. Schlais to adjourn the meeting at 8:38 p.m. Motion carried.

Virginia Schlais, Clerk