

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, September 28, 2009**

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

**I. CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by T. Wegner, President. A quorum was established.

A tour of Readfield was given prior to the meeting.

**II. MONITORING REPORTS**

**A. School Improvement Efforts**

Each principal reviewed their school improvement efforts.

**III. NEW BUSINESS**

**A. Approval of Master Agreement with NLEA for 2009-11**

A motion was made by C. Neely and seconded by K. Schroeder to approve the Master Agreement with NLEA for 2009-11. Motion carried with J. Gorges, J. Auer, and T. Wegner abstaining.

**IV. 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 8:56 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:18 p.m.

**A. Resignation of Personnel**

1. Support Staff

It was moved by K. Schroeder and seconded by K. Steckbauer to accept the resignation of the following support staff member:

Jeanne Mommsen  
Paraeducator, Parkview

Motion carried.

**B. Co-Curricular Contracts**

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

Julie Cherf  
Student Council-PV Elem School Advisor (shared)  
\$162 (Step 1, 0.5%)

Michael Simonson  
Student Council-PV Elem School Advisor (shared)  
\$162 (Step 1, 0.5%)

Jennifer Wissmann  
Student Council-RF Elementary School Advisor  
\$323 (Step 1, 1%)

Motion carried.

**C. Approval of Administrative Salaries**

It was moved by J. Auer and seconded by K. Schroeder to approve the administrative salaries under Proposal B representing a 1.37% total package effective January 1, 2010. Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:21 p.m. Motion carried.

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James Auer, Clerk