

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, October 10, 2011**

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

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

The meeting was called to order at 6:00 p.m. by K. Steckbauer, President. A quorum was established.

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

Anna Solberg and Casey Houlihan were present and indicated that the High School Musical, "Bye Bye Birdie" will be held on November 3, 4, and 5. They sang an excerpt from the musical.

**III. APPROVAL OF MINUTES**

**A. Minutes of the Budget Hearing and Regular Meeting of Monday, September 12, 2011**

A motion was made by V. Schlais and seconded by K. Schroeder to approve the Minutes of the Budget Hearing and Regular Meeting of Monday, September 12, 2011. Motion carried with J. Gorges abstaining.

**B. Minutes of the Special Meeting of Monday, September 26, 2011**

A motion was made by K. Schroeder and seconded by J. Michels to approve the Minutes of the Special Meeting of Monday, September 26, 2011. Motion carried.

**IV. REPORTS**

Chad Hoerth, Director of Park and Rec for the City of New London, was present. Chad gave a presentation on the Hatten Stadium Foundation.

W. Fitzpatrick reviewed the following:

- Third Friday count showed a loss of 42 students from last year, but the results were better than anticipated.
- Fifth graders had a Skyping opportunity with students from Argentina and it was a great experience for the students.
- Association of Wisconsin School Administrators has recognized New London Middle School for significant improvement in reading. An award was presented to Terry Wetzel, Principal.

A. Christopherson reviewed the changes in Child Development Days as included in her report. She also explained that Kaukauna School District did a site visit today at New London to see how *Math Expressions* is being implemented in regular and special ed. Kaukauna was very appreciative of our time.

E. Fleming gave a report on High School activities.

**V. VOUCHERS/RECEIPTS**

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by K. Schroeder and seconded by J. Michels to approve the expenditures in the amount of \$7,791,488.96 as per list of October 3, 2011. Motion carried on a roll call vote of 6-0.

K. Steckbauer noted receipts from the receipt register of October 3, 2011, in the amount of \$8,476,842.41.

**VI. MONITORING REPORTS**

**A. Annual Agriscience and F.F.A. Report**

Jeff Meske was present and reviewed his report.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**A. Approval of Requests for Early Graduation**

A motion was made by J. Gorges and seconded by C. Neely to approve the requests for early graduation. Motion carried.

**B. Approval of Youth Options Requests for Second Semester 2011-12 School Year**

A motion was made by V. Schlais and seconded by J. Michels to approve the Youth Options Requests for Second Semester 2011-12. Motion carried.

**IX. CLOSED SESSION**

It was moved by V. Schlais and seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 6:40 p.m. Motion carried on a roll call vote of 6-0.

A motion was made by V. Schlais and seconded by K. Schroeder to approve the Minutes of the September 12 Expulsion proceeding as presented. Motion carried with J. Gorges abstaining.

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

The Board reconvened in open session at 6:49 p.m.

**A. Employment of Personnel**

It was moved by J. Gorges and seconded by J. Michels to approve the following:

Support staff members:

Jennifer Bryan  
Regular Paraeducator

Karyl Hebel  
Health Aide

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

Sally Anderson  
Forensics-High School Assistant Advisor  
\$1333 (Step 11, 3%)

Sally Anderson  
Forensics-Middle School Advisor  
\$940 (Step 13, 2%)

Michele Koshollek  
Student Council Advisor-Middle School  
\$691 (Step 2, 2%)

Brian Boushele  
Student Council-RF Elem (shared)  
\$188 (Step 5, 0.5%)

Gloria Peterson  
Student Council-RF Elem (shared)  
\$166 (Step 1, 0.5%)

Corene Strohfeldt  
Student Council Advisor-LN Elem  
\$332 (Step 1, 1%)

Corene Strohfeldt  
Student Council Advisor-SB Elem  
\$332 (Step 1, 1%)

Bradley Laufenberg  
Student Council Advisor-PV Elem (shared)  
\$166 (Step 1, 0.5%)

Michael Schabow  
Student Council Advisor-PV Elem (shared)  
\$166 (Step 1, 0.5%)

Motion carried.

**XI. ADJOURNMENT**

A motion was made by K. Schroeder and seconded by J. Gorges to adjourn the meeting at 6:52 p.m.  
Motion carried.

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Virginia Schlais, Clerk