

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, October 12, 2009**

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

EXCUSED: J. Gorges.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

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

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, September 14, 2009

A motion was made by J. Coppersmith and seconded by C. Neely to approve the Minutes of the Regular Meeting of Monday, September 14, 2009. Motion carried.

B. Minutes of the Special Meeting of Monday, September 28, 2009

A motion was made by K. Steckbauer and seconded by K. Schroeder to approve the Minutes of the Special Meeting of Monday, September 28, 2009. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- One of the Board goals is to take a look at the Human Resources function and how we might address those needs in our district. We have met with Mary Felton, a human resource professional, and she has met with various district individuals to help assess our needs and give us options for the future. She would like to meet with Board members to get their input, and we have scheduled Monday, October 19, at 4:00 p.m. for that meeting. Jill will send out an e-mail confirmation of this meeting.
- Administrators met with representatives of Waupaca County to review H1N1 procedures. A letter has been sent home to families regarding the flu symptoms and when to keep students home. This letter was shared with the Board.

T. Franzmeier reported on the High School activities.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Auer and seconded by J. Coppersmith to approve the expenditures in the amount of \$2,051,018.49 as per list of October 7, 2009. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of October 7, 2009, in the amount of \$2,994,452.55.

VI. MONITORING REPORTS

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

J. Meske was present and reviewed his report. Erika Fleming, Brady Blazek, and Payge Johnson were also present and reviewed some of the agriculture activities and opportunities.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Approval of Requests for Early Graduation

It was moved by K. Schroeder and seconded by K. Steckbauer to approve the requests for early graduation as presented. Motion carried.

B. Approval of Youth Options Applications for Second Semester

It was moved by K. Steckbauer and seconded by K. Schroeder to approve the youth options applications for second semester as presented. Motion carried.

C. Approval the Purchase of a New Telephone/Intercom System for Middle School and a Computer Network Link for Readfield Elementary

It was moved by K. Schroeder and seconded by C. Neely to approve the purchase of a new telephone/intercom system for Middle School and a computer network link for Readfield Elementary for a combined cost \$98,985 to be financed with a five-year capital lease. Motion carried on a roll call vote of 6-0.

IX. CLOSED SESSION

It was moved by J. Auer seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statues as listed in the agenda at 7:35 p.m. Motion carried on a roll call vote of 6-0.

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

The Board reconvened in open session at 7:37 p.m.

A. Employment of Personnel

1. Co-Curricular Staff

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

Matthew Hintz
Basketball-Boys' Varsity Head
Coach
\$3673 (Step 3, 10.5%)

Kenneth Jagiello
Basketball-Boys' Freshman Coach
\$2518 (Step 4, 7%)

Brian Rill
Basketball-Boys' 8th Grade Coach
\$1309 (Step 1, 4%)

Jay Daly
Basketball-Boys' 8th Grade Coach
\$1479 (Step 5, 4%)

Kyle Lubinski
Basketball-Boys' 7th Grade Coach
\$1479 (Step 5, 4%)

Philip Sloma
Basketball-Boys' 7th Grade Coach
\$1521 (Step 6, 4%)

Troy Krause
Basketball-Girls' Varsity Coach
\$4343 (Step 9, 10.5%)

Michael Waldvogel
Basketball-Girls' JV Coach
\$2381 (Step 2, 7%)

Peter Jensema
Basketball-Girls' Freshman Coach
\$2448 (Step 3, 7%)

Anthony Porath
Basketball-Girls' 8th Grade Coach
\$1905 (Step 14, 4%)

Jeff Wockenfus
Basketball-Girls' 8th Grade Coach
\$1479 (Step 5, 4%)

Paul Desrochers
Basketball-Girls' 7th Grade Coach
\$1399 (Step 3, 4%)

Brian Stamper
Wrestling-Varsity Head Coach
\$4343 (Step 9, 10.5%)

Bryon Prey
Wrestling-JV Coach
\$2589 (Step 5, 7%)

Meghan Fritz
Dance Team Coach (shared)
\$164 (Step 1, 0.5%)

Megan Hinde
Dance Team Coach (shared)
\$164 (Step 1, 0.5%)

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Steckbauer to adjourn the meeting at 7:38 p.m.
Motion carried.

James Auer, Clerk