

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, October 24, 2011**

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

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. DISCUSSION ITEMS

- A. Employee Benefits Committee Update**
- B. Policy-Making/Legislative Committee Update**
- C. Facilities, Capital Projects, and Energy Conservation Committee Update**

A committee update was given for each of the above.

D. Organizational Values Discussion

The district organizational values were discussed.

E. Conference Alignment

An update was given on the proposed conference alignment.

III. NEW BUSINESS

A. Approval of Equity and Non-Discrimination Report

It was moved by J. Gorges and seconded by J. Faucher to approve the equity and non-discrimination report as presented. Motion carried.

B. Approval of the 2011-12 Levy and Final 2011-12 Budget

It was moved by J. Gorges and seconded by K. Schroeder to approve the 2011-12 budget for all funds in the amount of \$30,040,298 with noted changes from the budget hearing on Sept 12, 2011. Motion carried on a roll call vote of 7-0.

It was moved by J. Faucher and seconded by J. Michels to approve the 2011-12 operational tax levy in the amount of \$6,722,716. Motion carried on a roll call vote of 7-0.

It was moved by C. Neely and seconded by J. Gorges to approve the 2011-12 non-referendum debt levy in the amount of \$251,656. Motion carried on a roll call vote of 7-0.

It was moved by V. Schlais and seconded by J. Michels to approve the 2011-12 referendum debt levy in the amount of \$2,188,731. Motion carried on a roll call vote of 7-0.

It was moved by K. Schroeder and seconded by C. Neely to approve the 2011-12 community service levy in the amount of \$380,000. Motion carried on a roll call vote of 7-0.

It was moved by V. Schlais and seconded by J. Faucher to approve the 2011-12 prior year levy chargeback levy in the amount of \$16,753. Motion carried on a roll call vote of 7-0.

C. Energy Efficiency Targets and Incentive Program

J. Marquardt reviewed the efficiency targets and incentive program.

D. Snow Removal Bids

It was moved by J. Michels and seconded by K. Schroeder to approve Griffin Excavation as the snow removal contractor for 2011-12. Motion carried.

V. CLOSED SESSION

It was moved by J. Michels and seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:25 p.m. Motion carried on a roll call vote of 7-0.

(Separate set of minutes for Closed Session expulsion proceeding.)

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

The Board reconvened in open session at 8:43 p.m.

A. Employment of Personnel

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

Certified staff members:

Tracy Diehl
Occupational Therapist
BA, Step 1 (40%)

Motion carried.

VII. ADJOURNMENT

A motion was made by K. Schroeder and seconded by J. Gorges to adjourn the meeting at 8:46 p.m. Motion carried.

Virginia Schlais, Clerk