

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, October 25, 2010**

PRESENT: J. Gorges, 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. REPORTS

A. Discussion of Health Reimbursement Accounts with Linda Mont from Key Benefits

Linda Mont was present and reviewed the health reimbursement accounts.

B. Sustainability

R. Yerkey presented a PowerPoint presentation on the school facilities.

III. NEW BUSINESS

A. Approval of Budget Transfers, Adjusted Operational Tax Levy, and Adjusted Non-Referendum Debt Levy

It was moved by J. Gorges and seconded by V. Schlais to approve the budget transfers per list, adjusting spending for all funds for 2010-11 to \$31,056,883. Motion carried on a roll call vote of 5-0.

It was moved by K. Schroeder and seconded by J. Gorges to approve the 2010-11 adjusted operational tax levy of \$7,130,138. Motion carried on a roll call vote of 5-0.

It was moved by V. Schlais and seconded by C. Neely to approve the 2010-11 adjusted non-referendum debt levy of \$226,537. Motion carried on a roll call vote of 5-0.

B. Approval of Youth Option Applications

It was moved by K. Schroeder and seconded by C. Neely to approve the youth options applications as presented. Motion carried.

IV. CLOSED SESSION

It was moved by J. Gorges seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:40 p.m. Motion carried on a roll call vote of 5-0.

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

The Board reconvened in open session at 7:46 p.m.

A. **Employment of Personnel**

It was moved by K. Schroeder and seconded by J. Gorges to approve the following certified staff member:

Bobbie Solomon
Special Ed Teacher
\$25,169 (BA, Step 1, 143 days)

Motion carried.

VI. **ADJOURNMENT**

A motion was made by K. Schroeder and seconded by K. Steckbauer to adjourn the meeting at 7:47 p.m.
Motion carried.

Virginia Schlais, Clerk