

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, October 26, 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 was given of the Early Childhood, CDS, SEM, and PATHs Program areas at the High School. Board members also toured the future area of Gateway to Engineering.

**II. MONITORING REPORTS**

**A. Program Updates**

Updates were given for the School of Enterprise Marketing (SEM), Math Expressions, and Project Lead the Way (PLTW).

**B. Elementary Facilities**

The elementary facilities report was reviewed.

**III. NEW BUSINESS**

**A. Approval of High School Courses**

A motion was made by K. Schroeder and seconded by J. Coppersmith to approve the High School course additions—Fact and Fiction; Monsters, Myths and Legends; Introduction to Engineering Design; Principles of Engineering; Digital Electronics; Biotechnical Engineering; Engineering Design and Development. Motion carried.

**B. Approval of Budget Transfers, Adjusted Operational Tax Levy, and Adjusted Prior Year Levy Chargeback**

It as moved by K. Steckbauer and seconded by J. Gorges to approve the budget transfers per list, adjusting spending for all funds for 2009-2010 to \$33,381,794. Motion carried on a roll call vote of 7-0.

It was moved by K. Steckbauer and seconded by C. Neely to approve the 2009-2010 adjusted operational tax levy of \$7,223,625. Motion carried on a roll call vote of 7-0.

It was moved by K. Schroeder and seconded by J. Coppersmith to approve the 2009-2010 adjusted prior year levy chargeback of \$6,987. Motion carried on a roll call vote of 7-0.

**IV. CLOSED SESSION**

It was moved by J. Auer seconded by K. Steckbauer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:44 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 8:54 p.m.

**A. Co-Curricular Contracts**

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

Brian Affeldt  
Basketball-Boys' JV Coach  
\$2381 (Step 2, 7%)

Sally Anderson  
Forensics-Middle School Advisor  
\$900 (Step 12, 2%)

Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 8:55 p.m. Motion carried.

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James Auer, Clerk