

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, November 8, 2010**

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

EXCUSED: J. Gorges.

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)

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, October 11, 2010

A motion was made by K. Schroeder and seconded by J. Faucher to approve the Minutes of the Regular Meeting of Monday, October 11, 2010. Motion carried.

B. Minutes of the Special Meeting of Monday, October 25, 2010

A motion was made by K. Schroeder and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, October 25, 2010. Motion carried with J. Faucher abstaining.

IV. REPORTS

W. Fitzpatrick reported on the following:

- District PAC meeting on Monday, November 15, at 7:00 p.m.
- Board meeting in December has been rescheduled for Monday, December 20, at 6:00 p.m.
- WASB state convention is January 18-21, 2011. If any Board members are planning on attending, please contact J. Willner.
- Winter strategic planning session will be the week of January 24. Board members were asked to review their calendars and contact W. Fitzpatrick with available dates/times.
- Election timelines were reviewed.

Beth Denzel gave a report on student activities.

V. VOUCHERS/RECEIPTS

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Faucher and seconded by C. Neely to approve the expenditures in the amount of \$1,454,348.56 as per list of November 3, 2010. Motion carried on a roll call vote of 5-0.

K. Steckbauer noted receipts from the receipt register of November 3, 2010, in the amount of \$134,006.23.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

A. Update on Meeting Regarding Athletic Field Use

S. Eggart reviewed the report regarding the athletic field use. They have adjusted the athletic schedule so that no more than two events occur on the stadium field per week in order to preserve the playing surface. The schedule may accommodate three games per week on rare occasions due to unavoidable scheduling conflicts. The goal of securing funds to complete the high school soccer field with lights still remains.

VIII. NEW BUSINESS

A. First Hearing to Review Revised Policies/Procedures

W. Fitzpatrick explained that the Policy-Making/Legislative Committee met on October 18 and reviewed the following revised policies/procedures:

- **Policy/Procedure 191 Staff/Board Member Recognition** – policy updated as per the change in years of service awards offered to staff members.
- **Policy/Procedure 523.1 Staff Physical Examinations** – policy revised to include a drug screening program through Theda Care for new employees which is paid for by the district.
- **Policy/Procedure 751.22 Video Monitoring System on School Buses** – policy updated to include digital recording versus the videotape recordings previously used.

The policies will be presented in December for final reading and approval.

IX. CLOSED SESSION

It was moved by K. Schroeder and seconded by C. Neely to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 6:20 p.m. Motion carried on a roll call vote of 5-0.

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

The Board reconvened in open session at 7:11 p.m.

A. Employment of Personnel

1. Support Staff

It was moved by K. Schroeder and seconded by J. Faucher to approve the support staff member of Maria Crowe, Regular Paraeducator. Motion carried.

2. Co-Curricular Contracts

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

Philip Sloma
Basketball-Boy's 7th Grade Coach
\$1573 (Step 7, 4%)

Brian Rill
Basketball-Boys' 8th Grade Coach
\$1368 (Step 2, 4%)

Kyle Lubinski
Basketball-Boy's 7th Grade Coach
\$1529 (Step 6, 4%)

Jay Daly
Basketball-Boys' 8th Grade Coach
\$1529 (Step 6, 4%)

Kenneth Jagiello
Basketball-Boys' Freshman Coach
\$2603 (Step 5, 7%)

Brian Affeldt
Basketball-Boys' JV Coach
\$2462 (Step 3, 7%)

Matthew Hintz
Basketball-Boys' Varsity Head Coach
\$3797 (Step 4, 10.5%)

Paul Desrochers
Basketball-Girls' 7th Grade Coach
\$1446 (Step 4, 4%)

Brian Rill
Basketball-Girls' 8th Grade Coach
\$1407 (Step 3, 4%)

Anthony Porath
Basketball-Girls' 8th Grade Coach
\$1915 (Step 14, 4%)

Peter Jensema
Basketball-Girls' Freshman Coach
\$2531 (Step 4, 7%)

Michael Waldvogel
Basketball-Girls' JV Coach
\$2462 (Step 3, 7%)

Troy Krause
Basketball-Girls' Varsity Coach
\$4491 (Step 10, 10.5%)

Nichole Roloff
Dance Team
\$329 (Step 1, 1%)

Danielle Kamba
Prom Coordinator (shared)
\$165 (Step 1, 0.5%)

Tracey Johnson
Prom Coordinator (shared)
\$171 (Step 2, 0.5%)

Tiffany Schulz
Spring Play Director (shared position)
\$527 (Step 3, 1.5%)

Margie Brown
Spring Play Director (shared position)
\$718 (Step 14, 1.5%)

Jean Pritchard
Student Council-Intermediate Sch Advisor (shared)
\$329 (Step 1, 1%)

Christina Coenen
Student Council-Intermediate Sch Advisor (shared)
\$329 (Step 1, 1%)

Patricia Grossman
Student Council-Middle School Advisor (shared)
\$352 (Step 3, 1%)

Michele Koshollek
Student Council-Middle School Advisor (shared)
\$342 (Step 2, 1%)

Gloria Peterson
Student Council-RF Elementary School Advisor
\$329 (Step 1, 1%)

Bryon Prey
Wrestling-JV Coach
\$2676 (Step 6, 7%)

Brian Stamper
Wrestling-Varsity Head Coach
\$4491 (Step 10, 10.5%)

IX. ADJOURNMENT

A motion was made by K. Schroeder and seconded by V. Schlais to adjourn the meeting at 7:12 p.m.
Motion carried.

Virginia Schlais, Clerk