

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, November 9, 2009**

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

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, October 12, 2009

A motion was made by K. Steckbauer and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, October 12, 2009. Motion carried.

B. Minutes of the Special Meeting of Monday, October 26, 2009

A motion was made by J. Gorges and seconded by K. Steckbauer to approve the Minutes of the Special Meeting of Monday, October 26, 2009. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- There will be no special board meeting in December.
- Board election timelines are included in the Board packet. Jody Coppersmith and Jim Auer are up for reelection.

R. Yerkey reviewed information received regarding the bids for bleachers at the stadium as outlined in the Director of Business Services report. A recommendation will be presented at the November 23 Special Board of Education meeting.

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 K. Steckbauer to approve the expenditures in the amount of \$1,406,173.34 as per list of November 4, 2009. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of November 4, 2009, in the amount of \$45,679.63.

VI. MONITORING REPORTS

A. Math Expressions

Mary Richards, data coach, gave a demonstration of the *Math Expressions* program.

(Connie Neely arrived.)

B. Project Lead the Way

Kyle Lubinski, Jay Daly, and Brent Dusek were present and reviewed the Project Lead the Way program at the Middle School.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Leading Impactful Governance

W. Fitzpatrick asked the Board to consider undergoing the Leading Impactful Governance program because of ongoing changes in school funding, ongoing technology changes, and our own changing demographics in Board members and retiring administrators. The goal of this program is to develop successful and effective boards that consistently focus on meeting the needs of the diverse and unique needs of our students while enhancing student achievement overall.

Following discussion, it was the consensus of the Board that if the program requires complete Board participation, the Board will not be able to participate. If the program allows some flexibility with attendance, the Board will commit to the program.

B. Approval of New/Revised Policies/Procedures

W. Fitzpatrick reviewed the following policies:

- ✓ Political Activities in the Classroom
- ✓ Grade Advancement (345.4)
- ✓ Curriculum Acceleration (345.41)

Some revisions were suggested. The policies will be presented at the December Board meeting for final approval.

IX. CLOSED SESSION

It was moved by K. Schroeder seconded by J. Auer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:40 p.m. Motion carried on a roll call vote of 7-0.

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

The Board reconvened in open session at 9:07 p.m.

A. Employment of Personnel

1. Support Staff

It was moved by K. Steckbauer and seconded by K. Schroeder to approve Julie Sturgill, Title I Paraeducator, Parkview. Motion carried.

2. Co-Curricular Staff

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

Patricia Grossman
Student Council-Middle School Advisor (shared)
\$225 (Step 2, 0.66%)

Kelly Keach
Student Council-Middle School Advisor (shared)
\$225 (Step 2, 0.66%)

Michele Koshollek
Student Council-Middle School Advisor (shared)
\$216 (Step 1, 0.66%)

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:09 p.m. Motion carried.

James Auer, Clerk