

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, November 15, 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 7:35 a.m. by K. Steckbauer, President. A quorum was established.

**II. CLOSED SESSION**

It was moved by V. Schlais seconded by K. Schroeder to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:35 a.m. Motion carried on a roll call vote of 5-0.

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

The Board reconvened in open session at 7:54 a.m.

A motion was made by K. Schroeder and seconded by C. Neely to appoint John Michels to the Board of Education to complete the term of Terry Wegner. Motion carried on a roll call vote of 5-0.

**VII. ADJOURNMENT**

A motion was made by J. Gorges and seconded by C. Neely to adjourn the meeting at 7:56 a.m. Motion carried.

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Virginia Schlais, Clerk