

**MINUTES OF THE SPECIAL MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, November 22, 2010**

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

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 6:02 p.m. by K. Steckbauer, President. A quorum was established.

II. NEW BUSINESS

A. Approval of Purchase of Property West of Lincoln School

It was moved by K. Schroeder and seconded by C. Neely to approve the purchase of the Miller property just west of Lincoln School and make improvements as necessary to provide for additional playground space for a total project cost not to exceed \$200,000. Motion carried on a roll call vote of 7-0.

III. CLOSED SESSION

It was moved by J. Faucher seconded by J. Gorges 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 7-0.

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

The Board reconvened in open session at 6:34 p.m.

It was moved by J. Gorges and seconded by K. Schroeder to approve the employment agreement with Joe Marquardt as discussed. Motion carried on a roll call vote of 7-0.

V. ADJOURNMENT

A motion was made by K. Schroeder and seconded by V. Schlais to adjourn the meeting at 6:50 p.m. Motion carried.

Virginia Schlais, Clerk