

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION
Monday, December 12, 2011**

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. VISITORS AND COMMUNICATION (PUBLIC FORUM)

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, November 14, 2011

A motion was made by V. Schlais and seconded by J. Faucher to approve the Minutes of the Regular Meeting of Monday, November 14, 2011. Motion carried with J. Gorges and C. Neely abstaining.

B. Minutes of the Special Meeting of Monday, November 28, 2011

A motion was made by K. Schroeder and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, November 28, 2011. Motion carried with J. Faucher abstaining.

IV. REPORTS

W. Fitzpatrick reviewed the following:

- WASB convention will be held January 18-20. Board members were asked to contact J. Willner as soon as possible if they wish to attend.
- February 2 will be the Board/Admin retreat. Board members were asked to reserve the full day.
- Health care informational sessions were well-received. The sessions will be followed up with an on-line survey by Associated Financial Group.
- On December 22, the district will participate in an armed intruder simulation with the New London Police Department and Waupaca County SWAT team.
- District offices will be closed from December 23-January 1. Individual school buildings will only be open for previously scheduled co-curricular activities.

E. Fleming was not present.

V. VOUCHERS/RECEIPTS

J. Marquardt reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Faucher and seconded by J. Michels to approve the expenditures in the amount of \$1,395,973.88 as per list of December 7, 2011. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of December 7, 2011, in the amount of \$549,629.38.

VI. MONITORING REPORTS

A. Organizational Values

W. Fitzpatrick and K. Gwidt reviewed the status of developing organizational values. The organizational values will be presented to the Board for approval in January or early February.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. First Hearing to Approve New Policies/Procedures

The following policies/procedures were reviewed:

- Policy/Procedure 443.2 Student Conduct on School Bus
- Policy/Procedure 751 Student Transportation Services
- Policy/Procedure 751.1 Transportation of Nonpublic School Students
- Policy/Procedure 751.2 Transportation Safety Program
- Policy/Procedure 751.23 Transportation in Unusually Hazardous Areas

A lengthy discussion was held regarding the policies/procedures presented. Some revisions will be made, and the policies/procedures will be presented to the Board for approval in January. K. Steckbauer thanked everyone involved for their time and effort in developing these policies and emphasized how important these policies are when Board members are faced with transportation questions from the public.

B. Review of WASB Resolutions

The WASB resolutions were reviewed. W. Fitzpatrick recommended not supporting Resolution 12.09. The DPI will be developing a state-wide student information system, but the resolution supports allowing the use of any vendor- or district-developed student information system that effectively meets the DPI's standards. He explained that the whole initiative is to have one system which would drive down the cost and create the efficiency of sharing information. If we have multiple software systems, we lose that efficiency.

The Board will review the final resolutions at the January Board meeting prior to the convention.

IX. CLOSED SESSION

It was moved by J. Gorges and seconded by V. Schlais to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 7:26 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 8:29 p.m.

A. Employment of Personnel

1. Co-Curricular Contracts

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

Nicholas Semenas
Basketball-Boys' JV Coach
\$2327 (Step 1, 7%)

Paul Desrochers
Basketball-Girls' 8th Grade Coach
\$1461 (Step 4, 4%)

Mariah Ervin
Forensics-High School Advisor
\$2922 (Step 4, 8%)

Stephen Kovacs
Show Choir Director-7th/8th
\$997 (Step 1, 3%)

Motion carried.

XI. ADJOURNMENT

A motion was made by J. Gorges and seconded by K. Schroeder to adjourn the meeting at 8:31 p.m.
Motion carried.

Virginia Schlais, Clerk