

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, December 14, 2009**

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

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

A. Recognize Police Explorer Donation

The Board accepted the police explorer donation of \$400 towards the purchase of the PSLO video system for the District. This video system will allow students to be videotaped right on school property instead of going down to the Police Department and taking the statement. This generous donation was much appreciated.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at 7:01 p.m. by T. Wegner, President. A quorum was established.

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, November 9, 2009

A motion was made by J. Gorges and seconded by J. Coppersmith to approve the Minutes of the Regular Meeting of Monday, November 9, 2009. Motion carried.

B. Minutes of the Special Meeting of Monday, November 23, 2009

A motion was made by J. Auer and seconded by K. Steckbauer to approve the Minutes of the Special Meeting of Monday, November 23, 2009. Motion carried.

IV. REPORTS

W. Fitzpatrick reported on the following:

- Legislative breakfast forum will be held the morning of Friday, December 18.
- The district has just been notified that the State of Wisconsin is actively pursuing "Race to the Top" funding through the U.S. Department of Education. To be eligible for \$250 million, Wisconsin school districts have to develop a Memorandum of Understanding that must be signed by the Board president, Union president, and District Administrator as to how the district would spend those dollars. We are still awaiting more information.
- The WASB state convention will be held in Milwaukee January 20-22, 2010.
- The Board retreat will be held on Monday, January 25, from 8:00 a.m.-1:00 p.m.

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 J. Gorges to approve the expenditures in the amount of \$1,794,298.20 as per list of December 8, 2009. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of December 8, 2009, in the amount of \$4,205,104.62.

VI. MONITORING REPORTS

VII. UNFINISHED BUSINESS

A. Second Hearing to Approve New/Revised Policies/Procedures

It was moved by K. Steckbauer and seconded by C. Neely to approve the following policies/procedures:

- ✓ Political Activities in the Classroom (381)
- ✓ Grade Advancement (345.4)
- ✓ Curriculum Acceleration (345.41)

Motion carried.

B. Approval of Human Resources Recommendation

It was moved by J. Gorges and seconded by K. Steckbauer to approve moving forward with the position of the Director of Business and Human Resources Services and the position of Human Resources Manager, and the recruitment process of a Human Resources Manager as presented. Motion carried.

C. Approval of Purchase of Bleachers from JW Industries, Inc., Green Bay, for a Total Installed Cost of \$142,100

It was moved by K. Steckbauer and seconded by J. Auer to approve the purchase of bleachers from JW Industries, Inc., Green Bay for a total installed cost of \$142,100. Motion carried on a roll call vote of 6-0.

VIII. NEW BUSINESS

A. Approval of Part-Time Open Enrollment Applications

It was moved by K. Steckbauer and seconded by J. Coppersmith to approve the part-time open enrollment applications as presented. Motion carried.

B. Approval of the Education for Employment Plan

J. Pomrening reviewed the Education for Employment Plan which is required by the DPI to be updated every five years. It was moved by J. Coppersmith and seconded by J. Gorges to approve the education for employment plan as presented. Motion carried.

C. Approval of a Resolution Opposing the WIAA Proposal to Modify the Football Playoff System

Scott Eggart and Pete Mroczynski were present and explained the concerns to modify the football playoff system. It was moved by J. Coppersmith and seconded by J. Gorges to approve a resolution opposing the WIAA proposal to modify the football playoff system. Motion carried.

IX. CLOSED SESSION

It was moved by J. Auer seconded by K. Steckbauer to enter into closed session pursuant to Wisconsin State Statutes as listed in the agenda at 8:16 p.m. Motion carried on a roll call vote of 6-0.

It was moved by J. Gorges and seconded by K. Steckbauer to approve the minutes of the expulsion hearing of Monday, November 23, 2009. Motion carried.

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

The Board reconvened in open session at 9:30 p.m.

A. Employment of Personnel

1. Support Staff

It was moved by J. Gorges and seconded by C. Neely to approve Melanie Miles, Paraeducator, Parkview. Motion carried.

XI. ADJOURNMENT

A motion was made by J. Auer and seconded by J. Coppersmith to adjourn the meeting at 9:31 p.m. Motion carried.

James Auer, Clerk