

**MINUTES OF THE REGULAR MEETING
OF THE NEW LONDON BOARD OF EDUCATION MEETING
Monday, December 15, 2008**

PRESENT: J. Auer, J. Coppersmith, J. Faucher, K. Schroeder, K. Steckbauer, and T. Wegner.

EXCUSED: V. Schlais.

I. VISITORS AND COMMUNICATION (PUBLIC FORUM)

II. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by T. Wegner, President.

III. ROLL CALL AND ESTABLISHMENT OF QUORUM

A quorum was established. J. Auer will serve as clerk.

IV. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of Monday, November 10, 2008

A motion was made by K. Steckbauer and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, November 10, 2008. Motion carried with J. Faucher abstaining.

B. Minutes of the Special Meeting of Monday, December 1, 2008

A motion was made by J. Auer and seconded by J. Faucher to approve the Minutes of the Special Meeting of Monday, December 1, 2008. Motion carried.

V. APPROVAL OF BILLS

A. Vouchers

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Faucher and seconded by K. Schroeder to approve the expenditures in the amount of \$1,459,875.98 as per list of December 8, 2008. Motion carried on a roll call vote of 6-0.

T. Wegner noted receipts from the receipt register of December 8, 2008, in the amount of \$4,533,705.80.

VI. INFORMATION ITEMS

W. Fitzpatrick reported on the following:

- Policy-Making/Legislative Committee meeting on Monday, January 19, 2009, at 3:30 p.m.
- Parent Advisory Council meeting is Monday, January 19, 2009, at 7:00 p.m.
- Board election timelines were reviewed.

Chia Lor was present at the meeting and gave an update on school activities.

VII. UNFINISHED BUSINESS

A. Approval of Personal Finance Course

K. Gwidt and J. Pomrening reviewed the personal finance course for 2009-10. It was moved by J. Coppersmith and seconded by K. Schroeder to approve the Business and Personal Finance course as presented. Motion carried.

B. Approval of Future Graduation Requirements

K. Gwidt and J. Pomrening reviewed the recommendations to the future graduation requirements. These requirements will then be forwarded to the policy committee for policy revision. It was moved by K. Schroeder and seconded by J. Faucher to approve including a career portfolio, exit interview, and personal finance course to the graduation requirements in years as presented. Motion carried.

VIII. CLOSED SESSION

It was moved by J. Auer seconded by K. Schroeder to enter into closed session at 7:23 p.m. Motion carried on a roll call vote of 6-0.

It was moved by K. Schroeder and seconded by J. Faucher to approve the minutes of the expulsion hearing of Monday, December 1, 2008. Motion carried.

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

The Board reconvened in open session at 8:58 p.m.

A. Resignation of Personnel

1. Support Staff

It was moved by K. Schroeder and seconded by J. Faucher to accept the resignation of:

Amy Wetzel
Special Needs Paraeducator, Readfield

Motion carried.

X. ADJOURNMENT

A motion was made by J. Auer and seconded by K. Schroeder to adjourn the meeting at 9:00 p.m. Motion carried.

James Auer, Interim Clerk