

**MINUTES OF THE REGULAR MEETING  
OF THE NEW LONDON BOARD OF EDUCATION MEETING  
Monday, December 20, 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. VISITORS AND COMMUNICATION (PUBLIC FORUM)**

**III. APPROVAL OF MINUTES**

**A. Minutes of the Regular Meeting of Monday, November 8, 2010**

A motion was made by C. Neely and seconded by K. Schroeder to approve the Minutes of the Regular Meeting of Monday, November 8, 2010. Motion carried with J. Gorges and J. Michels abstaining.

**B. Minutes of the Special Meeting of Thursday, November 11, 2010**

A motion was made by K. Schroeder and seconded by J. Faucher to approve the Minutes of the Special Meeting of Thursday, November 11, 2010. Motion carried with J. Michels abstaining.

**C. Minutes of the Special Meeting of Monday, November 15, 2010**

A motion was made by J. Gorges and seconded by C. Neely to approve the Minutes of the Special Meeting of Monday, November 15, 2010. Motion carried with J. Faucher and J. Michels abstaining.

**D. Minutes of the Special Meeting of Monday, November 22, 2010**

A motion was made by J. Michels and seconded by K. Schroeder to approve the Minutes of the Special Meeting of Monday, November 22, 2010. Motion carried.

**IV. REPORTS**

W. Fitzpatrick reported on the following:

- Board/Administrator Strategic Planning Meeting is scheduled from 12:30-5:30 p.m. on Wednesday, January 26, 2011.
- Dave Neumann retired after substitute teaching in our schools since 1999; the district wishes him well in his retirement.
- Richard Yerkey will retire on December 31, 2010, after 41 years of service so this is his final Board meeting. He thanked the Board for the retirement gift he received.

Beth Denzel gave a report on student activities.

**V. VOUCHERS/RECEIPTS**

R. Yerkey reviewed the expenditures as attached to the agenda. Following discussion, a motion was made by J. Faucher and seconded by C. Neely to approve the expenditures in the amount of \$1,653,250.16 as per list of December 10, 2010. Motion carried on a roll call vote of 7-0.

K. Steckbauer noted receipts from the receipt register of December 10, 2010, in the amount of \$4,575,704.38.

**VI. MONITORING REPORTS**

**VII. UNFINISHED BUSINESS**

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

A motion was made by K. Schroeder and seconded by J. Gorges to approve the following policies/procedures:

- Policy/Procedure 191 Staff/Board Member Recognition
- Policy/Procedure 523.1 Staff Physical Examinations
- Policy/Procedure 751.22 Video Monitoring System on School Buses

Motion carried.

**VIII. NEW BUSINESS**

**A. Appoint Asbestos Designated Person**

A motion was made by J. Michels and seconded by K. Schroeder to appoint Malcome Hathorne as the Asbestos Program Manager for the School District of New London effective January 1, 2011. Motion carried.

**B. Approval of Individuals Authorized to Deposit District Funds**

A motion was made by V. Schlais and seconded by J. Faucher to approve Joseph Marquardt and Bill Ftizpatrick as individuals authorized to invest district funds as of January 3, 2011. Motion carried.

**C. Approval of the Application and Resolution for a State Trust Fund Loan in the Amount of \$200,000 for a Period of 10 Years with an Interest Rate of 3.75%**

A motion was made by V. Schlais and seconded by J. Gorges to approve the application and resolution for a State Trust Fund loan in the amount of \$200,000.00 for a period of 10 years with an interest rate of 3.75%. Motion carried on a roll call vote 7-0.

**D. Resolution Authorizing Change of Signatures for Special Revenue Trust Account**

A motion was made by J. Michels and seconded by V. Schlais to approve the resolution authorizing change of signatures for special revenue trust account. Motion carried on a roll call vote of 7-0.

**E. Approval of 2009-10 Audit Report**

R. Yerkey reviewed the 2009-10 audit report. A motion was made by K. Schroeder and seconded by V. Schlais to approve the 2009-10 audit report. Motion carried.

**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 6:30 p.m. Motion carried on a roll call vote of 7-0.

*(Separate set of minutes for Closed Session expulsion proceedings.)*

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

The Board reconvened in open session at 8:10 p.m.

**A. Employment of Personnel**

1. Support Staff

It was moved by K. Schroeder and seconded by J. Gorges to approve the support staff member of Lori O'Connell, Regular Paraeducator. Motion carried.

2. Co-Curricular Contracts

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

Amy Bellile  
Basketball-Girls' 7th Grade Coach  
\$1317 (Step 1, 4%)

Joshua Duenas  
Wrestling-Assistant Wrestling Coach  
\$2462 (Step 3, 7%)

Bryon Prey  
Wrestling-Middle School Coach  
\$1529 (Step 6, 4%)

Motion carried.

**IX. ADJOURNMENT**

A motion was made by J. Faucher and seconded by K. Schroeder to adjourn the meeting at 8:25 p.m. Motion carried.

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Virginia Schlais, Clerk