

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, November 17, 2014

Middle School – Casco – BAND ROOM

7:00 PM

- I. Call to Order
 - A. Roll call
 - B. Pledge of Allegiance
 - C. Acknowledge notification of meeting
 - D. Approval of agenda
 - E. Report next meeting dates
- II. Open Forum
- III. Board/Administration Opening Comments
- IV. Board/Administration Idea Exchange
- V. Clerk/Treasurer Reports
 - A. Clerk's report – approval of minutes
 1. October 27, 2014 – Regular Board Meeting w/ Executive Session – WI Stats 19.85(1)(c)
 2. October 23, 2014 – Teacher Negotiations Meeting
 3. November 4, 2014 – Classified Committee Meeting
 4. November 6, 2014 – Teacher Negotiations Meeting
 - B. Treasurer's report
 1. Approval of Monthly Financial Statement
 2. Approval of Monthly Bills and Receipts
- VI. Administrative Reports
 - A. Kurth
 - B. Kline
 - C. Hussong
 - D. Janssen
 - E. Snowberry
 - F. Livingston
 - G. Schlender
- VII. Discussion
 1. Whether Moving Early Retirees to the Public Exchange Could Result in Offering a Health Insurance Benefit to Additional Early Retirees – Jan Stage from Associated Financial Group
 2. Board Committee Structure and Meeting Schedule

VIII. Board Reports/Action

A. Business and Finance

1. Consideration of \$200.00 Donation from Jeremy & Rebekah Engum for Primary School
2. Consideration of First Reading of Handbook Language Section XIII - . Addendum E - 7. Post Retirement Benefits

B. Personnel

1. Consideration of Resignations/Retirements
 - a. Bonnie Last – Primary School Sp. Ed. Teacher
 - b. Lynn Seidl – Middle School Music Teacher
 - c. Dorie Nicholson – Syble Hopp Bus Aide
 - d. Amy Phillips – Community Problem Solvers Advisor
2. Consideration of Employment
 - a. Mike Van Ess – Ass't Wrestling High School Coach

IX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, to consider employment , performance, and data evaluation of employees over whom the Board exercises authority and responsibility; to wit: to hear administrative recommendations related to salary and wage increases for staff and possible changes in post-employment benefits for certain employees and evaluate the Superintendent.

X. Reconvene to Open Session

XI. Read Forward any Board Action

XII. Adjourn