

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, September 29, 2014
Intermediate School Conference 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. August 25, 2014 – Annual Meeting Minutes
 2. August 25, 2014 - Regular Board Meeting
August 25, 2014 – Executive Session – Wi. Stats. 19.85(1)(c) and (g)
 3. September 16, 2014 – Policy Committee Meeting
 - B. Treasurer's report
 1. Approval of Monthly Financial Statement
 2. Approval of Monthly Bills and Receipts
- VI. Administrative Reports
 - A. Snowberry
 - B. Livingston
 - C. Kurth
 - D. Kline
 - E. Hussong
 - F. Janssen
 - G. Schlender
- VII. Discussion
 1. Consideration of Resolution Authorizing a Line of Credit for Cash Flow Purposes in an Amount Not to Exceed \$_____
 2. Discussion on Marketing Plan for District and Consultant for such work
 3. Discussion on Part Time Aide Wages
 4. Discussion on School Safety; Active Shooter Response Plans - ALYCE

VIII. Board Reports/Action

A. Business and Finance

1. 2013-14 Aid Certification Approval (PI-1505AC)
2. 2013-14 Annual Report Approval (PI-1505)
3. 2013-14 Special Education Annual Report Approval
4. Consideration of \$417.00 Donation from L-C Football Booster Club to the L-C Middle School Football Program
5. Contract for David Voss – Public Relations Consultant
6. Date of Graduation
7. 2014-15 Nursing Manual
8. Hiring NEOLA as a Board Policy Consultant
9. First Reading Policy 225 and Admin Rule 225R – Evaluation of District Administrator

B. Personnel

1. Consideration of Resignations
 - a. David Brusky – Assistant Varsity Baseball Coach
 - b. Joe Kempke – MS Tech. Ed. Teacher
 - c. Marilyn Secor – 20% Intermediate School Library Media Specialist
 - d. Kristin Brouchoud – 7th Grade Literature Teacher
2. Consideration of Employment
 - a. James Hartmann – MS Tech. Ed. Teacher
 - b. Leah Jensen – READ 180 Teacher
 - c. Janice Michiels – Bus Aide
 - d. Jacob Jandrin – MS Boys Basketball Coach
 - e. Mark Kanz – MS Boys Basketball Coach
 - f. Sarah Monfils - 100% Intermediate School Library Media Specialist
 - g. Michelle LeLou – 8th Grade Girls Volleyball
 - h. Tracy Cherney – 7th Grade Girls Volleyball
 - i. Angelica Fiscal – High School ELL Aide

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.

X. Reconvene to Open Session

XI. Read Forward any Board Action

XII. Adjourn