

Luxemburg Casco School District
318 N. Main St.
Luxemburg, WI 54217

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, February 24, 2014, at 7:00 PM

LUXEMBURG-CASCO INTERMEDIATE CONFERENCE ROOM

1. Call to Order
 - A. Roll call
 - B. Acknowledge notification of meeting
 - C. Approval of agenda
 - D. Report next meeting dates
2. Student Presentations
3. Board/Administration Opening Comments
4. Board/Administration Idea Exchange
5. Open Forum
6. Clerk/Treasurer Reports
 - A. Clerk's report - approval of minutes
 - I. January 27, 2014 - Regular Board Meeting
 - B. Treasurer's report
 - I. Approval of Monthly Financial Statement
 - II. Approval of Monthly Bills and Receipts
7. Administrative Reports
 - A. Snowberry
 - B. Livingston
 - C. Okoniewski
 - D. Autumn LeGrave - Student Representative
 - E. Thillman
 - F. Kline
 - G. Hussong
 - H. Janssen
8. Board Reports/Action
 - A. Business and Finance
 - I. Consideration of Youth Options Request(s)
 - II. Consideration of Community Problem Solvers Coach Salary
 - III. Consideration of Community Problem Solvers Assistant Coach Salary
 - IV. Consideration of Make Up Days Options
 - V. Set Date for Building & Grounds Committee
 - VI. Discussion on Leases and Paperless Board Meetings (Neptune)
 - B. Curriculum
 - I. Nancy Frank 2013 Graduation Report
 - C. Personnel
 - I. Consideration of Resignation/Retirement
 - a. Ernie Fameree - Driver for Green Bay School(s) Route
 - b. Amy Kostichka - AM Bus Aide for Green Bay School(s) Route
 - c. Linda Arendt - PM Bus Aide for Green Bay School(s) Route
 - II. Consideration of Employment
 - a. Middle School Night Custodian

- b. Middle School Night Cleaner
 - c. Head Baseball Coach
 - d. Assistant Baseball Coach
 - e. Freshman Baseball Coach
 - f. Bus Aide for Green Bay School(s) Route
 - g. Driver for Green Bay School(s) Route
 - h. L-CHS Community Problem Solvers Head Coach
 - i. L-CHS Community Problem Solvers Assistant Coach
9. Adjourn to Executive Session 19.85 (1)(b)
- A. District Administrator
10. Reconvene to Open Session
11. Adjourn