

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

**LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING**

Monday, March 31, 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. February 24, 2014 - Regular Board Meeting
    - II. March 3, 2014 - Special Board Meeting
    - III. March 6, 2014 - Building & Grounds Committee
    - IV. March 17, 2014 - Special Board Meeting
    - V. March 19, 2014 - Special Board Meeting
    - VI. March 20, 2014 - Special Board Meeting
  - B. Treasurer's report
    - I. Approval of Monthly Financial Statement
    - II. Approval of Monthly Bills and Receipts
7. Administrative Reports
  - A. Livingston
  - B. Okoniewski
  - C. Autumn LeGrave - Student Representative
  - D. Thillman
  - E. Kline
  - F. Hussong
  - G. Janssen
  - H. Snowberry
8. Board Reports/Action
  - A. Business and Finance
    - I. Consideration of Recommendations from Building and Grounds Committee for 2014/15 Projects
    - II. Consideration of CESA 8 2014/15 Service Contract
    - III. Preliminary 2014/15 Staffing Plan Report
    - IV. Consideration of 2014-15 Lunch Prices
  - B. Curriculum
    - I. Consideration of Summer School Report
    - II. Discussion of Technology Program 2014-15
  - C. Personnel
    - I. Consideration of Resignation/Retirement
      - a. Dan Norton - Ass't Boys Track Coach

- b. Alex Marks - JV Softball Coach
- c. Katie Waege - Future Problem Solver Advisor
- d. Mark Lindstrum - High School Special Education Teacher
- e. Matt Kinnard - Head Boys Track Coach
- f. Korina Tlachac - Intermediate School Cook

II. Consideration of Employment

- a. JV Softball Coach
- b. Head Boys Track Coach
- c. Ass't Boys Track Coach
- d. Part Time Bus Mechanic
- e. Seasonal Groundswoker(s)

9. Adjourn to Executive Session 19.85 (1)(b)(c)

10. Reconvene to Open Session

11. Adjourn