

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

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Wednesday, April 16, 2014, at 7:00 PM
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. Presentations
 - A. Luxemburg-Casco Board of Education Student Representative Recognition
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. April 3, 2014 - Special Board Meeting
 - II. April 4, 2014 - Special Board Meeting
 - III. April 4, 2014 - Special Board Meeting - Canvassing Votes
 - B. Treasurer's report
 - I. Approval of Monthly Financial Statement
 - II. Approval of Monthly Bills and Receipts
7. Administrative Reports
 - A. Okoniewski
 - B. Autumn LeGrave - Student Representative
 - C. Thillman
 - D. Kline
 - E. Hussong
 - F. Janssen
 - G. Snowberry
 - H. Livingston
8. Board Reports/Action
 - A. Business and Finance
 - I. Consideration of CESA 8 2014/15 Service Contract
 - II. Consideration of CESA 7 2014/15 Service Contract
 - III. Consideration of Cash Donation from LC Athletic Club (\$2,166.00)
 - IV. Discussion on Fees for 2014/15 School Year
 - V. Consideration of Key Benefits Contract
 - B. Curriculum
 - I. Consideration of Snow Make Up Days 2013/14 School Calendar
 - C. Personnel
 - I. Consideration of Resignation/Retirement
 - a. Mary Lou Tremi - Full Time Intermediate School Night Cleaner
 - b. Rose Skaletski - Sixth Grade Teacher
 - II. Consideration of Employment
 - a. High School Biology/Environmental Science Teacher

- b. 2014-15 High School Dance Team Advisors
- c. Intermediate School Full Time Cook
- d. District Administrator

III. Consideration of Issuance of Teaching Contracts Consistent with WI Statute 118.22

- 9. Adjourn to Executive Session 19.85(1)(c)
- 10. Reconvene to Open Session
- 11. Business and Finance/Personnel
 - A. Consideration of 2014-15 Teaching Contracts
- 12. Adjourn