

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

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, May 19, 2014, at 5:30 PM

LUXEMBURG-CASCO INTERMEDIATE CONFERENCE ROOM

1. Call to Order
 - A. Roll call
 - B. Acknowledge notification of meeting
 - C. Approval of agenda
 - I. Adjourn to Closed Session under 19.85(1)(b)
 - I. Reconvene to Open Session
 - D. Report next meeting dates
2. Student Presentations
3. Board/Administration Opening Comments
4. Board/Administration Idea Exchange
5. Open Forum
6. Reorganization of School Board
 - A. Election of Officers
 - I. President
 - II. Vice President
 - III. Clerk
 - IV. Treasurer
 - V. CESA 7 Representative
 - VI. WASB Delegate
 - a. WASB Alternate
 - VII. WASB Correspondent
 - B. District Depositories
 - C. Committee Assignments
 - I. Building & Grounds (3)
 - II. Transportation (3)
 - III. Teacher Negotiations (3)
 - IV. Classified Employees (3)
 - V. Policy (3)
7. Clerk/Treasurer Reports
 - A. Clerk's report - approval of minutes
 - I. March 31, 2014 - Regular Board Meeting
 - II. April 7, 2014 - Special Board Meeting
 - III. April 14, 2014 - Special Board Meeting - approve contracts
 - IV. April 16, 2014 - Regular Board Meeting
 - B. Treasurer's report
 - I. Approval of Monthly Financial Statement
 - II. Approval of Monthly Bills and Receipts
8. Administrative Reports
 - A. Thillman
 - B. Kline

- C. Hussong
- D. Janssen
- E. Snowberry
- F. Livingston
- G. Okoniewski
- 9. Board Reports/Action
 - A. Business and Finance
 - I. Consideration of Tentative Board Meetings for 2014-15
 - II. Consideration of 2014-15 Staff Development Budget
 - III. Consideration of 2014-15 Open Enrollment Applications
 - IV. Consideration of Flexible Benefit Plan Agreement for Service with Diversified Benefit Services
 - V. Update on 4 Year Old Kindergarten
 - VI. Consideration of 2014-15 Fee Schedule
 - VII. Update on 2014-15 Code of Conduct
 - VIII. Consideration of Arise Health Insurance 2014-15 Cindy VanAsten
 - B. Personnel
 - I. Consideration of Resignation/Retirement
 - a. Brian Ronsman - Bus Driver
 - b. Mike Gaedtke - Bus Driver
 - c. Darrell Geyer - 7th Grade Boys Basketball Coach
 - d. Cassidy McGowan - 8th Grade Boys Basketball Coach
 - e. Kyle Thayse - Head Boys Basketball Coach
 - f. Greg Balza - 3rd Grade Teacher
 - g. Nancy Frank - High School Guidance Counselor
 - h. Steve Okoniewski - High School Principal
 - II. Consideration of Employment
 - a. High School Sp. Ed. Teacher - Carrie (Mleziva) Spude
- 10. Adjourn to Executive Session 19.85 (1)(b)
- 11. Reconvene to Open Session
- 12. Adjourn