

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, July 28, 2014

Intermediate School Conference Room

7:00 PM

- I. Call to Order
 - A. Roll call
 - B. Acknowledge notification of meeting
 - C. Approval of agenda
 - D. 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. June 23, 2014 – Regular Board Meeting
 2. June 26, 2014 – Special Board Meeting – Wis. Stats. 19.85(1)(c)
 3. June 30, 2014 – Special Board Meeting – Wis. Stats. 19.85(1)(c)
 4. July 10, 2014 – Special Board Meeting – Wis. Stats. 19.85(1)(c)
 - B. Treasurer's report
 1. Approval of Monthly Financial Statement
 2. Approval of Monthly Bills and Receipts
- VI. Administrative Reports
 - A. Hussong
 - B. Janssen
 - C. Snowberry
 - D. Livingston
 - E. Kurth
 - F. Kline
 - G. Schlender
- VII. Discussion
 1. Consider adding the Pledge of Allegiance to board meetings
 2. Consider a request from a non-resident parent to transport a child
 3. "Limited Term" or "One Year " contracts for teachers
 4. Hear a proposal to revise previous board action related to fee changes for the '14-'15 school year

5. Providing Student Insurance at district expense versus making such insurance available
 - a. Kate Schmitt invited
6. The board's expectations of the superintendent related to his/her work and relationship with: the board, staff, the community, business and finance, etc.

VIII. Board Reports/Action

A. Business and Finance

1. Consideration of Estimated 2014-15 Budget for Publication Leading to the Annual Meeting on August 25, 2014
2. Consideration of Proposed 2014-15 Calendar
3. Consideration of Adding Two Fund Activity Accounts for Class of 2017 and Class of 2018
4. Consideration of Child Nutrition Program National School Lunch Vendor 14-15 with 3 possible renewals
5. Consideration of 2014-15 Milk Bids

B. Curriculum

1. Consideration of Student Handbooks
 - a. Primary
 - b. Intermediate
 - c. Middle School
 - d. High School

C. Personnel

1. Consideration of Resignations
 - a. Julie Busse – Student Records Manager
 - b. Katie Servi – 4th Grade Teacher
 - c. Kristin Abts – Part Time Primary Sp. Ed. Aide
2. Consideration of Employment
 - a. Jessica Stangel – 3rd Grade Teacher
 - b. Diana Moberg - 4th Grade Teacher
 - c. Kristine Duncan – HS Kitchen Ala Carte (6 hours/week)

IX. Adjourn to Executive Session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the board has jurisdiction or exercises responsibility, to wit: consider payment of liquidated damages for a certified employee and review a proposal for post-employment benefits for certain certified employees.

X. Reconvene to Open Session

XI. Read Forward any Board Action

XII. Adjourn