

# LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, October 27, 2014

Intermediate School Conference Room

7:00 PM

- I. Call to Order
  - A. Roll call
  - B. Pledge of Allegiance
  - C. Acknowledge notification of meeting
  - D. Approval of agenda
  - E. 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. September 29, 2014 – Regular Board Meeting w/ Executive Session – WI Stats 19.85(1)(c)
    2. October 1, 2014 – Special Board Meeting
    3. October 9, 2014 - Special Board Meeting
  - B. Treasurer's report
    1. Approval of Monthly Financial Statement
    2. Approval of Monthly Bills and Receipts
- VI. Administrative Reports
  - A. Livingston
  - B. Kurth
  - C. Abby Gallenberger – Student Rep.
  - D. Kline
  - E. Hussong
  - F. Janssen
  - G. Snowberry
  - H. Schlender
- VII. Discussion
  1. Mary Lax Summer School Report
  2. Cathy Fameree – Personnel Issues
  3. Discussion Current Teacher Handbook Related to the PTO Program
- VIII. Board Reports/Action

A. Business and Finance

1. Second Reading Policy 225 and Admin Rule 225R – Evaluation of District Administrator
2. Consideration of Resolution Authorizing a Line of Credit for Cash Flow Purposes in an Amount Not to Exceed \$ 2,495,745.00
3. Consideration of 2014-15 Budget Adoption and Total Tax Levy of \$7,914,255.00 (estimate)
4. Consideration of Resolution to Approve Energy Exemption Tax Levy of \$148,840.00
5. Consideration of 2014-15 and 2015-16 Snow Plowing Bids
6. Consideration of Youth Options Requests

B. Personnel

1. Consideration of Resignations
  - a. Chas Trembl – Assistant Wrestling Coach
  - b. Tammy Duescher – Primary School Secretary
  - c. Amy Oysti – Bus Driver & Part Time MS Library Aide
  - d. Renee Gunderson – Part Time Middle School Cook
  - e. Justin Short – Middle School Track Coach
  - f. Diane Junion – Full Time Intermediate School Cleaner
2. Consideration of Employment
  - a. Jessica Stangel – JV Girls Basketball Coach
  - b. Jeff Cravillion – Freshman Girls Basketball Coach
  - c. John Bray – Head Varsity Baseball Coach
  - d. Amy Oysti - Primary School Secretary
  - e. Don Crane - Freshman Boys Basketball Coach
  - f. Dan Bouche - Part Time District Registrar and Business Office Assistant
  - g. Katie Dzurick – 7<sup>th</sup> Grade Girls Basketball Coach
  - h. Tracy Bins – Middle School Soccer Coach
  - i. Amy Schiesl – Part Time Primary School Sp. Ed. Aide

IX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

**The Board will consider a motion to move to closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, to consider employment , performance, and data evaluation of employees over whom the Board exercises authority and responsibility; to wit: to hear administrative recommendations related to salary and wage increases for staff and possible changes in post-employment benefits for certain employees and evaluate superintendent.**

X. Reconvene to Open Session

XI. Read Forward any Board Action

XII. Adjourn