

Regular Meeting, September 26, 2011
Board of Education – Luxemburg-Casco School District

President Tim Kinnard called the regular meeting of the Luxemburg-Casco Board of Education to order at 7:00 P.M. Meeting was held in the High School Library. All members were present except Tim Fameree (excused). Jodi Falk acted as Board Clerk. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Mary Janssen, Rob Kinnard and the attached list of individuals. Tim Kinnard announced that the meeting was being videotaped.

Cary Dequaine motioned and Tom Suess seconded to approve the agenda as presented. Motion carried 6-0.

Open Forum.

- Marty Nowak spoke on behalf of the Luxemburg-Casco FFA Alumni seeking use of the 15 acres in Casco as a student teaching/learning opportunity.
- Mike Kinnard spoke on behalf of the Luxemburg-Casco Scholarships, Inc. regarding upcoming fund raising event.

Open Comments by Board and Administration.

- Saunders reported the awards received by two Luxemburg-Casco students for winning first place in the WASB Write & Illustrate Your Own Book Contest.
- Snowberry complimented the Luxemburg-Casco Band and Luxemburg-Casco Dance Team for their half-time performances at Homecoming.

Idea Exchange.

- Delain suggested contacting Green Bay Press Gazette for additional free notification of school board meetings.

Chris Worachek motioned and Cary Dequaine seconded to approve the clerk's report. Motion carried 6-0.

Dave Delain motioned and Tom Suess seconded to approve the treasurer's report as presented. Motion carried 6-0.

Cary Dequaine motioned and Dave Delain seconded to approve the bills and receipts as presented. Motion carried 6-0.

Administrative Team Reports were given by Mike Snowberry, Steve Okoniewski, Pat Saunders, Pete Kline, Jolene Hussong, Janice DeMeuse, Rob Kinnard and Mary Janssen.

A construction report was presented by Tony Meeuwsen (Boldt).

Principal Steve Okoniewski and Athletic Director, Jenny Bandow reviewed the Student Code of Conduct. Okoniewski will plan to begin reviews and revision work in March, 2012.

The Board discussed the recommendation from the Board Teacher Negotiation Committee based on the following elements:

- Vertical step increases are suspended for 2011/12.
- Horizontal lane increases due to earned credits or advanced degrees are paid for 2011/2.
- The remainder of the 1.63% is equitably distributed through the existing salary grid.
- 5.8% employee contribution to retirement.
- No change to current 10% contribution to health insurance.

Chris Worachek motioned and Cary Dequaine seconded to approve the 2011/12 base salary for teachers at \$32,073 based on a CPI of 1.63%. Motion carried 6-0.

Dave Delain motioned and Cary Dequaine seconded to award the land lease bid for 15 acres in Casco to Luxemburg-Casco FFA Alumni for period of time not less than 3 years and not longer than 5 years for annual lease fee of \$750.00. Motion carried 6-0.

Tom Suess motioned and Dave Delain seconded to approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$3,445,000. This was awarded to Baylake Bank at 1.75% not to exceed \$3,445,000 for 2011/12. Motion carried 6-0.

Tom Suess motioned and Cary Dequaine seconded to approve the following resignations:

- Matt Ryman – .50 High School Annual Advisor
- Lisa VanLannen – .50 High School Annual Advisor
- Jesse Brinkmann – Primary School EEN Teacher
- Kelly Hunsader – Homecoming Advisor
- Jeff Jodar – High School Forensics
- Kyle Thayse – Assistant Softball Coach
- Kelly Frontuto – Half Time Intermediate Special Ed. Aide

Motion carried 6-0.

Cary Dequaine motioned and Jodi Falke seconded to approve the following contracts:

Jacob Helgeson – High School Annual Advisor

Kathryn Tomaszewski – Primary School Functional Academic Teacher

Tracey Bins – Head Girls Soccer Coach

At 9:35 PM Chris Worachek motioned and Cary Dequaine seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Jodi Falk

Acting Board Clerk