

Regular Meeting – September 27, 2010
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. All members were present except Chris Worachek who was excused for this meeting. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse (excused), Rob Kinnard, Mary Janssen and the attached list of individuals (no audience).

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

Open Forum.
No persons spoke.

Open Comments by Board and Administration.

- Saunders reported web page referendum information.
- Saunders reported WASB write/illustrate book winners.
- Saunders reported 'no carry ins sign to be added at Athletic Complex.
- Falk reported on CESA 7 meeting regarding Federal and Wisconsin Common Core Standards.
- Falk complimented everyone on an excellent Homecoming event.
- Delain reported on the CESA 7 Board of Control meeting.
- Fameree complimented teachers and students on the tailgate party prior to Homecoming.
- Janssen reported speaker Dave Funk will return for parent, faculty and community presentation on November 3 in Luxemburg-Casco High School Auditorium.

Idea Exchange.

- None

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

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

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

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

Dave Delain motioned and Cary Dequaine seconded to award the land lease bid for 15 acres in Casco to Heim's Hillcrest Dairy. Motion carried 6-0.

Cary Dequaine motioned and Jodi Falk seconded to award the 2010/2011 and 2011/2012 snow removal bid to Dorner Inc. Motion carried 6-0.

Tim Fameree motioned and Tom Suess seconded to approve parent request to waive nine (9) week tuition fee for enrollment under State Statute 121.81. Motion carried 6-0.

Dave Delain motioned and Jodi Falk seconded to approve youth options request as presented. Motion carried 6-0.

Cary Dequaine motioned and Dave Delain seconded to accept cash donation from Dr. Padraic Obma for upgrades, equipment or supplies for our athletic training room. Motion carried 6-0.

A preliminary report on federal education funds was presented.

Tim Fameree motioned and Dave Delain seconded to approve the following resignations:

Tonia Delebreaux – Primary School EEN Aide

Christina Romatowski – Middle School Guidance Counselor

Motion carried 6-0.

Dave Delain motioned and Cary Dequaine seconded to approve hiring the following individuals:

Mark Lindstrum – High School EEN Teacher

Jennifer Bluette – Intermediate School Playground Aide

Margaret Pavlat – Primary School Part Time EEN Aide

Amy Salzsieder – High School Part Time EEN Aide

Matt Wautier – JV Boys Basketball Coach

Joe Huven – High School Science Academic Coach

Kristin Ronsman – Primary School Part Time EEN Aide

Darrell Geyer – High School Social Studies Academic Coach

Motion carried 6-0.

At 7:30 PM Dave Delain motioned and Cary Dequaine seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Tim Fameree
Board Clerk