

Regular Meeting – September 28, 2009  
Board of Education – Luxemburg-Casco School District

Vice President Tim Fameree called the regular meeting of the Luxemburg-Casco Board of Education to order at 7:00 P.M. All members were present with the exception of Dave Delain (excused for this meeting). Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Rob Kinnard, Mary Janssen, Nick Bruhn (student representative) and the attached list of individuals.

This meeting was duly published (2 x 3 notice) in the Kewaunee County News on September 23, 2009. The meeting notice was faxed on September 17, 2009 for posting to: M&I Bank in Casco, Bank of Luxemburg (home office), Luxemburg Post Office, Casco Post Office, New Franken Post Office, Baylake Bank in Luxemburg and Harbor Credit Union in Luxemburg.

Randy Hallet motioned and Cary Dequaine seconded to approve the agenda as presented. Motion carried 5-0.

Open Comments by Board and Administration.

- Saunders reported Luxemburg-Casco Middle School Choir Teacher, Lynn Seidl, was featured in an article in the Wisconsin Music Association publication as out-going President.
- Snowberry reported very positive feedback from Middle School parents about the organization and communications regarding the start of school.

Idea Exchange.

- No one spoke.

Open Forum.

- Paula Simonar thanked the Board for the Living Skills – CDS program at the High School. She complimented the teacher and spoke of positive gains her child has made.
- Dave VandenHouten (President of the Soccer Club), reported the large numbers of students in our Luxemburg-Casco Soccer Program at all levels. He expressed concerns about the current soccer field. On behalf of the Soccer Club, he offered their help with district efforts to improve the soccer fields.

Tim Kinnard arrived at 7:04 PM.

Tim Kinnard motioned and Randy Hallet seconded to approve the clerk's report. Motion carried 6-0.

Chris Worachek motioned and Tim Fameree seconded to approve the treasurer's report as presented. Motion carried 6-0.

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

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

Nancy LeFevre presented the 2008-2009 Summer School Report.

Chris Worachek motioned and Tim Fameree seconded to approve the request from Luxemburg-Casco Scholarships Incorporated for student distribution of fund raising project. Motion carried 5-0-1. Hallet abstained.

Building Principals presented the 2008-2009 WKCE report.

Tim Fameree motioned and Randy Hallet seconded to approve the 2009-2010 Youth Options Request and approve tuition reimbursement to the student as presented. Motion carried 6-0.

Tony Meeuwsen (Boldt) and Larry LePage (Somerville) gave a construction/renovation report.

There was preliminary discussion of potential facility improvements with Somerville Architect, Larry LePage.

Randy Hallet motioned and Tim Fameree seconded to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,400,000.00. Motion carried 6-0.

Tim Fameree motioned and Cary Dequaine seconded to approve Door/Kewaunee Insurance Consortium contract with Willis of Wisconsin. Motion carried 6-0.

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

Jaime Robinson – Half Time Gifted/Talented Teacher

Greg Klaubauf – Grade 8 Boys Basketball Coach

Motion carried 6-0.

Randy Hallet motioned and Chris Worachek seconded to approve hiring the following individuals:

Matt Wautier – High School Math/Physics Teacher

Adam Miller – Freshman Girls Basketball Coach

Jeff Frey – Boys Golf Coach

Neil Seering – Grade 8 Boys Basketball Coach

Mary Bennig – .5 FTE Gifted/Talented Resource Teacher

Heidi Nowak – Grade 8 Girls Basketball Coach

Motion carried 6-0.

At 8:09 PM Tim Fameree motioned and Cary Dequaine seconded to adjourn to executive session Wisconsin Statute 19.85(1)(c) – Collective Bargaining. Motion carried with a roll call vote of 6-0.

At 9:10 PM Randy Hallet motioned and Tim Fameree seconded to reconvene to open session. Motion carried with a roll call vote of 6-0.

At 9:11 PM Tim Fameree motioned and Tom Suess seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Randy Hallet  
Board Clerk