

Special Meeting – September 30, 2009
Board of Education - Luxemburg-Casco School District

President Tim Kinnard called a special meeting of the Luxemburg-Casco Board of Education to order at 7:00 PM. The meeting was held in the Luxemburg-Casco Intermediate Conference Room. All members were present with the exception of Chris Worachek who was excused for this meeting. Also present were Pat Saunders and Janice DeMeuse. Guests that were in attendance were: Dave Mitchell and Ryan Kabat (Siemans) and Jim Krol (Honeywell).

This meeting notice was duly published (2 x 3 notice) in the Kewaunee County News on September 23, 2009. This meeting notice was faxed on September 16, 2009 for posting to: M&I Bank in Casco and Bank of Luxemburg (home office). Also posted in the Luxemburg Post Office, Casco Post Office, New Franken Post Office, Baylake Bank in Luxemburg and Harbor Credit Union in Luxemburg.

Motion by Randy Hallet seconded by Tom Sues to approve the agenda as presented. Motion carried 6-0.

There was discussion with firms for performance contracting. Firms that were represented were: Siemans (Dave Mitchell and Ryan Kabat) and Honeywell (Jim Krol).

Tim Fameree motioned and Randy Hallet seconded to adjourn at 9:15 PM. Motion carried with a roll call vote of 6-0.

Respectfully Submitted,

Randy Hallet, Clerk