

Regular Meeting – October 19, 2009  
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 with the exception of Cary Dequaine (excused for this meeting). Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Rob Kinnard, Janice DeMeuse, 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 October 14, 2009. The meeting notice was faxed on October 15, 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 Tom Suess seconded to approve the agenda as presented. Motion carried 5-0.

Open Comments by Board and Administration.

- Saunders recognized Principal Mike Snowberry and the Luxemburg-Casco Middle School for receiving the AWSA School Improvement Award for increased math test scores.
- Saunders reported the planning for H1N1 school-based vaccinations in cooperation with Kewaunee County Health Dept.
- Delain reported several districts in CESA 7 have changed health insurance carriers to the CESA 7 WCA plan at a cost reduction.
- Delain reported that CESA 7 Board of Control requires prior approval of out of state travel for employees.
- Delain reported on the WASB regional meeting.
- Kinnard reported on the WASB regional meeting.

Idea Exchange.

- Saunders reported that the Administrative Team will begin looking at possible addition of a weekend custodian to increase community use of school buildings during non-student use hours.

Open Forum.

- No one spoke.

Steve Okoniewski arrived at 7:05 PM.

Rob Kinnard arrived at 7:07 PM.

Tim Fameree arrived at 7:10 PM.

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

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

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

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

Luxemburg-Casco Staff Development Council members Denice Koss, Pam Fierst and Colleen Tymus presented survey results of the location and time of 2009/10 Spartan Recognition Banquet.

Tim Fameree motioned and Randy Hallet seconded to approve the Emergency Nursing Handbook as presented. Motion carried 6-0.

Dave Delain motioned and Tim Fameree seconded to approve the 2009-2010 budget adoption and tax levy of \$6,519,359.00 as presented. Motion carried 6-0.

There was discussion of holding a special board meeting for the consideration of preliminary analysis of performance contracting for energy use and efficiencies. A date will be set and communicated to the Board.

Randy Hallet motioned and Tim Fameree seconded to table AIA Contract with Somerville Architects indefinitely. Motion carried 6-0.

Randy Hallet motioned and Tim Fameree seconded to approve the following resignations:

- Matt Kinnard – 7<sup>th</sup> Grade Boys Basketball Coach
- Jeff DeMeuse – 8<sup>th</sup> Grade Boys Basketball Coach
- Bev LeLou – Late Bus Route

Motion carried 6-0.

Tim Fameree motioned and Chris Worachek seconded to approve hiring the following individuals:

- Cody Willems – 7<sup>th</sup> Grade Boys Basketball Coach
- Cassidy McGowan – 8<sup>th</sup> Grade Boys Basketball Coach
- Dan Opicka – Late Bus Route

Motion carried 6-0.

At 8:07 PM Tim Fameree motioned and Chris Worachek 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 8:25 PM Randy Hallet motioned and Chris Worachek seconded to reconvene to open session. Motion carried with a roll call vote of 6-0.

At 8:26 PM Chris Worachek motioned and Tim Fameree seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Randy Hallet  
Board Clerk