

Regular Meeting – October 25, 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. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Rob Kinnard, Janice DeMeuse, Mary Janssen, Lydia Jerabek (student representative) and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on October 21, 2010. The meeting notice was faxed on October 19, 2010 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.

Tim Fameree motioned and Tom Suess seconded to approve the agenda as presented. Motion carried 7-0.

Open Comments by Board and Administration.

- Board President, Tim Kinnard, introduced 5th graders Alex VandenPlas and Mason Ravet. They won first place honors in the “Write and Illustrate Your Own Picture Book Contest” sponsored by WASB.
- Janssen reminded persons about speaker Dave Funk on November 3rd from 6:00 – 9:00 PM at the Luxemburg-Casco High School Library.
- Delain reported CESA 7 Board of Control movement towards paperless meetings.
- Fameree complimented Luxemburg-Casco fall sports teams for excellent performances and sportsmanship.
- Falk reported success of Luxemburg-Casco Scholarships Inc. fund raising drive.

Idea Exchange.

- None.

Open Forum.

- No one spoke.

Dave Delain motioned and Tim Fameree seconded to approve the clerk’s report. Motion carried 7-0.

Cary Dequaine motioned and Chris Worachek seconded to approve the treasurer’s report as presented. Motion carried 7-0.

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

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

Tim Fameree motioned and Cary Dequaine seconded to approve the 2010/2011 Budget Adoption and Tax Levy of \$7,008,369 as presented. Motion carried 7-0.

Superintendent Pat Saunders reported on the November 2, 2010 referendum. Factual information sheets were distributed and have been made available to the public and media.

Chris Worachek motioned and Cary Dequaine seconded to approve the following resignations:

Matt Wautier – 7th Grade Boys Basketball Coach

Nancy LeFevre – Summer School Coordinator

Motion carried 7-0.

Tim Fameree motioned and Tom Suess seconded to approve hiring the following individuals:

Nicole Forsythe – School Psychologist

PENDING A SATISFACTORY BACKGROUND CHECK

Jennifer Koch – Middle School Guidance Counselor

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Darrell Geyer – 7th Grade Boys Basketball Coach

Peggy Zorr – Middle School Newspaper

Motion carried 7-0.

At 7:52 PM Tim Fameree motioned and Cary Dequaine seconded to adjourn. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Tim Fameree
Board Clerk