

Regular Meeting – October 28, 2013
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 PM. Meeting was held in the Luxemburg-Casco Intermediate Conference Room. Board members that were in attendance were Tim Kinnard, Jodi Falk, Chris Worachek, Dave Delain, Cary Dequaine, Tom Suess and Linda Jonet. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry (excused), Jolene Hussong, Pete Kline, John Livingston, Mary Janssen, Autumn LeGrave (Student Representative) and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on Saturday, October 26, 2013. This meeting notice was faxed on October 22, 2013 for posting to: BMO Harris 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.

Cary Dequaine motioned and Tom Suess seconded to approve the agenda as presented which included an amendment to 8. B. III. – Consideration of 2013/14 Budget Adoption and Total Tax Levy of \$7,466,455.00. Original amount was indicated as \$7,532,619.00. Motion carried 7-0.

Presentations.

- None

Board/Administration Opening Comments.

- Okoniewski reported a complimentary card received about the superior effort and consideration of golf coach Dwight Will.
- Falk expressed appreciation for coaches Dillon Maney and John Hampton who visited an injured athlete in the hospital at 1:00 AM.
- Falk distributed auction information for Luxemburg-Casco Scholarships Inc.

Board/Administration Idea Exchange.

- None

Open Forum.

- None

Linda Jonet motioned and Cary Dequaine seconded to approve the clerk's reports as presented. Motion carried 7-0.

Tom Suess motioned and Linda Jonet seconded to approve the monthly financial statement as presented. Motion carried 7-0.

Chris Worachek motioned and Linda Jonet seconded to approve the monthly bills and receipts as presented. Dental insurance availability for retired personnel was discussed. It is to be available to individuals on the same basis as health insurance. Motion carried 7-0.

Administrative Team Reports were given by Pat Saunders, Pete Kline, Jolene Hussong, Mary Janssen, Mike Snowberry, John Livingston, Steve Okoniewski and Student Representative, Autumn LeGrave. See attached reports. Concern was voiced by the board over the delayed installation of the soccer field bleachers, and the possible additional cost due to required changes in the design. The

contract had not been fully read or understood before it was signed by the district architect or district administrators.

Mary Lax presented 2013 Summer School report. There were 789 participants. The school count is equivalent to 29 full time students.

Cary Dequaine motioned and Tom Suess seconded to approve 2014/15 School Calendar as presented. Motion carried 7-0.

Jodi Falk motioned and Linda Jonet seconded to approve Youth Option Requests Guidelines as presented. Motion carried 7-0.

Chris Worachek motioned and Cary Dequaine seconded to approve Classified Committee recommendation of a 2.07% increase selectively distributed among the classified employees for 2013/14. Personal time off will be reviewed after it has been implemented for other employees to see how pto works in place of the current days leave policy. Motion carried 7-0.

Tom Suess motioned and Cary Dequaine seconded to approve Transportation Committee recommendation of a 2.07% increase for bus drivers for 2013/14. Motion carried 7-0.

Jodi Falk motioned and Chris Worachek seconded to approve 2013/14 budget adoption and total tax levy in the amount of \$7,466,455.00. Motion carried 7-0.

Linda Jonet motioned and Cary Dequaine seconded to approve Resolution Authorizing a Line of Credit for Cash Flow Purposes in an Amount not to Exceed \$2,550,000.00. Bank of Luxemburg will be the financial institution used at a rate of 1.64%. Motion carried 7-0.

Dave Delain motioned and Cary Dequaine seconded to approve tabling "Consideration of Resolution Authorizing the Adoption of the Wisconsin OPEB Trust" contract until the November meeting. The requested delay is to give the board time to read the contract. Motion carried 7-0.

Chris Worachek motioned and Linda Jonet seconded Resolution to Approve Energy Exemption Tax Levy of \$146,716.00. Motion carried 7-0.

Chris Worachek motioned and Linda Jonet seconded to approve the following resignations:

Debra VandenPlas – Bus Route

Denise Coppens – Part Time Primary School Sp. Ed. Aide

Motion carried 7-0.

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

Norm Hippert – JV Boys Basketball Coach

Cody Willems – Freshman Boys Basketball Coach

Brian Miller – 8th Grade Boys Basketball Coach

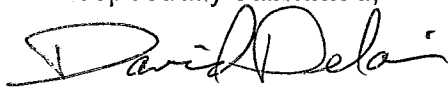
Neil Seering – 7th Grade Boys Basketball Coach

Amy Salszieder – Part Time Primary School Sp. Ed. Aide

Motion carried 7-0.

At 8:44 PM Jodi Falk motioned and Cary Dequaine seconded to adjourn. Motion carried with a roll call vote of 7-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Delain". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping underline.

David Delain
District Clerk