

Regular Meeting – October 29, 2007  
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, Jim Kiefer, Janice DeMeuse and attached list of individuals (Jolene Hussong and Pete Kline were excused from this meeting).

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

Lucy Stahl motioned and Randy Hallet seconded to approve the clerk's report. Motion carried 7-0.

Chris Worachek motioned and Tim Fameree seconded to approve the treasurer's report as presented. Motion carried 7-0.

Dave Delain motioned and Tim Fameree seconded to approve the bills and receipts as presented. Motion carried 7-0.

Administrative Team Reports were given by Jim Kiefer, Jolene Hussong (paper report), Mike Snowberry, Steve Okoniewski, Pete Kline (paper report) and Janice DeMeuse.

Addendum VA1 handed out at Board meeting – Consideration of 2007/08 Budget Adoption and Tax Levy. Tim Fameree motioned and Lucy Stahl seconded to approve the budget adoption and tax levy (\$5,681,406.00) as presented (6.91 mill rate). Motion carried 7-0.

Lucy Stahl motioned and Randy Hallet seconded to approve Youth Options Request as presented. Motion carried 7-0.

Chris Worachek motioned and Dave Delain seconded to approve the resignation of Marilyn DeGrand as part time cook. Motion carried 7-0.

David Opicka motioned and Tim Fameree seconded to hire the following individuals:

- Kristen Brouchoud – Grade 7 Girls Basketball Coach
- Matt Wautier – Grade 7 Boys Basketball Coach
- Jeffrey DeMeuse – Grade 8 Boys Basketball Coach

John Hampton – Freshman Boys Baseball Coach  
Renee Gunderson – Part Time Cook (6.5 hours)  
Patty Frye – Part Time Cook (  
Motion carried 7-0.

Lucy Stahl motioned and David Opicka seconded to adjourn to Executive Session 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties and 19.85(1)(c) – Teacher Contract Negotiations. Motion carried with a roll call vote of 7-0.

Lucy Stahl motioned and Tim Fameree seconded to reconvene into Open Session at 8:12 PM. Motion carried with a roll call vote of 7-0.

David Opicka motioned and Tim Fameree seconded to adjourn at 8:13 PM. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Randy Hallet  
Board Clerk