

Regular Meeting – October 29, 2012  
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. Meeting was held in the Luxemburg-Casco Intermediate Conference Room. All members were present except Tim Fameree (excused). Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Mary Janssen, student representative, Dawson Nonn and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on October 27, 2012. The meeting notice was faxed on October 23, 2012 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.

Jodi Falk motioned and Cary Dequaine seconded to approve the agenda moving Item VII. C. 2f. to closed session with option to take action on Item VII. C. 2f. after closed session. Motion carried 6-0.

Open Forum.

- Darren Larkin spoke about his resignation and his final payout with regard to sick leave, vacation days. Delain to meet with Larkin and Fran to seek resolution.

Open Comments by Board and Administration.

- Jodi Falk received WASB Level 1 Award at WASB Fall Regional meeting.
- Saunders recognized Savannah Jandrin for her 1<sup>st</sup> place WASB award.
- Snowberry read a thank you letter from a parent about the football team.

Idea Exchange by Board and Administration.

- Delain inquired about converting buses to L.P. fuel as did Oconto Falls.
- Falk reported that one Southern Door bus driver put books on bus for kids to read.

Cary Dequaine motioned and Tom Suess seconded to approve the clerk's report as presented. Motion carried 6-0.

Jodi Falk motioned and Chris Worachek seconded to approve the monthly financial statement as presented. Motion carried 6-0.

Cary Dequaine motioned and Chris Worachek seconded to approve the monthly bills and receipts as presented. Motion carried 6-0.

Administrative Team Reports were given by Janice DeMeuse, Mary Janssen, Mike Snowberry, Steve Okoniewski, Dawson Nonn, Pat Saunders, Pete Kline and Jolene Hussong.

Summer School Coordinator, Mary Lax presented a 2012 summer school report.

Principals summarized the 2011-12 WKCE report and DPI school report cards.

There was clarification and discussion about the private use of district owned applications and software.

Dave Delain motioned and Chris Worachek seconded to approve resolution authorizing the issuance and sale of \$1,700,000 general obligation refunding bonds. Motion carried 6-0.

Dave Delain motioned and Tom Suess seconded resolution to approve energy exemption tax levy of \$130,000. Motion carried 6-0.

Chris Worachek motioned and Cary Dequaine seconded 2012-13 budget adoption and tax levy of \$7,292,576.00. Motion carried 6-0.

Jodi Falk motioned and Cary Dequaine seconded to approve resolution for medical and dental insurance carrier. Motion carried with a roll call vote of 4-0 (Worachek and Delain abstained from voting).

Tom Suess motioned and Chris Worachek seconded to approve 2012/13 and 2013/14 snow plowing bids as presented. Motion carried 6-0.

Business Manager, Janice DeMeuse reported on paperless board meetings.

Jodi Falk motioned and Cary Dequaine seconded to approve one (1) youth options request for CNA at NWTC. Motion carried 6-0.

There was preliminary discussion of adding a part time position in the central office. A recommendation will be brought to the November meeting.

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

Jenny Bluett – Part Time Intermediate Sp. Ed. Aide

Bernard Pigeon – Bus Driver

Sandra Jonet – Part Time Intermediate Sp. Ed. Aide

Darren Larkin – Primary School Night Janitor

Motion carried 6-0.

Chris Worachek motioned and Dave Delain seconded to approve the following contracts:

Perry Konop – Primary and Intermediate Weekend Custodian

Sandra Jonet – Part Time Intermediate Sp. Ed. Aide

Wendy Miller – Part Time Intermediate Sp. Ed. Aide

Dan Riordan – Middle School Boys Basketball Coach

Denise Kragness – Freshman Girls Basketball Coach

Macey Sipe – Part Time Intermediate Sp. Ed. Aide

Motion carried 6-0.

At 9:55 PM Cary Dequaine motioned and Chris Worachek seconded to adjourn to executive session 19.85(1)(c)(f). Motion carried with a roll call vote of 6-0.

At 10:40 PM Jodi Falk motioned and Tom Suess seconded to reconvene to open session. Motion carried with a roll call vote of 6-0.

Chris Worachek motioned and Dave Delain seconded to hire Scott Waldow as Technology Director with an annual salary of \$60,000.00. Motion carried 6-0.

At 10:42 PM Cary Dequaine motioned and Jodi Falk seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Dave Delain  
Board Clerk