

Regular Meeting, October 31, 2005
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, John LeClair, Jim Kiefer, Janice DeMeuse, Pete Kline, attached list of individuals and Kevin Boneske, news correspondent.

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

In Open Forum Dave Delain spoke about District spending.

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

Randy Hallet motioned and David Opicka seconded to approve the treasurer's report as presented. Motion carried 7-0.

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

Administrative Team Reports were given by Jolene Hussong, John LeClair, Steve Okoniewski, Pete Kline, Janice DeMeuse and James Kiefer.

Randy Hallet motioned and Chris Worachek seconded to accept the 2004/05 Audit Report as presented by Leroy Matuszak from Schenck Business Solutions. Motion carried 7-0.

Tim Fameree motioned and Lucy Stahl seconded to adopt the recommended budget and set the levy at \$6,191,978.00. Motion carried 7-0.

Randy Hallet motioned and Dale Jandrain seconded to accept the Resolution Authorizing Temporary Borrowing in amount not to exceed \$2,300,000.00 pursuant to section 67.12(8)(a)1, Wis. Stats. from Stiefel Nicolaus. Motion carried 7-0.

Lucy Stahl motioned and Tim Fameree seconded to accept the WEA Trust Wellness Grant as presented. Motion carried 7-0.

Randy Hallet motioned and Chris Worachek seconded to investigate 4 land parcels owned by H. Mueller, M. Paul, D. Rank and MacArendt family to determine; interest in selling, cost per acre, and stipulations. Motion carried 7-0.

Randy Hallet motioned for a Special Board Meeting on December 5, 2005. Hallet withdrew his motion.

Randy Hallet motioned and Tim Fameree seconded to hold a Special Board Meeting for Additional Citizen Input on December 7, 2005 at 7:00 PM in the High School Auditorium. Motion carried 7-0.

Lucy Stahl motioned and David Opicka seconded to approve the Emergency Nursing Plan as presented. Motion carried 7-0.

Lucy Stahl motioned and Tim Fameree seconded to accept the Youth Option Request as presented. Motion carried 7-0.

Tim Fameree motioned and Chris Worachek seconded to approve the Kewaunee County Police Liaison Services for 2006. Motion carried 7-0.

Lucy Stahl motioned and Randy Hallet seconded to accept letter of resignation from Peggy Cherney as Primary Playground Aide. Motion carried 7-0.

David Opicka motioned and Tim Fameree seconded to accept the following employment recommendations:

- Brett Killion – Varsity Girls Basketball Coach
- Parish Webster – Freshman Girls Basketball Coach
- Greg Klaubauf – Grade 8 Boys Basketball Coach
- Becky Stepanek – Primary Cook (2 hrs)
- Lori Dachelet – Primary Playground Aide

Motion carried 7-0.

Lucy Stahl motioned and Randy Hallet seconded to approve the posting for an ELL (English Language Learner) Teacher. Motion carried 7-0.

David Opicka motioned and Randy Hallet seconded to adjourn to executive session at 9:12 PM. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Randy Hallet
Board Clerk