

Regular Meeting, October 31, 2011
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 High School Library. All members were present except Chris Worachek (excused). Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Mary Janssen (excused), Rob Kinnard and the attached list of individuals.

Tim Fameree motioned and Cary Dequaine seconded to approve the agenda as presented. Motion carried 5-0.

Tom Suess arrived at 7:01 PM.

Open Comments by Board and Administration.

- Delain complimented Administration on notices of Board meeting.

Idea Exchange.

- Falk reported John Underwood spoke to all Door County Schools this Fall. Luxemburg-Casco sent twelve students to this event.

Open Forum.

- None

Cary Dequaine motioned and Dave Delain seconded to approve the clerk's report. Motion carried 6-0.

Dave Delain motioned and Tim Fameree seconded to approve the treasurer's report as presented. Motion carried 6-0.

Cary Dequaine motioned and Jodi Falk seconded to approve the bills and receipts as presented. Motion carried 6-0.

Administrative Team Reports were given by Autumn Beukema, Steve Okoniewski, Pat Saunders, Pete Kline, Jolene Hussong, Janice DeMeuse, Rob Kinnard, Mary Janssen (excused) and Mike Snowberry.

Tim Kinnard inquired of Dave Delain was audio taping this meeting. Dave said, yes he was.

Summer School Coordinator, Mary Lax presented a 2011 Summer School report.

Tim Fameree motioned and Cary Dequaine seconded to approve the 2011/12 Luxemburg-Casco Nursing Protocol as presented. Motion carried 6-0.

Tim Fameree motioned and Dave Delain seconded to approve the 2011/12 budget adoption and tax levy of \$7,338,912.00.

Tim Fameree motioned and Cary Dequaine seconded to approve 2011/12 open enrollment tuition agreement for one student enrolled in Kewaunee School District. Motion carried with a roll call vote 5-1-0 (Delain no).

Cary Dequaine motioned and Jodi Falk seconded to approve Board Classified Employee Committee's recommendation for 2011/12 wages as presented:

- ❖ A 1.63% wage increase for all classified employees retroactive to 7/1/2011.
- ❖ No change to 10% contribution to health insurance.
- ❖ 5% employee contribution to retirement retroactive to 7/1/2011.

Motion carried 6-0.

Tim Fameree motioned and Jodi Falk seconded to no long audio/video tape meetings. Motion carried with a roll call vote of 5-1-0 (Delain no).

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

Jody Delwiche – Assistant Girls Track Coach

Cindy Dart – .50 Homecoming Advisor/.50 Prom Advisor

Motion carried 6-0.

Cary Dequaine motioned and Dave Delain seconded to approve the following contracts:

Peter Ware – 8th Grade Boys Basketball Coach

Jennifer Bluett – Intermediate Half Time Sp. Ed. Aide

Lisa VanLannen – Full Time Homecoming/Prom Advisor

At 9:15 PM Cary Dequaine motioned and Tim Fameree seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Tim Fameree
School Board Clerk