

Regular Meeting - November 24, 2008 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. at the Luxemburg-Casco Middle School. All members were present. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Rob Kinnard, Mary Janssen and attached list of individuals.

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

During Open Forum the following issues were discussed:

1. Dave Delain requested to speak. He addressed the audience and the Board. He apologized for previous comment about CDS students.
2. Lee Ann Salentine spoke about special education needs of a life skills center at the Intermediate School.
3. Paula Simonar spoke about special education needs of a life skills center at the High School.
4. Brenda Basten spoke about special education concerns.
5. Ron Vandermause spoke of unanimous coaches support for Co-Curricular Handbook.
6. John Christofferson spoke about support of a single campus/three school system.
7. Don Rueckl spoke about special education and a single or two campus issue.
8. Tom Giachino spoke about special education needs at the High School. He also spoke in support of Co-Curricular Code.

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.

David Opicka motioned and Randy Hallet seconded to approve the bills and receipts as presented. Motion carried 7-0.

Administrative Team Reports were given by Janice DeMeuse, Rob Kinnard, Mary Janssen, Mike Snowberry, Steve Okoniewski, Pete Kline and Jolene Hussong.

Dave Delain motioned and Chris Worachek seconded to give the Middle School Committee permission to move forward with the program development for the Middle School Advisory Program. Motion carried 7-0.

The Board reviewed the 2008/09 Co-Curricular Handbooks.

Randy Hallet motioned and Tim Fameree seconded to approve the 2007/08 Audit Report as presented by Kevin Dahlke of Schenck Business Solutions. Motion carried 7-0.

Lucy Stahl motioned and Tim Fameree seconded to approve the 2008/09 Individuals with Disabilities Education Act (IDEA) Federal Aid. Motion carried 7-0.

There was discussion regarding possible referendum for facilities needs. More information was requested. The issue will added to the December meeting agenda.

Lucy Stahl motioned and Randy Hallet seconded to approve the following resignations:

Dwight Will – Middle School Wrestling Coach

Heidi Nowak – JV Softball Coach

Motion carried 7-0.

Randy Hallet motioned and Tim Fameree seconded to approve the following:

Tory Vandermause – Intermediate Night Janitor

Louie Zellner – Middle School Wrestling Coach

Motion carried 7-0.

Tim Fameree motioned and Chris Worachek seconded to adjourn at 9:00 PM. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Randy Hallet
Board Clerk