

Regular Meeting, November 14, 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 except Chris Worachek. Also present were Pat Saunders, Steve Okoniewski, John LeClair, Jolene Hussong, Jim Kiefer, Janice DeMeuse, Pete Kline, attached list of individuals and Kevin Boneske, news correspondent.

Randy Hallet motioned and Dale Jandrain seconded to approve the agenda after moving item B2 (Land Parcel Report) to executive session. Motion carried with a roll call vote of 6-0.

In Open Forum Dave Delain spoke in opposition of the 4 year old kindergarten program.

Tim Fameree motioned and Randy Hallet seconded to approve the clerk's report as presented. Motion carried 6-0.

Lucy Stahl motioned and Randy Hallet seconded to approve the treasurer's report as presented. Motion carried 6-0.

Tim Fameree motioned and Dale Jandrain seconded to approve the bills and receipts as presented. Motion carried 6-0.

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

Tim Fameree motioned and David Opicka seconded to table consideration of the 4 Year Old Kindergarten Program. Motion carried with a roll call vote of 6-0.

David Opicka motioned and Randy Hallet seconded to approve the materials as presented for distribution to the community and audience for the December 7, 2005 Special Board Meeting. Motion carried 6-0.

David Opicka motioned and Randy Hallet seconded to accept the federal grants (Federal Aid/IDEA; PreSchool/Early Childhood; FlowThrough) as presented. Motion carried 6-0.

David Opicka motioned and Tim Fameree seconded to adjourn to executive session 19.85(1)(e) at 8:20 PM. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Randy Hallet  
Board Clerk