

Regular Meeting – November 16, 2009
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 at the Luxemburg-Casco Middle School. All members were present with the exception of Chris Worachek (excused for this meeting). Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Rob Kinnard, Janice DeMeuse and the attached list of individuals. Excused for this meeting were Pete Kline, Mary Janssen and Nick Bruhn (student representative).

This meeting was duly published (2 x 3 notice) in the Kewaunee County News on November 11, 2009. The meeting notice was faxed on November 12, 2009 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.

Tim Fameree motioned and Cary Dequaine seconded to approve the agenda as presented. Motion carried 6-0.

Open Comments by Board and Administration.

- Delain reported the CESA 7 employee contract settled at 2.43%.
- Delain reported CESA 7 use of a cash-back credit card system.
- Saunders recognized Luxemburg-Casco student representative, Nick Bruhn, for his impressive performance at the WIAA State Cross Country meet.
- Saunders reminded Board members to return their policy manuals for updating.
- Tim Kinnard complimented the High School staff and students on the Variety Show presentation.

Idea Exchange.

- None

Open Forum.

- No one spoke.

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

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

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

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

Randy Hallet motioned and Dave Delain seconded to approve two Youth Option Requests for Certified Nursing Assistant course at NWTC. Motion carried 6-0.

Tom Suess motioned and Randy Hallet seconded to approve the 2008-2009 audit report as presented by Kevin Dahlke from Schenck Business Solutions. Motion carried 6-0.

Tim Fameree motioned and Dave Delain seconded to accept sign donation from Don Fameree and family. Motion carried 6-0.

Dave Delain motioned and Tim Fameree seconded to approve the 2010 Kewaunee County Police Liaison contract. Motion carried 6-0.

Tim Fameree motioned and Randy Hallet seconded to approve ratification of the 2009-2011 Master Teaching Contract. Motion carried 5-0-1 (Delain abstained from voting).

Randy Hallet motioned and Tom Suess seconded to approve posting for a weekend custodial position. Motion carried 6-0.

A preliminary report was given on school district marketing and promotion.

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

Janice Michiels – Late Bus Route

Motion carried 6-0.

At 8:00 PM Randy Hallet motioned and Tom Suess seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Randy Hallet
Board Clerk