

Regular Meeting – November 18, 2013
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 PM. Meeting was held at the Luxemburg-Casco Middle School. Board members that were in attendance were Tim Kinnard, Jodi Falk, Chris Worachek (excused), Dave Delain, Cary Dequaine, Tom Suess and Linda Jonet. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, John Livingston, Mary Janssen, Autumn LeGrave (Student Representative) and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on Saturday, November 16, 2013. This meeting notice was faxed on November 12, 2013 for posting to: BMO Harris 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. Upcoming meetings will be December 16, 2013 and January 20, 2014, February 24, and March 24th to be held in the Luxemburg-Casco Intermediate School.

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

Board/Administration Opening Comments.

- Dequaine complimented High School students on outstanding Variety Show presentation.
- Jonet complimented Middle School and Intermediate School on Veterans Day programs.
- Falk reported the Luxemburg-Casco Scholarships Inc. raised over \$5000.00 at the High School variety show.

Board/Administration Idea Exchange.

- None

Open Forum.

- None

Linda Jonet motioned and Cary Dequaine seconded to approve the clerk's reports as presented. Motion carried 6-0.

Cary Dequaine motioned and Tom Suess seconded to approve the monthly financial statement as presented by John Livingston. Motion carried 6-0.

Delain questioned the Somerville invoice. John Livingston reported the firm responsible for the soccer field bleachers installation would absorb the additional cost of anchoring, thus making the Somerville invoice accurate. Delain complimented John Livingston for the great pricing of the accommodations for the annual school board convention in Milwaukee. Dave Delain motioned and Jodi Falk seconded to approve the monthly bills and receipts as presented. Motion carried 6-0.

Administrative Team Reports were given by Pete Kline, Jolene Hussong, Mary Janssen, Mike Snowberry, John Livingston, Steve Okoniewski, Student Representative, Autumn LeGrave and Pat Saunders. See attached reports.

Linda Jonet motioned and Cary Dequaine seconded to approve the following Youth Options requests:

Two (2) students for Medical Terminology (3 credits) and Developmental Psychology (3 credits) at NWTC.

One (1) student for Math with Business Applications (3 credits) and Race/Ethnic Diversity (3 credits) at NWTC.

One (1) student for Introduction to Diversity Studies (3 credits) at NWTC.

Motion carried 6-0.

There was discussion regarding annual administrator evaluation forms.

Delain had questions regarding the OPEB Trust contract. John Livingston would seek additional clarification of the contract, but the items would not substantially negatively impact the district. The district should establish a policy to determine who can deposit funds into the trust. The Policy Committee will look into the issue. Delain motioned and Cary Dequaine seconded to approve Resolution authorizing the adoption of the Wisconsin OPEB Trust. Motion carried 6-0.

Cary Dequaine motioned and Jodi Falk seconded to approve 2014 Kewaunee County Police Liaison Contract as presented. It was noted the contract can be terminated by the district mid-term if desired. Motion carried 6-0.

Linda Jonet motioned and Cary Dequaine seconded to approve John Livingston's request for tuition reimbursement in lieu of national conference attendance. Motion carried 6-0.

Linda Jonet motioned and Cary Dequaine seconded to approve the following resignations:
Heidi Nowak – 8th Grade Girls Basketball Coach
Ron VanderMeuse – Head Cross Country Coach
Motion carried 6-0.

Cary Dequaine motioned and Linda Jonet seconded to approve the following employment recommendations:
Debra Massart – .50 Primary Early Childhood Sp. Ed. Aide
Stephanie Paschke – .50 Primary Sp. Ed. Aide
Janelle VandenPlas – .50 Intermediate Sp. Ed. Aide
Motion carried 6-0.

At 8:32 PM Cary Dequaine motioned and Jodi Falk seconded to adjourn to executive session 19.85(1)(c). Motion carried with a roll call vote of 6-0.

At 9:05 the board reconvened to open session, and reported out the desire to hire an interim Superintendent. At 9:06 PM Jodi Falk motioned and Linda Jonet seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully submitted

David Delain
District Clerk