

Regular Meeting – November 19, 2007
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 Dave Delain who was excused for this meeting. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Jim Kiefer, Janice DeMeuse, Pete Kline and attached list of individuals.

Randy Hallet motioned and David Opicka seconded to approve the agenda as presented. Motion carried 5-0.

Tim Fameree arrived at 7:02 PM.

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

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

Lucy Stahl motioned and Chris Worachek seconded to approve the bills and receipts as presented. Motion carried 6-0.

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

Randy Hallet motioned and Tim Fameree seconded to approve the 2006/07 Audit Report from Schenck Business Solutions as presented by Kevin Dahlke. Motion carried 6-0.

Lucy Stahl motioned and Randy Hallet seconded to approve that the district allocate \$500,000.00 as Reserved Fund Balance and the remainder of fund balance be Designated for working cash and capital projects needs. Motion carried 6-0.

Tim Fameree motioned and Chris Worachek seconded to approve the 2008/09 Budget Development Calendar. Motion carried 6-0.

Randy Hallet motioned and Lucy Stahl seconded to accept Federal IDEA Aids for 2007/08 as presented. Motion carried 6-0.

Mary Janssen presented the Special Education Report.

Tim Fameree motioned and Randy Hallet seconded to approve letter of invitation to the members of the Citizens-Based Facilities Planning Committee to attend the December 12, 2007 Special Board Meeting. Motion carried 6-0.

Lucy Stahl motioned and David Opicka seconded to hire the following individuals:
Chris Gregorich – Part Time Cook (3.5 hours)
Mary Cisler – Part Time Cook (2 hours)
Motion carried 6-0.

At 7:54 PM Tim Fameree motioned and Chris Worachek seconded to adjourn to Executive Session for the following purposes:
19.85(1)(c) – Employment, Promotion, Compensation, or Performance Data
19.85(1)(e) – Deliberating or negotiating the purchasing of public properties and
19.85(1)(c) – Teacher Contract Negotiations Report. Motion carried with a roll call vote of 6-0.

Tim Fameree motioned and Chris Worachek seconded to reconvene into Open Session at 9:35 PM. Motion carried with a roll call vote of 6-0.

Lucy Stahl motioned and Randy Hallet seconded to adjourn at 9:36 PM. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Randy Hallet
Board Clerk