

Regular Meeting, November 20, 2006  
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. Also present were Pat Saunders, Mike Snowberry, Jolene Hussong, Jim Kiefer, Janice DeMeuse, Pete Kline and attached list of individuals.

Randy Hallet motioned and Dale Jandrain seconded to approve the agenda. Motion carried with a roll call vote of 7-0.

Lucy Stahl motioned and Tim Fameree seconded to approve the clerk's report as presented. Motion carried 7-0.

Tim Fameree motioned and Chris Worachek seconded to approve the treasurer's report as presented. Motion carried 7-0.

Lucy Stahl motioned and Tim Fameree seconded to approve the bills and receipts as presented. Motion carried 7-0.

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

Building and Grounds Committee reported High School HVAC renovation planning with assistance from C. Renier, Tony Meeuwsen and John Longberg.

Randy Hallet motioned and Tim Fameree seconded to accept the 2005/06 audit report from Schenck Business Solutions as presented. Motion carried 7-0.

Tim Fameree motioned and Randy Hallet seconded to approve the bus driver wages for 2006/07, 2007/08 and 2008/09 as presented by the Transportation Committee. Motion carried 7-0.

Lucy Stahl motioned and Chris Worachek seconded to accept the cash donation from Marion Rukamp. Motion carried 7-0.

David Opicka motioned to contract with Alternative Resolutions Inc. as facilitator for Citizens-Based Facilities Committee with the amount not to exceed \$5,000.00 with the option to return to the Board in the future. Motion died for lack of a second.

Tim Fameree motioned and Dale Jandrain seconded to contract with Alternative Resolutions Inc. as facilitator for Citizens-Based Facilities Committee with the amount not to exceed \$6500.00 with the option to return to the Board in the future. Motion carried with a roll call vote of 6-1 (Opicka, no).

Lucy Stahl motioned and Tim Fameree seconded to approve D.J. Delebreaux as Middle School Wrestling Coach. Motion carried 7-0.

Randy Hallet motioned and Tim Fameree seconded to adjourn at 9:03 PM. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Randy Hallet  
Board Clerk