

Regular Meeting – November 26, 2012
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 in the Luxemburg-Casco Middle School Band Room. All members were present except Chris Worachek (excused). Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse (excused), Mary Janssen, student representative, Dawson Nonn and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on November 24, 2012. The meeting notice was faxed on November 20, 2012 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.

Tom Suess motioned and Cary Dequaine seconded to approve the agenda as presented. Motion carried 5-0.

Steve Okoniewski arrived at 7:06 PM.

Open Comments by Board and Administration.

- Falk reported that she will be attending the 27th Annual Conference of the Association of Education Service Agencies held in Tampa, FL November 28 through December 1 representing CESA 7.

Idea Exchange by Board and Administration.

- None

Open Forum

- None

Cary Dequaine motioned and Jodi Falk seconded to approve the clerk's report as presented. Motion carried 5-0.

Dave Delain motioned and Cary Dequaine seconded to approve the monthly financial statement as presented. Motion carried 5-0.

Jodi Falk motioned and Tom Suess seconded to approve the monthly bills and receipts as presented. Motion carried 5-0.

Administrative Team Reports were given by Mary Janssen, Mike Snowberry, Steve Okoniewski, Dawson Nonn, Pat Saunders, Pete Kline, Jolene Hussong and Janice DeMeuse.

Jodi Falk motioned and Tom Suess seconded to approve 2013 Kewaunee County Police Liaison contract. Motion carried 5-0.

Motion by Cary Dequaine, seconded by Dave Delain to appoint LINDA JONET to the Board vacancy to begin serving upon completion of the oath of office and until the regular election in April, 2013 with her letter of interest serving as her interview with the Board and all being consistent with Luxemburg-Casco policy and rule #133 and WI. Statute 17.26. Motion carried 5-0.

Dave Delain motioned and Cary Dequaine seconded to approve tuition reimbursement request in lieu of national conference attendance for District Administrator in 2012/13 contract. Motion carried 5-0.

Cary Dequaine motioned and Jodi Falk seconded to approve 2013/14 budget development calendar as presented. Motion carried 5-0.

Cary Dequaine motioned and Tom Suess seconded to approve 2012/13 Emergency Nursing Handbook. Motion carried 5-0.

Dave Delain motioned and Jodi Falk seconded to approve the following resignations:

Lisa VanLannen – Homecoming Advisor

Cody Willems – Middle School Golf Coach

Motion carried 5-0.

Jodi Falk motioned and Cary Dequaine seconded to approve the following contract:

Cory Romdenne – District Computer Tech Support

Motion carried 5-0.

At 7:45 PM Cary Dequaine motioned and Tom Suess seconded to adjourn. Motion carried with a roll call vote of 5-0.

Respectfully Reported,

Dave Delain
Board Clerk