

Regular Meeting, November 28, 2011
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 Middle School in Casco. All members were present. Also present were Pat Saunders, Steve Okoniewski (excused), Mike Snowberry, Jolene Hussong, Pete Kline (excused), Janice DeMeuse (excused), Mary Janssen, Rob Kinnard and the attached list of individuals.

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

Open Comments by Board and Administration.

- Rob Kinnard reported Luxemburg-Casco Boys Basketball won Turkey Shoot Out tournament.
- Hussong reported Neil Seering received an educator of the year award for his work with Jump Rope for Heart. The picture is at the WAPHE.
- Hussong reported two Luxemburg-Casco students participated in the Nutcracker at St. Norbert College. Freshman Julianna Cibula and Devonte Stevenson were two performers at the ballot.

Idea Exchange.

- None

Open Forum.

- None

Dave Delain motioned and Jodi Falk seconded to approve the clerk's report. Motion carried 7-0.

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

Chris Worachek motioned and Tom Suess seconded to approve the bills and receipts as presented. Motion carried 7-0.

Administrative Team Reports were given by Pat Saunders, Pete Kline, Jolene Hussong, Janice DeMeuse, Rob Kinnard, Mary Janssen, Mike Snowberry, Steve Okoniewski and Autumn Beukema.

Jennifer Brown and Kristy Pagel (Kewaunee County Economic Development Corporation) presented an agriculture report.

Larry LePage (Somerville) discussed options regarding program and facilities needs.

Tim Fameree motioned and Cary Dequaine seconded to approve 2012 Kewaunee County Police Liaison Contract. Motion carried 7-0.

Chris Worachek motioned and Cary Dequaine seconded to approve donation of a Yamaha SCK-300 Combo Percussion Kit to the Intermediate School Band. Motion carried 7-0.

Tim Fameree motioned and Dave Delain seconded to approve change in the 2012/13 school calendar: September 28 In-Service has been changed to October 5. Motion carried with 7-0.

Motion by Dave Delain to utilize October 25 and 26, 2012 as student contact days. Due to lack of second motion died.

Dave Delain motioned and Tom Suess seconded to approve 2011/12 classified staff implementation date for employee contribution to retirement program to become effective on August 1, 2011. Motion carried 7-0.

Tim Fameree motioned and Jodi Falk seconded to approve the following resignation:

Ryan Schopf – Varsity Volleyball Coach

Motion carried 7-0.

At 9:00 PM Tom Suess motioned and Jodi Falk seconded to adjourn to executive session Wis. Stats. 19.85(1)(c) – Employment, Promotion, Compensation or Performance Data. Motion carried with a roll call vote of 7-0.

At 9:20 PM Tom Suess motioned and Dave Delain seconded to reconvene to open session. Motion carried with a roll call vote of 7-0.

At 9:21 PM Tom Suess motioned and Cary Dequaine seconded to adjourn. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Tim Fameree
School Board Clerk