

Special Meeting – December 7, 2005
Board of Education - Luxemburg-Casco School District

President Tim Kinnard called a special meeting of the Luxemburg-Casco Board of Education to order at 7:00 PM. Meeting was held in the Luxemburg-Casco Senior High Auditorium. All members were present. Also present was Pat Saunders, Janice DeMeuse, Steve Okoniewski, John LeClair, Jolene Hussong, James Kiefer, Pete Kline and Chris Renier.

Motion by Randy Hallet seconded by Tim Fameree to approve the agenda as presented. Motion carried unanimously.

Agenda was posted at M&I Bank in Casco, Bank of Luxemburg (home office) and Luxemburg Post Office.

Opening comments from Board President, Tim Kinnard as well as welcome and introductions, stated the intent of the meeting and gave instructions for speaking.

District Administrator Pat Saunders, Architect Chris Renier and Business Manager Janice DeMeuse reviewed the meeting materials.

Comments/questions were heard from citizens who attended the meeting.

Closing remarks were made by Board President, Tim Kinnard.

Motion by Randy Hallet seconded by Tim Fameree to adjourn at 8:45 PM. Motion carried unanimously.

Respectfully Submitted,

Randy Hallet, Clerk