

Regular Meeting – December 16, 2013
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 PM. Meeting was held in the Luxemburg-Casco Intermediate Conference room. Board members that were in attendance were Tim Kinnard, Jodi Falk, Chris Worachek, Dave Delain, Cary Dequaine, and Tom Suess. Linda Jonet was expected to arrive later. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, John Livingston, Mary Janssen, Autumn LeGrave (Student Representative) and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on Saturday, December 14, 2013. This meeting notice was faxed on December 10, 2013 for posting to: BMO Harris 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.

Cary Dequaine motioned and Jodi Falk seconded to approve the agenda as presented. Motion carried 6-0.

Chris Worachek motioned and Cary Dequaine seconded to change the January 20, 2014 meeting to Monday, January 27, 2014 at 7:00 PM. Motion carried 6-0.

Presentations.

- None

Board/Administration Opening Comments.

- Delain attended a WASB webinar about administrative contracts.
- Kinnard thanked Patrick Saunders for his years of leadership and service to the district.

Board/Administration Idea Exchange.

- Delain expressed interest in joining WSPRA (Wisconsin School Public Relations Association), an organization to help the public be informed of the school district events, needs, and accomplishments.

Open Forum

- Sue Vine presented a check for \$1000.00 in memory of her mother Lorraine DeWane for use in the Luxemburg-Casco High School Library.
- Dale Jandrain expressed his appreciation to Patrick Saunders for the years of service to the Luxemburg-Casco School District as Superintendent.

Chris Worachek motioned and Cary Dequaine seconded to approve the clerk's report – the minutes from the November 18, 2013 regular board meeting. Motion carried 6-0.

Dave Delain motioned and Jodi Falk seconded to approve the monthly financial statement as presented. Motion carried 6-0.

Cary Dequaine motioned and Tom Suess seconded to approve the monthly bills and receipts as presented. Motion carried 6-0.

Linda Jonet arrived at 7:27PM.

Administrative Team Reports were given by Pete Kline, Jolene Hussong, Mary Janssen, Mike Snowberry, John Livingston, Steve Okoniewski, Student Representative, Autumn LeGrave and Pat Saunders. See attached reports.

Chris Worachek motioned and Tom Suess seconded to approve the 2012/13 audit report as presented by Leah Lasecki. Motion carried 7-0.

Cary Dequaine motioned and Chris Worachek seconded to approve recommendation from Teacher Negotiations Committee for 2013/14 teacher salaries and group A compensation. The Teacher Negotiation Committee recommendation was a 2.07% salary increase to be equally distributed to all professional staff. No teachers move lanes or steps. The committee also recommended a 2.07% increase to all positions listed in group A. The committee also recommended to add one coaching position in the high school wrestling program to increase coaching at contests, provide increased supervision at multiple school meets and bring equity (number of coaches) into alignment with other major sports offered at Luxemburg-Casco. Motion carried 7-0.

Jodi Falk motioned and Linda Jonet seconded to approve \$500.00 cash donation from Family of Jim Kiefer. Motion carried 7-0.

Linda Jonet motioned and Cary Dequaine seconded to approve \$300.00 cash donation from Scott Liebl in memory of Ray and DoDo Liebl. Motion carried 7-0.

Chris Worachek motioned and Cary Dequaine seconded to approve budget development calendar as presented. Motion carried 7-0.

Linda Jonet motioned and Dave Delain seconded to approve health FSA (flexible spending account) to allow a \$500.00 carryover provision with Diversified Benefit Services Inc. consistent with IRS. Motion carried 7-0.

Cary Dequaine motioned and Linda Jonet seconded to approve the following resignations:

Jacob Helgeson – JV Volleyball Coach
Terry Jorgensen – Boys Varsity Baseball Coach
Jim Kugel – Bus Mechanic

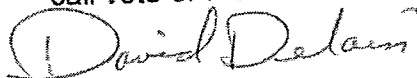
Motion carried 7-0.

Chris Worachek motioned and Cary Dequaine seconded to approve the following employment recommendation:

Bree Francour – 8th Grade Girls Basketball Coach

Motion carried 7-0.

At 9:32 PM Cary Dequaine motioned and Jodi Falk seconded to adjourn. Motion carried with a roll call vote of 7-0.



David Delain
District Clerk