

Regular Meeting – December 22, 2008  
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 at the Luxemburg-Casco Middle School. All members were present. Also present were Pat Saunders, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, (Rob Kinnard was excused for this meeting), Mary Janssen and attached list of individuals.

Randy Hallet motioned and Tim Fameree seconded to approve the agenda as presented. Motion carried 7-0.

No persons spoke during Open Forum.

Steve Okoniewski arrived at 7:06 PM.

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

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

David Opicka motioned and Randy Hallet seconded to approve the bills and receipts as presented. Motion carried 7-0.

Administrative Team Reports were given by Janice DeMeuse, Rob Kinnard (written report), Mary Janssen, Mike Snowberry, Steve Okoniewski, Pete Kline and Jolene Hussong.

Nancy Frank presented the 2008 Graduate Follow Up report.

There was preliminary discussion of House Building Project in Cooperation with Kewaunee County Economic Development Corporation.

There was consideration of possible referendum for facilities needs. Randy Hallet motioned and Dave Delain seconded Option 3 for \$13,352,000.00. Motion was withdrawn by Randy Hallet and Dave Delain.

Motion by Randy Hallet seconded by Dave Delain for Option 3 for \$13,600,000.00 with relocation of the soccer field . Motion passes with a roll call vote of 4-3 (Stahl, no; Delain, yes; Fameree, yes; Opicka, no; Hallet, yes; Worachek, yes; Kinnard, no)

Dave Opicka left at 9:35 PM.

Lucy Stahl motioned and Randy Hallet seconded to approve the 2009/2010 Budget Development Calendar that was presented. Motion carried 6-0.

Lucy Stahl motioned and Tim Fameree seconded to approve the cash donation of \$500.00 from Exxon/Mobil to Luxemburg-Casco Primary School. Motion carried 6-0.

There was discussion regarding the 2009 WASB Resolutions for January Delegate Assembly.

Pat Saunders reported review of Policy #823 – Access to Public Records. Upon review of Policy #823 and Administrative Rule – 823, WASB Policy Services found the procedures consistent with state law. Upon review of the Department of Justice Compliance Review – August, 2008 the District's obligation to respond promptly is clear.

Tim Fameree motioned and Chris Worachek seconded to approve the following resignations:

Tom Giachino – Head Softball Coach

Nancy Coleman – Primary School Playground Aide

Motion carried 6-0.

Tim Fameree motioned and Randy Hallet seconded to approve the following:

Michelle LeLou – Grade 7 Girls Basketball Coach

Motion carried 6-0.

Chris Worachek motioned and Tim Fameree seconded to adjourn to executive session at 9:40 PM under Wisconsin Statute 19.85(1)(c) – Employment, Promotion, Compensation, or Performance Data. Motion carried with a roll call vote of 6-0.

At 10:00 PM Tim Fameree motioned and Randy Hallet seconded to reconvene to open session. Motion carried 6-0.

Board President Tim Kinnard read forward action taken in Executive Session. Board approved conference attendance for Janice DeMeuse.

At 10:07 PM Tim Fameree motioned and Lucy Stahl seconded to adjourn. Motion carried 6-0.

Respectfully Reported,

Randy Hallet  
Board Clerk