

Special Meeting – December 12, 2007  
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 Intermediate Gym. All members were present. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Jim Kiefer, Janice DeMeuse, Mary Janssen, Larry LePage (Somerville) and Tony Meeuwsen (Boldt).

This meeting notice was faxed to M&I Bank in Casco and Bank of Luxemburg (home office) with a request for the notice to be posted. Also posted in the Luxemburg Post Office. This meeting notice was published in the Kewaunee County News on November 28 and December 5, 2007.

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

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

Architectural facilities preview of first revisions of conceptual drawings was presented by Architect Larry LePage (Somerville). There was also discussion of consideration of future planning.

At 8:58 PM motion by Tim Fameree seconded by Chris Worachek to adjourn to executive session 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties. Motion carried with a roll call vote of 7-0.

At 10:07 PM motion by Randy Hallet seconded by Chris Worachek to reconvene to open session. Motion carried with a roll call vote of 5-0.

Chris Worachek motioned and Dave Delain seconded to adjourn at 10:08 PM. Motion carried with a roll call vote of 5-0.

Respectfully Submitted,

Randy Hallet, Clerk