

Regular Meeting – December 17, 2007  
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. All members were present. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Jim Kiefer, Janice DeMeuse, Pete Kline and attached list of individuals.

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

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

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

Dave Delain motioned and Tim Fameree seconded to approve the bills and receipts as presented. Motion carried 7-0.

Administrative Team Reports were given by Mike Snowberry, Steve Okoniewski, Pete Kline, Janice DeMeuse, James Kiefer and Jolene Hussong.

High School Guidance Counselor Nancy Frank presented the 2007 Luxemburg-Casco Graduate Report.

Tim Fameree motioned and Randy Hallet seconded to approve the Continuation of Contract with Kewaunee County Sheriff's Department for School Police Liaison Services for the 2008/09 school year. Motion carried 7-0.

Chris Worachek motioned and Randy Hallet seconded to approve the Ratification of the 2007/08 – 2008/09 Master Contract for Teachers Union. Motion carried with a roll call vote 6-0-1 (Dave Delain abstained).

There was discussion of the conceptual drawings presented by Larry LePage on December 12, 2007 and preparation for Special Board Meeting on Wednesday, December 19, 2007 with Larry LePage.

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

- James Kiefer – Primary School Principal
- Pete Kline – Head Football Coach
- Kathy Jacques – Primary School Aide
- Bill Ehren – Boys and Girls Varsity Golf Coach

Tracy Cherney – Head Volleyball Coach  
Motion carried 7-0.

Lucy Stahl motioned and Chris Worachek seconded to hire Dan Opicka as a school bus driver. Motion carried with a roll call vote of 6-0-1 (David Opicka abstained).

Lucy Stahl motioned and Chris Worachek seconded to hire Linda Joniaux as a Part Time Intermediate Special Ed Aide. Motion carried 7-0.

Lucy Stahl motioned and Chris Worachek seconded to hire Cheryl DeJardin as a Part Time Primary Special Ed Aide. Motion carried 7-0.

David Opicka motioned and Lucy Stahl seconded to hire Neil Seering and Matt Kinnard as .Dual Head Girls Track Coaches sharing the single position. Motion carried 7-0.

Tim Fameree motioned and Randy Hallet seconded to approve the following Board Policies in their first reading:

#225 (Evaluation of Administrators)

#362.1 (Interlibrary Loan)

#771 (Technological Copyright)

Motion carried 7-0.

The Board reviewed the proposed WASB 2008 resolutions leading to January, 2008 delegate assembly meeting.

David Opicka motioned and Tim Fameree seconded to adjourn to Executive Session for the following purposes:

19.85(1)(c) – Employment, Promotion, Compensation, or Performance Data

19.85(1)(e) – Deliberating or negotiating the purchasing of public properties.

Motion carried with a roll call vote of 7-0.

Randy Hallet motioned and Lucy Stahl seconded to reconvene into Open Session at 9:58 PM. Motion carried with a roll call vote of 5-0.

Chris Worachek motioned and Dave Delain seconded to adjourn at 9:59 PM. Motion carried with a roll call vote of 5-0.

Respectfully Reported,

Randy Hallet  
Board Clerk