

Regular Meeting – December 17, 2012
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. President Tim Kinnard called for a moment of silence honoring those who lost their lives in Connecticut. Meeting was held in the Luxemburg-Casco Intermediate Conference Room. All members were present. Also present were Pat Saunders, Steve Okoniewski (excused), Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Mary Janssen, student representative, Dawson Nonn and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on December 15, 2012. The meeting notice was faxed on December 11, 2012 for posting to: BMO Harris Bank 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 Linda Jonet seconded to approve the agenda as presented. Motion carried 7-0.

Open Comments by Board and Administration.

- Delain, as WASB Representative, requested Board Members to contact legislators asking to restore K-12 funding.
- Okoniewski reminded the Board of Christmas Concert, Senior Citizen's Christmas Party, and panel of college freshman speaking to junior and senior students.
- Okoniewski spoke about the tragedy in Connecticut and our building security measures.
- Falk reported her attendance at the National CESA Conference and sectionals she attended.

Idea Exchange by Board and Administration.

- None

Open Forum

- None

Linda Jonet motioned and Dave Delain seconded to approve the clerk's report as presented. Motion carried 7-0.

Chris Worachek motioned and Tom Suess seconded to approve the monthly financial statement as presented. Motion carried 7-0.

Dave Delain motioned and Cary Dequaine seconded to approve the monthly bills and receipts as presented. Motion carried 7-0.

Administrative Team Reports were given by Mike Snowberry, Steve Okoniewski (excused), Dawson Nonn, Pat Saunders, Pete Kline, Jolene Hussong, Janice DeMeuse and Mary Janssen.

Ms. Cottrell and several students presented grade five nook pilot report.

Chris Worachek motioned and Jodi Falk seconded to approve Prevea Sports Medicine Contract as presented. Motion carried 7-0.

2012 WASB Resolutions for January Delegate Assembly were discussed.

Linda Jonet motioned and Tom Suess seconded to approve Julie Busse as Part Time Student Records Manager. Motion carried 7-0.

Chris Worachek motioned and Jodi Falk seconded to approve Randy Perz as Primary/Intermediate Weekend Custodian. Motion carried 7-0.

At 8:13 PM Chris Worachek motioned and Linda Jonet seconded to adjourn to executive session per WI. Stat. 19.85(1)(c). Motion carried with a roll call vote of 7-0.

At 8:50 PM Cary Dequaine motioned and Tom Suess seconded to reconvene to open session. Motion carried with a roll call vote of 7-0.

At 8:51 PM Cary Dequaine motioned and Linda Jonet seconded to adjourn. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Dave Delain
Board Clerk