

Regular Meeting, December 18, 2006
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 news correspondent, Kevin Boneske and attached list of individuals.

Randy Hallet motioned and Tim Fameree seconded to approve the agenda. Motion carried with a roll call vote of 7-0.

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

Dale Jandrain motioned and David Opicka seconded to approve the treasurer's report as presented. Motion carried 7-0.

Tim Fameree motioned and Chris Worachek 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.

Nancy Frank presented the 2006 Luxemburg-Casco Graduate report.

Mary Janssen presented the Special Education report.

Tim Fameree motioned and Chris Worachek seconded to approve the 2007-08 Budget Development Timeline as presented. Motion carried 7-0.

Tim Fameree motioned and Dale Jandrain seconded to approve the 2007 Kewaunee County Police Liaison contract. Motion carried 7-0.

The Board reviewed the 2007 WASB Resolution from Annual WASB Conference. Tim Kinnard is the School Board Delegate.

Tim Fameree motioned and Randy Hallet seconded to adjourn at 7:45 PM. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Randy Hallet
Board Clerk