

Regular Meeting, December 19, 2005
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, John LeClair, Jolene Hussong, Jim Kiefer, Janice DeMeuse, Pete Kline, attached list of individuals and Kevin Boneske, news correspondent.

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

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

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

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

Administrative Team Reports were given by John LeClair, Pete Kline, Janice DeMeuse, James Kiefer and Jolene Hussong.

Special Education Report was reviewed by Special Education Director, Mary Janssen.

Graduate Follow-up Report was reviewed by High School Guidance Counselor, Nancy Frank.

Lucy Stahl motioned and Dale Jandrain seconded to table Elementary Spanish Instruction Program. Motion failed with roll call vote of 4-3 (Hallet, Worachek, Fameree, Kinnard all voting no); (Stahl, Jandrain, Opicka all voting yes).

Randy Hallet motioned and Chris Worachek seconded to approve 4 teacher 6 year plan for Elementary Spanish Instruction Program. Motion carried with roll call vote of 5-2 (Hallet, Worachek, Jandrain, Fameree, Kinnard all voting yes); (Opicka, Stahl voting no).

Lucy Stahl motioned and Randy Hallet seconded to approve 2006/07 Budget Development Timeline as presented. Motion carried 7-0.

Randy Hallet motioned and Tim Fameree seconded to approve the recommended Actuarial Study by Mid America Actuarial Solutions, Inc. for \$6,500.00. Motion carried 7-0.

Tim Fameree motioned and Randy Hallet seconded to approve the pay schedule additions for extra curricular programs as presented. Motion carried 7-0.

Randy Hallet motioned and Tim Fameree seconded to accept John LeClair's retirement request. Motion carried 7-0.

David Opicka motioned and Chris Worachek seconded to accept the following resignations: Blair Bandow, JV Boys/Girls Soccer
Pam Fierst, Ass't Foresics Coach

Motion carried 7-0.

Lucy Stahl motioned and Tim Fameree seconded to approve the recommended Middle School Principal Selection Process Timeline Report with meetings to begin at 7:00 PM. Motion carried 7-0.

Dave Opicka left at 10:04 PM.

Randy Hallet motioned and Tim Fameree seconded to approve a four (4) option survey mailed to same voter list utilized in recent 4 year old kindergarten survey with tallied results to be reviewed at January 16, 2006 Board Meeting. Motion carried 6-0.

Randy Hallet motioned and Tim Fameree seconded to adjourn to executive session 19.85(1)(f)(e)(c) at 10:07 PM. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Randy Hallet
Board Clerk