

Special Meeting – December 19, 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. The meeting was held in the Luxemburg-Casco Intermediate Conference Room. All members were present except Chris Worachek who was excused for this meeting. Also present were Pat Saunders, Janice DeMeuse, Larry LePage (Somerville) and Tom Sawyer (Somerville).

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 December 19, 2007.

Motion by Tim Fameree seconded by Dave Delain to approve the agenda as presented. Motion carried 6-0.

Architect Larry LePage and Tom Sawyer from Somerville presented architectural facilities review of conceptual drawings and there was consideration of future planning.

Tim Kinnard left at 9:00 PM.

David Opicka left at 9:47 PM.

Dave Delain motioned and Randy Hallet seconded to set a Special Board Meeting for Wednesday, January 9, 2008 at 7:00 PM in the Intermediate Gymnasium. Motion carried 4-0.

Randy Hallet motioned and Lucy Stahl seconded to adjourn at 10:09 PM. Motion carried with a roll call vote of 4-0.

Respectfully Submitted,

Randy Hallet, Clerk