

Regular Meeting, December 19, 2011
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. Meeting was held in the High School Library. All members were present. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Mary Janssen, Rob Kinnard, Autumn Beukema (student representative was excused for this meeting) and the attached list of individuals.

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

Open Comments by Board and Administration.

- Saunders reported increases in Middle School enrollments will require additional student lockers to be installed.
- Saunders reported new state law identifying all school employees as mandatory reporters of suspected child abuse or child neglect. All employees must also receive training. WASB and DPI are preparing training options for districts.
- Delain complimented High School and Middle School students on outstanding Christmas Concerts.

Idea Exchange.

- Delain inquired if Board members should be on a rotation for attendance to national conventions.

Open Forum.

- Luxemburg-Casco Athletic Director Jenny Bandow presented the WISS Athletic Directors Award for Exemplary Service and Support to Tim Fameree.

Steve Okoniewski arrived at 7:05 PM.

Tim Kinnard excused himself at 7:06 PM. Chris Worachek assumed chairperson duties.

Cary Dequaine motioned and Tom Suess seconded to approve the clerk's report. Motion carried 6-0.

Tom Suess motioned and Dave Delain seconded to approve the treasurer's report as presented. Motion carried 6-0.

Chris Worachek motioned and Tom Suess seconded to approve the bills and receipts as presented. Motion carried 6-0.

Tim Fameree left the meeting at 7:08 PM.

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

Tim Kinnard returned to the meeting at 7:13 PM and assumed chairperson duties.

There was discussion regarding the soccer field construction plan (materials submitted by Larry LePage of Somerville).

Tim Fameree returned to the meeting at 7:45 PM.

There was discussion regarding the options for student services office.

Dave Delain motioned and Cary Dequaine seconded to approve 2012/13 Budget Development Calendar. Motion carried 7-0.

Cary Dequaine motioned and Tom Suess seconded to table 2012 WASB Resolutions for January Delegate Assembly to the January 16, 2012 board meeting. Motion carried 7-0.

Dave Delain motioned and Tim Fameree seconded to approve the following resignations:

- Janice Michiels – Bus Driver
- Tom Giachino – JV Softball Coach
- Ryan Schopf – Grade 3 Teacher
- Marty Nowak – Ass't Football Coach

Motion carried 7-0.

Cary Dequaine motioned and Tom Suess seconded to approve the following contracts:

- Jeff Frey – Varsity Volleyball Coach
- Jerry Agamaite – Bus Driver

Motion carried 7-0.

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

Respectfully Reported,

Tim Fameree
School Board Clerk