

Regular Meeting – December 20, 2010
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 Luxemburg-Casco Intermediate School Library. All members were present. Also present were Pat Saunders, Steve Okoniewski (excused for this meeting), Mike Snowberry, Jolene Hussong, Pete Kline, Rob Kinnard, Janice DeMeuse, Mary Janssen, Ben Joniaux (student representative excused for this meeting) and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on December 14, 2010. The meeting notice was faxed on December 14, 2010 for posting to: M&I 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.

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

Open Forum.

- No one spoke.

Dave Delain motioned and Tom Suess seconded to approve the clerk's report. Motion carried 7-0.

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

Chris Worachek motioned and Cary Dequaine seconded to approve the bills and receipts as presented. Motion carried 7-0.

Tim Fameree motioned and Cary Dequaine seconded to approve the AIA Contract with Somerville Architects for referendum projects. Motion carried 7-0.

Tim Fameree motioned and Chris Worachek seconded to approve Boldt Contract for referendum projects. Motion carried 7-0.

Tim Fameree motioned and Chris Worachek seconded to accept the Honeywell Performance Contract (Scenario #2) at a cost not to exceed \$2,120,000.00 at an interest rate not to exceed 3.77% for a maximum of fifteen (15) years. Motion carried 7-0.

Dave Delain motioned and Tom Suess seconded to approve resolution of the governing body of Luxemburg-Casco School District authorizing the execution and delivery of an equipment lease/purchase agreement with respect to the acquisition, purchase financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection herewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution borrowing an amount not to exceed \$1,820,000.00 from Bank of America at an interest rate not to exceed 3.77% consistent with the Honeywell Performance Contract. Motion carried 7-0.

The Board continued discussion about high school gymnasium needs and the scope and timing of a subsequent referendum to address the gymnasium inadequacies.

The Board continued discussion about the need for a varsity soccer field and requested Larry LePage to develop a plan with estimated costs to the January 17, 2011 meeting.

The Board continued discussion about the Pupil Services Building and the options of a free standing structure or structure attached to an existing building. The Board requested Larry LePage to develop multiple options of location, size and costs.

Chris Worachek motioned and Tim Fameree seconded to approve the 2011/2012 Budget Development Calendar as presented. Motion carried 7-0.

Chris Worachek motioned and Cary Dequaine seconded to accept a cash donation from Kewaunee Deer Hunters for \$1000.00 for the Intermediate School Archery Program. Motion carried 7-0.

Cary Dequaine motioned and Tim Fameree seconded to approve the 2011 WASB resolutions for the January Delegate Assembly as presented. Motion carried 7-0.

Tom Suess motioned and Dave Delain seconded to approve using the planned snow make up day of Monday, April 25, 2011 for a school day. Motion carried 7-0.

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

Jean Junio – AM Bus Aide

Theresa Depas – JV Girls Soccer Coach

Motion carried 7-0.

Administrative Team Reports were given by Mary Janssen, Mike Snowberry, Pat Saunders, Pete Kline, Jolene Hussong, Janice DeMeuse and Rob Kinnard.

Open and Closing Comments by Board and Administration.

- Dequaine complimented the Middle School Dance Team.

Idea Exchange by Board and Administration.

- None.

At 10:05 PM Tim Fameree motioned and Cary Dequaine seconded to adjourn. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Tim Fameree
Board Clerk