

Regular Meeting – December 21, 2009
Board of Education – Luxemburg-Casco School District

School Board Clerk Randy Hallet 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 Conference Room. All members were present with the exception of Chris Worachek and Tim Fameree (who were excused for this meeting) and Tim Kinnard who was enroute to this meeting. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Rob Kinnard, Janice DeMeuse, Mary Janssen, Nick Bruhn (student representative) and the attached list of individuals.

Motion by Cary Dequaine seconded by Tom Sues to appoint Dave Delain as acting clerk until arrival of Board President Tim Kinnard. Motion carried 4-0.

This meeting was duly published (2 x 3 notice) in the Kewaunee County News on December 16, 2009. The meeting notice was faxed on December 11, 2009 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.

Dave Delain motioned and Cary Dequaine seconded to approve the agenda as presented. Motion carried 4-0.

Open Comments by Board and Administration.

- Saunders reported the progress on the home building project.
- Hallet reported on positive experiences between students from many districts in the home building project.

Idea Exchange.

- None

Open Forum.

- Robert Zingler asked about increase in school property tax.

Steve Okoniewski arrived at 7:02 PM.

Tim Kinnard arrived at 7:10 PM and assumed chair position. Hallet resumed clerk position.

Cary Dequaine motioned and Randy Hallet seconded to approve the clerk's report. Motion carried 5-0.

Randy Hallet motioned and Dave Delain seconded to approve the treasurer's report as presented. Motion carried 5-0.

Cary Dequaine motioned and Tom Suess seconded to approve the bills and receipts as presented. Motion carried 5-0.

Administrative Team Reports were given by Jolene Hussong, Janice DeMeuse, Rob Kinnard, Mary Janssen, Mike Snowberry, Nick Bruhn, Steve Okoniewski and Pete Kline.

High School Guidance Counselor Nancy Frank presented a 2009 graduate follow-up report.

Steve Okoniewski gave a preliminary report of possible recommendations regarding changes in High School graduation requirements (policy 345.6 – Graduation Requirements).

Randy Hallet motioned and Tom Suess seconded to approve using a planned snow make up day in 2009/10 school calendar. December 9, 2009 was a full day of cancelled school. The snow make up date will be Monday, April 5, 2010. Motion carried 5-0.

Dave Delain motioned and Cary Dequaine seconded to approve the 2010/11 budget development calendar as presented. Motion carried 5-0.

Dave Delain motioned and Randy Hallet seconded to approve the Memorandum of Understanding indicating intent to participate in Wisconsin Race to the Top Competitive Grant. Motion carried 5-0.

There was discussion of 2010 WASB Resolutions for January Delegate Assembly.

Randy Hallet motioned and Tom Suess seconded to approve Tory Vandermause for the Primary/Intermediate weekend custodial position to start on Friday, January 9, 2010. Motion carried 5-0.

Randy Hallet motioned and Tom Suess seconded to approve Craig Dequaine as the late bus route driver. Motion carried 5-0.

At 8:47 PM Randy Hallet motioned and Tom Suess seconded to adjourn. Motion carried with a roll call vote of 5-0.

Respectfully Reported,

Randy Hallet
Board Clerk