

Regular Meeting – June 25, 2012  
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 High School Library. All members were present. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline (excused), Rob Kinnard (excused), Janice DeMeuse, Mary Janssen (excused) and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on June 23, 2012. The meeting notice was faxed on June 19, 2012 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.

Cary Dequaine motioned and Tim Fameree seconded to approve the agenda as presented. Motion carried 6-0.

Open Comments by Board and Administration.

- Dequaine attended the WIAA State Track and Field meet in LaCrosse and complimented the Luxemburg-Casco students and coaches on their fine showing.

Idea Exchange by Board and Administration.

- Hussong reported the Intermediate School Library is open two days each week this summer and we have had very impressive student participation.

Open Forum.

- None.

Jodi Falk motioned and Chris Worachek seconded to approve the clerk's report as presented with one correction. Motion carried 6-0.

Steve Okoniewski arrived at 7:06 PM.

Tom Suess arrived at 7:06 PM.

Cary Dequaine motioned and Chris Worachek seconded to approve the monthly financial statements as presented. Motion carried 7-0.

Chris Worachek motioned and Jodi Falk seconded to approve the monthly bills and receipts as presented. Motion carried 7-0.

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

A construction report was presented by Somerville and Boldt.

Dave Delain motioned and Chris Worachek seconded to approve the 2013/14 school calendar as presented with changes of (2) snow days to be added at the end of the year and Monday after Easter as a student day. Motion carried 7-0.

Dave Delain motioned and Tom Suess seconded to approve CESA 6 Contract for the 2012-13 school year at a cost of \$3172.00. Motion carried 7-0.

Cary Dequaine motioned and Dave Delain seconded to approve the 2012/13 open enrollment requests as presented. Motion carried 7-0.

Chris Worachek motioned and Jodi Falk seconded to approve one youth options requests for CNA training at NWTTC. Motion carried 7-0.

Cary Dequaine motioned and Tom Suess seconded to approve the 2012/13 District Technology Plan as presented. Motion carried 7-0.

Chris Worachek motioned and Jodi Falk seconded to approve the Resolution to Join Health Benefit Purchasing Cooperative. Motion carried 7-0.

Jodi Falk motioned and Cary Dequaine seconded to approve Resolution for Designating Fund Balance. Motion carried 7-0.

Cary Dequaine motioned and Tom Suess seconded approving the following contracts:

Rick Parlato – High School Math/Computer Science Teacher

Susan Beirl – Intermediate Part Time Cook (3.5 hours)

Danielle Thyges – Middle School Dance Coach

Jacob Lautenbach – Assistant Varsity Football Coach

Motion carried 7-0.

Dave Delain motioned and Chris Worachek seconded to approve correction to Employee Handbook. A single word “not” was accidentally omitted from page 7 Article III D, regarding 3 emergency days. Motion carried 7-0.

At 8:50 PM Dave Delain motioned and Chris Worachek seconded to adjourn to executive session per Wis. Statutes 19.85(1)(c)(f) – Employment, Promotion, Compensation, or Performance Data. Motion carried with a roll call vote of 7-0.

At 10:19 PM Tim Fameree motioned and Cary Dequaine seconded to reconvene to open session. Motion carried with a roll call vote of 7-0.

At 10:20 PM Jodi Falk motioned and Tom Suess seconded to adjourn. Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Dave Delain  
Board Clerk