

Regular Meeting – July 30, 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 except Tim Fameree (excused). Also present were Pat Saunders, Steve Okoniewski (excused), Mike Snowberry, Jolene Hussong, Pete Kline, Rob Kinnard (excused), Janice DeMeuse, Mary Janssen and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on July 28, 2012. The meeting notice was faxed on July 24, 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.

Tim Kinnard appointed Jodi Falk as acting clerk in Dave Delain's absence.

Cary Dequaine motioned and Chris Worachek seconded to approve the agenda as presented. Motion carried 5-0.

Open Forum.

- Karen Guth spoke concerned with additional minutes added to school day and longer bus rides.

Dave Delain arrived at 7:05 PM.

Open Comments by Board and Administration.

- None

Idea Exchange by Board and Administration.

- None

Tom Suess motioned and Jodi Falk seconded to approve the clerk's report as presented. Motion carried 6-0.

Jodi Falk motioned and Dave Delain seconded to approve the monthly financial statement as presented. Motion carried 6-0.

Tom Suess motioned and Cary Dequaine seconded to approve the monthly bills and receipts as presented. Motion carried 6-0.

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

Dave Delain motioned and Tom Suess seconded to table the consideration of establishment of Luxemburg-Casco official school colors. Motion carried 6-0.

Cary Dequaine motioned and Chris Worachek seconded to approve refinancing current debt to reduce interest costs. Motion carried 6-0.

A construction report was presented by Matt Paulus of Boldt Construction.

Dave Delain motioned and Chris Worachek seconded to approve 2012/13 hot lunch prices:

Primary School:	\$2.05
Intermediate School:	\$2.05
Middle School:	\$2.30
High School:	\$2.30
Adult:	\$3.10

Motion carried 6-0.

Jodi Falk motioned and Cary Dequaine seconded to approve 2012/13 milk bid proposal from Morning Glory. Motion carried 6-0.

Jodi Falk motioned and Cary Dequaine seconded to approve estimated 2012/13 budget for publication leading to the annual meeting on August 27, 2012. Motion carried 6-0.

Chris Worachek motioned and Cary Dequaine seconded to approve \$2,000.00 grant from Beyond Questions Learning Technologies, Inc. Motion carried 6-0.

Cary Dequaine motioned and Tom Suess seconded to approve Indoor Environmental Quality (IEQ) Management plan as presented. Motion carried 6-0.

Jodi Falk motioned and Tom Suess seconded to approve cash donation of \$1500.00 from Spartan Basketball Boosters. Motion carried 6-0.

Cary Dequaine motioned and Dave Delain seconded to approve donation of an automated external defibrillator (AED) from Prevea Clinic. Motion carried 6-0.

Consideration of possible submission of WASB resolutions to Delegate Assembly moved to August 27, 2012 regular board meeting.

Chris Worachek motioned and Jodi Falk seconded to approve Primary, Intermediate and Middle School handbooks as presented. Motion carried 6-0.

Dave Delain motioned and Tom Suess seconded to approve the following resignations:

- Lisa VanLannen – Prom Advisor
- David Tlahac – Middle School Football Coach
- Jeff Leroy – Middle School Soccer Coach
- John Hakari – JV Boys Soccer Coach
- Kristin Ronsman – Primary Sp. Ed. Aide
- Peter Ware – Freshman Football Coach
- Peter Ware – 8th Grade Basketball Coach

Motion carried 6-0.

Cary Dequaine motioned and Dave Delain seconded approving the following contracts:

- Ron LeCloux – Special Education Bus Aide
- Kelly Hunsader – High School Secretary

Motion carried 6-0.

At 9:13 PM Chris Worachek motioned and Jodi Falk 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 6-0.

At 10:25 PM Cary Dequaine motioned and Jodi Falk seconded to reconvene to open session. Motion carried with a roll call vote of 6-0.

At 10:26 PM Chris Worachek motioned and Dave Delain seconded to adjourn. Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Dave Delain
Board Clerk