

Regular Meeting – August 27, 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, 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 August 18, 2012. The meeting notice was faxed on August 21, 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 Tom Suess seconded to approve the agenda adding the addendum that was presented, as well as deleting the executive session. Motion carried 6-0.

Open Forum.

- None

Open Comments by Board and Administration.

- None

Idea Exchange by Board and Administration.

- None

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

Chris Worachek motioned and Tom Suess seconded to approve the monthly financial statement as presented. Motion carried 6-0.

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

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

Chris Worachek motioned and Dave Delain seconded to approve official school colors as cardinal red (195c) and Pantone (1235c). Motion carried 6-0.

Dave Delain motioned and Cary Dequaine seconded to approve 2012/13 bus driver wages as presented (2.5% increase in total to be distributed consistent with the preference of the bus driver group). Motion carried 6-0.

Cary Dequaine motioned and Chris Worachek seconded to approve classified personnel a 2.5% increase in total to be distributed consistent with the Classified Board Committee recommendation. Motion carried 6-0.

Jodi Falk motioned and Chris Worachek seconded to approve 2011/12 budget adjustments as presented. Motion carried 6-0.

Dave Delain motioned and Cary Dequaine seconded to withdraw from consideration the possible submission of WASB resolutions to Delegate Assembly. Motion carried 6-0.

There was preliminary discussion about paperless board meetings.

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

- Kyle Novak – HS Tech Ed. Teacher
- Laura Schram – K-2 Primary Music Teacher/Girls Varsity Golf Coach
- Deb Marcelle – English Academic Competition
- Sarah Schultz – AM Syble Hopp Bus Aide
- Dotty Kinnard – Primary School Library Aide

Motion carried 6-0.

Tom Suess motioned and Chris Worachek seconded approving the following contracts:

- David Tlachac – Assistant Freshman Football Coach
- Norm Hippert – 8th Grade Football Coach
- Mike Lover – High School Tech Ed. Teacher for 4/7 contract
- Ron Vandermeuse – High School Tech Ed. Teacher for 1/7 contract
- Norm Hippert – High School Tech Ed. Teacher for 1/7 contract
- Amy Phillips – K-2 Primary School Music Teacher
- Dwight Will – Girls Varsity Golf Coach
- Jenny Bandow – Middle School Soccer Coach
- Scott Winkler – English Academic Competition
- Tracy Bins – JV Boys Soccer Coach

Tyler Will – Part Time High School Sp. Ed. Aide
Tyler Will – Middle School Soccer Coach
Motion carried 6-0.

At 9:03 PM Cary Dequaine motioned and Chris Worachek seconded to adjourn.
Motion carried with a roll call vote of 6-0.

Respectfully Reported,

Dave Delain
Board Clerk