

Regular Meeting – September 17, 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 Intermediate Conference Room. All members were present. Also present were Pat Saunders, Steve Okoniewski, Mike Snowberry, Jolene Hussong, Pete Kline, Janice DeMeuse, Mary Janssen and the attached list of individuals.

This meeting was duly published in the Green Bay Press Gazette on September 15, 2012. The meeting notice was faxed on September 11, 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 Fameree motioned and Cary Dequaine seconded to approve the agenda adding the addendum that was presented. Motion carried 7-0.

Open Forum.

- Chuck Wagner spoke asking for the district 5th grade students to attend the Ground Water Protection Festival. Chuck will work with Jolene and the 5th grade staff to attempt to find a way to have the festival work with the school district needs.
- Diane DeJardin and Dawn Stirn spoke regarding concerns over usage of funds donated by the DeJardin Family, and a policy regarding the district downloading of programs onto personal devices.

Open Comments by Board and Administration.

- None

Idea Exchange by Board and Administration.

- Delain talked about 'every door direct mail' for mailing printed newsletter

Cary Dequaine motioned and Tim Fameree seconded to approve the clerk's report as presented. Motion carried 7-0.

Chris Worachek motioned and Tom Suess seconded to approve the monthly financial statement as presented. Motion carried 7-0.

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

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

Chris Worachek motioned and Cary Dequaine seconded to approve DPI seclusion and restraint grant for \$896.00. Motion carried 7-0.

Tim Fameree motioned and Dave Delain seconded to approve resolution authorizing a line of credit for cash flow purposes in an amount not to exceed \$2,550,000.00 from the Bank of Luxemburg at 1.92% interest. Motion carried 7-0.

Chris Worachek motioned and Tim Fameree seconded to approve resolution authorizing the sale of \$1,760,000.00 anticipation note. Motion carried 7-0.

Dave Delain motioned and Chris Worachek seconded to approve the following contracts:

- Denise Coppens – Half Time Primary School Sp. Ed. Aide
- Deanne VanKirk – Half Time Primary School Sp. Ed. Aide
- Tonia Delebreaux – Half Time Primary School Sp. Ed. Aide
- Korina Tlachac – AM Syble Hopp Bus Aide
- Tammy Skarban – Part Time Middle School Sp. Ed. Aide
- Todd Lloyd – 7th Grade Football Coach
- Tracy Koss – Part Time Primary School Sp. Ed. Aide
- Melissa Czech – Part Time Primary School Sp. Ed. Aide
- Donna Morrow – Part Time Primary School Sp. Ed. Aide
- Stacey Lau – Part Time Intermediate School Sp. Ed. Aide

Motion carried 7-0.

At 8:12 PM Tim Fameree motioned and Cary Dequaine seconded to adjourn to executive session 19.85(1)(c)(f). Motion carried with a roll call vote of 7-0.

At 10:50 PM Tom Suess motioned and Jodi Falk seconded to reconvene to open session. Motion carried with a roll call vote of 7-0.

Board read forward the following motion:

Tom Suess motioned and Cary Dequaine seconded to authorize District Administrator to satisfy the payment of individual student assurance claim matter. Motion carried 7-0.

Jody Falk motioned and Tim Fameree seconded to offer a contract to Pete Kline as:

- *2.5% salary increase (\$2151.00)
- *Health insurance offset (\$2000.00)
- *One time bonus pay of \$3000
- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

Chris Worachek motioned and Cary Dequaine seconded to offer a contract to Mike Snowberry as:

- *2.5% salary increase (\$2319.00)
- *Health insurance offset (\$2000.00)
- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

Tom Suess motioned and Dave Delain seconded to offer a contract to Jolene Hussong as:

- *2.5% salary increase (\$2526.00)
- *Health insurance offset (\$2000.00)
- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

Cary Dequaine motioned and Jodi Falk seconded to offer a contract to Mary Janssen as:

- *2.5% salary increase (\$2151.00)
- *Health insurance offset (\$2000.00)
- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

Tim Fameree motioned and Cary Dequaine seconded to offer a contract to Janice DeMeuse as:

- *3.5% salary increase (\$3083.00)
- *Health insurance offset (\$2000.00)
- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

Tim Fameree motioned and Tom Suess seconded to offer a contract to Steve Okoniewski as:

- *2.5% salary increase (\$2656.00)
- *Health insurance offset (\$2000.00)
- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

Cary Dequaine motioned and Dave Delain seconded to offer a contract to Pat Saunders as:

- *2.5% salary increase (\$3006.00)

- *Health insurance offset (\$2000.00)

- *Employee contribution of 10% to health insurance premium

Motion carried with a roll call vote of 7-0.

At 10:52 PM Chris Worachek motioned and Tim Fameree seconded to adjourn.

Motion carried with a roll call vote of 7-0.

Respectfully Reported,

Dave Delain
Board Clerk