

Board Minutes of Luck School
Reg. Board Meeting
January 29, 2018
6:00 P.M. Board Room

The meeting was called to order by Jacob Jensen at 6:00 P.M. Present at the meeting were Board Members Amy Dueholm, Todd Roehm, Kurt Stonesifer, and Rick Palmer, Supt. Cory Hinkel, Jason Harelson and Brad Werner. Also present were Dean R. Mary S. Linda O. Carolyn P. Nicky S. and student rep Brooklyn P.

Opened with the Pledge of Allegiance.

Motion to approve the agenda with moving Critter care up on the agenda made by Amy D. and seconded by Todd R. all ayes. Motion carried

Motion to approve the Minutes as presented made by Todd R. and seconded by Amy D. all ayes. Motion carried.

Motion to approve the Vouchers #82949-83068 for a total of \$301,931.67 made by Todd R. and seconded by Kurt S. all ayes. Motion carried.

Motion by Rick P. and seconded by Kurt S. to approve the Treasurer's Report as presented. All aye. Motion carried.

Citizen request to speak before the Board. None

Miss Senn and 3 of her students appeared before the Board and presented their "Wax Museum" highlighting 3 famous American in History. The students were dressed all in costume period clothing and each gave a speech/story about their character. They did a great job and the Board thanked them for all the work they had done.

Carolyn P. and about 7 members of her class appeared before the Board with 6-7 small animals that they have been caring for in their classroom. The object is to teach responsibility and to use the animals as a reward system with the students. The students seem to respond extremely well and she has been successful using it for a number of years. She received an Action grant from Thrivent for \$250 this year to help defray the costs which is greatly appreciated.

Brooklyn P. had a hand out for the Board and she highlighted the end of the Semester, a great Healthy Living week that was held. The second half of the athletic seasons are starting. The spring play will be held the 3rd week in March and students in Forensics are preparing for their first competition.

Superintendent Report.

Mr. Hinkel reported on his attendance at the State Ed. Conference recently held in Milwaukee. He attended a variety of sessions and felt it was very worthwhile. He also has met with Kobussen and discussed our bus contract with them and is looking at the buyout vs. lease options. He continues to work with Schneider Electric to resolve the issues associated with the energy project. A solution is getting closer. He has met with reps from the teachers and is looking at possible ways to simplify the salary schedule.

Elementary Principal Report

Mr. Harelson had a handout for the Board and highlighted the following topics. New sleds are now available to the Elem. students to use in the snow piles. The Lions club provided eye exams for the Elementary students and a big thank you goes out to them. Parker Hannifin has been very generous with their outreach program and has purchased a Gaga Pit for our playground. The Faculty pancake super was a huge success and Jump rope for Heart is coming up soon.

High School Principal Report

Mr. Werner had a handout for the Board and highlighted the following. NHS induction coming up on 2-5 with 9 new members to be inducted. The music dept. Received a grant of \$2,000 and will be purchasing drum equipment with it. He also talked a lot about the Mental Health week they just had and how well it was received by the students.

Board Member Reports.

None

Bob Rombach from "We Are Network" presented before the Board. He runs a company out of Grantsburg that is Web based and used to promote Community events and School events. His mission statement says. The We Are Network exists to promote and inspire community spirit on a hyper local basis by providing access and insight into the positive aspects of small town living. No official action taken.

New Business

A motion was made by Kurt S. and seconded by Rick P. to hire Corie Mae Erickson as Guidance Counselor. All aye. Motion carried.

Budget Adjustment

Motion by Rick P and seconded by Kurt S. to approve the Budget adjustment as recommended by Mr. Hinkel of \$68,075.00 to pay of the State Retirement Fund Loan. All aye. Motion carried.

Open Enrollment

Motion to approve the Open Enrollment Seats as recommended by the Administration made by Kurt S. and seconded by Amy D. all aye. Motion carried

Teacher Resignation

Motion to approve the resignation of Kelly Warwick made by Amy D. and seconded by Todd R. all ayes. Motion carried

Revision of Policy 167.2

Motion by Todd R. and seconded by Kurt S. to approve the revision of Expense Reimbursement form as recommended by Mr. Hinkel. All ayes. Motion carried.

Activity Fund

Motion to approve the Activity Fund for the Class of 2023 made by Rick P. and seconded by Amy D. All ayes. Motion carried.

Motion to convene into Executive Session made by Rick P. and seconded by Todd R. Roll Call vote. Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, and Jacob J. yes. Motion carried.

Motion to convene back into open session made by Amy D. and seconded by Todd R. Roll Call vote Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried.

Board evaluation of Mr. Hinkel was done and the Board reviewed it with him.

Motion to Adjourn made by Kurt S. and seconded by Todd R. all ayes. Motion carried.

Minutes submitted by
Rick Palmer
District Clerk