

**School District of Luck  
Regular Board Meeting  
July 24, 2017  
7:30 P.M. Board Room**

Meeting called to order by Pres. Jacob Jensen at 7:30 P.M.. Present were Board Members Amy Dueholm, Todd Roehm, Kurt Stonesiefer, and Rick Palmer. Also present were Principals Jason Harelson, and Brad Werner. Others were Larry O., Meaghan M., Lori D., Pam S., Chuck H., Dean R., Mark B., Mary S., and Lynda O.

Pledge of Allegiance

Motion to approve the agenda as presented Todd R. and seconded by Kurt S. All Ayes. Motion carried.

Motion to approve the minutes of June 26, 2017 by Todd R. seconded by Amy D. All Ayes. Motion carried.

Motion to approve vouchers 82346 through 82420 with exception of #82381 made by Rick P. and seconded by Todd R. All Ayes. Motion carried

Motion to approve the Treasurer's report made by Kurt S. and seconded by Rick P. All Ayes. Motion carried.

No request by citizens to address the Board.

Student Report: None

Superintendent's Report

Mr Hinkel supplied the Board with a written report which highlighted his recent meeting with Schneider Electric to try and remedy some issues with the energy project that has gone well beyond the completion date. His staff survey that he sent out to employees with 3 questions for them to answer and give him some insight to what everyone does, what the district does well and what we could possibly do better. Excellent response so far. He is working on updating the Employee Handbook and might have it ready for the next meeting. And a Big Thank You to everyone helping him get settled.

Elementary Principal Report:

Jason did not have a written report but highlighted that all supplies have been ordered, a Great Garden work day has it in good shape, and the interview and hiring process for a new 1st grade teacher.

#### High School Principal Report:

Brad highlighted the search going on for a Spec. Ed Teacher, still not filled. The search continues for a Spanish Teacher and they are working on a plan B incase they are unable to fill it and need to use ITV to offer it. M.S. schedules are out and H.S. will be soon.

Board Members Reports: None

#### Maintenance Report:

Larry reported on his recent Trane training on the HVAC system in the cities and how much info he has received. Good Session. They are currently flushing the entire system to clean out the valves and the rest of the system. Big Process. Swanson finishing the floor finally by the north entrance. He also did some asbestos training.

#### Insurance Report:

Rick P. abstained from all discussion. Pam Stratmoen presented the Board with several options since the rate increase seems to be around 15% for next year. After much discussion, the Board decided to have her take applications from all employees and seek bids from other companies.

A decision must be made at the August Board meeting.

#### Targeted Intervention Program Report:

Meaghan M. Reported to the Board on the program that she has been working on and how it has been operating in the past. It did just encompass math but now has reading also. All Stars helped in the Elem. Harder to get Jr. High to participate. Star screener is being used to evaluate and place.

#### Annual Activity Report:

Chuck H. Supplied the Board with a written report that highlighted the activities of the District for the past year. Many successes and state participants in several sports. Difficult finding coaches continues. Mandatory meeting for all parents being looked at. Has happened in the past. Big effort needs to happen to get students to participate in multiple sports and not specialize in just one. This will be an emphasis with the Ath. Dept and the Board.

New Business

Motion to approve the District's Academic Standards per WI Stat. 120.12(13) and Educational Options per WI. Stat. 118.57 made by Kurt S. and seconded by Rick P. All Ayes. Motion carried.

Motion by Rick P. and seconded by Todd R. to approve Juliana Brahs as Physical Education Teacher. All Ayes. Motion carried

Motion by Kurt S. and seconded by Amy D. to approve Juliana Brahs as Head Volleyball coach. All Ayes. Motion Carried,

Motion to approve the resignation of Jennifer Carlson as Elementary Teacher made by Rick P. and seconded by Kurt S. All Ayes. Motion carried.

Motion by Todd R. and seconded by Amy D. to renew our agreement with Amery Medical Center for their services for Ath. Trainer for the 2017 school year. All Ayes. Motion carried.

Motion by Kurt S. and seconded by Amy D to approve the Bank signatures and Account Authorizations for the Bremer Bank, Sterling Bank, and Frandsen Bank for Checking Accounts, Savings Accounts, and Scholarship Accounts. Per Attached sheet. All Ayes. Motion Carried.

Motion to convene into Executive Session per WI. Stat. 118 © made by Rick P. and seconded by Amy D. Roll call vote Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes, Motion Carried.

Motion to reconvene into open session made by Kurt S. and seconded by Rick P. roll call vote. Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes, Motion carried

Motion to adjourn made by Amy D. and seconded by Rick P. All Ayes. Motion carried. Adjourned.

Minutes submitted by  
Rick Palmer  
District Clerk