

**School District of Luck
Regular Board of Education Meeting
November 27, 2017
6:00 P.M.
Board Room**

Meeting called to order at 6:00 p.m. by Jacob Jensen. Present were Amy Dueholm, Todd Roehm, Kurt Stonsifer, Rick Palmer, Brad Werner, Jason Harelson, Brooklyn Petersen, Lone DeNucci, Renee Gavinski, Jacklyn Anderson, Mary Stirrat, Cory Hinkel, Lori Denny, arriving later was Stu Waller.

Pledge of Allegiance

Motion to approve the agenda as presented made by Amy D. seconded by Rick P. all ayes. Motion carried.

Motion to approve the minutes of Oct. 23, 2017 special meeting minutes made by Todd R. and seconded by Kurt S. all ayes. Motion carried

Motion to approve the minutes of the Regular Meeting minutes of Oct. 23. 2017 made by Todd R. and seconded by Amy D. all ayes. Motion carried.

Motion to approve the vouchers number 82757 through 82889 in the amount of \$241,502.64 made by Rick P. and seconded by Kurt S. all ayes. Motion carried.

Motion to approve the treasurer's report made by Todd R. and seconded by Rick P. all ayes. Motion carried.

Citizens request to address the Board
None.

Reports

Student Report done by Brooklyn P. highlighted the Fall play "The Mouse That Roared" which was very successful and well attended. The Veterans Day program was another Huge day and highlighted by a meet and greet session in the lunchroom prior to the ceremony. Both basketball and wrestling have started and the Student council sponsored a very well attended blood drive that was a special request from the Red Cross.

Superintendent Report

Mr. Hinkel had prepared a written report for the Board and it highlighted the process of narrowing down the logo to just one specific logo that will be used. In the past there have been numerous versions and it was suggested to unify it and have just one that represented the District. He showed the Board the work that had been done upstairs in the HS to make the stairway safer. WASB convention and was anyone interested in going, Board felt he should attend if he wanted to. Open Enrollment survey has gotten about 21 of 72 returned. Some preliminary discussion of Mr. Waller and Neola services also took place.

Elementary Principal Report

Jason Harelson presented the Board with a short written report. Highlights were the Halloween party at the Pioneer home, Pioneer apartments and the Maple View apartments. Red Ribbon week and raising awareness/anti-drug. The fabulous fifties days were celebrated in the Elem. Veterans Day Program was very well received. Family Literacy Night was held on 11-9. Kathy Herwick's class held a family style thanksgiving Day Feast. The "Educlimber" has been put to use and will help gather all student data from the past 3-5 years into useable information for the staff to use.

High School Principal Report

Mr. Werner provided a written handout and highlighted the AODA Mini Grant of \$1,000 that we received. The Youth Apprentice program has been revitalized by Jacklyn A. and she has several businesses on board. Cafe Cardinaux has received several very generous donations lately. RTI and PBIS are being revisited and will be coming out with some new guidelines and goals. Technology is still a big push and Mr. Werner is working on several avenues to improve student learning.

Board Members Reports

None

Stu Waller presents later, he has not arrived.

Ione DeNucci Report

Highlights "Challenges" Steam kettle, negative accounts, paperwork, breakfast labor, and wellness policy. "Successes" Breakfast participation, back to the 50's celebration, and having Victor and his team helps. "Initiatives" increased participation, wellness policy, light and equipment.

Summer School

Renee Gavinski gave her report on summer school and the number of participants it had increased to 145 students which increased to 145 this year and included some home school children also this year. 5 wk session with Unity works very well and would like to see us continue it. There were 15-20 field trips that the students really liked.

Academic and Career Planning

Jacklyn Anderson gave a report and went through the school report card which showed improvement over last year with "meeting expectations" for both schools. The "Academic and Career planning is being implemented in grades 6-12. ACT prep going on and youth Options being offered to Jrs. and Srs.

Blizzard Hockey

2 representatives were in attendance and presented to the Board a partial budget of the cost to run the program. They are presenting at each school involved in the COOP and are asking for the Districts to help support the program financially. They did not request a specific amount and Mr. Jensen asked them to provide the Board with more specific costs and then the Board will address it at our next meeting.

Neola Policy Service.

Stu Waller presented the options and services that the company can offer to school districts. There are numerous schools who use the service and have their board Policy books rewritten to meet current law and guidelines. The cost can be spread out over 3 years to make budgeting easier. There would be a yearly fee and updating service also. The Board instructed Mr. Hinkel to pursue a contract with them and possibly seek approval for it at the next meeting.

Motion to approve the 66:30 agreement with Unity for Early Childhood made by Todd R. seconded by Rick P. All ayes. Motion carried.

Motion by Kurt S. to approve the athletic coops for Cross County and girls golf and tennis, seconded by Todd R. all ayes. Motion carried.

Motion by Rick P. and seconded by Kurt S. to approve the activity account for the class of 2022. All ayes. Motion carried.

Motion by Rick P. to approve the revised Supt. Evaluation form and seconded by Kurt S. all ayes. Motion carried.

Motion by Todd R. and seconded by Rick P. to approve the revision of the High School Graduation Policy 345.6 all ayes. Motion carried.

Motion by Rick P. and seconded by Kurt S. to approve the first reading of the Day Care Provider Job Description. All aye. Motion carried.

After much discussion a motion was made by Kurt S. and seconded by Amy D. to approve paying off the WRS loan early. All aye. Motion carried.

Discussion of Strategic Planning Goals. No official actions taken, some suggestions were given to Mr. Hinkel to pursue.

Motion to convene into executive session made by Rick P. and seconded by Todd R. roll call 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. seconded by Amy D. all aye. Motion carried.

Motion to adjourn made by Amy D. and seconded by Todd R. all ayes. Motion carried.

Adjourned

Minutes submitted by
Rick P
Clerk