

**School District of Luck
Regular Board of Education Meeting
October 23, 2017
7:00 P.M. Board Room
Minutes**

Meeting called to order by President Jacob Jensen at 7:00 P.M. Others present were Amy Dueholm, Todd Roehm, Kurt Stonesiefer, Rick Palmer, Brad Werner, Jason Harelson, Mary S. Lori P. , Lori D., Amy A. Brooklyn P. and Ms. Wagner from the Ledger.

Pledge of Allegiance.

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

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

Presentation of vouchers #82629-#82756 in the amount of \$228,725.30 presented for payment. Motion by Todd R. and seconded by Kurt S. all ayes. Motion carried.

Treasurer's report given by Amy D. Motion to approve it as presented made by Rick P. seconded by Kurt S. all ayes. Motion carried.

No citizens made a request to address the Board.

Reports

Brooklyn P student rep.provided the Board with a written report which highlighted the following topics. Senior meeting with Ms. Anderson have taken place already and pertained to application for scholarships, FAFSA and how it works, deadlines, community service hours, class credits, and future plans. Veterans Day program coming up, Sports wrap up and how the seasons are going, CIA, Fall Play and Cloverleaf update.

Superintendent Report

Mr. Hinkel supplied the Board with a written report. Topics included a report on trying to consolidate our Cardinal Logo into a common Logo. There are numerous styles being used and he is looking into narrowing it down to just one so that everyone uses the same one. More to come on the subject. He reported on the Energy Project and how a number of items on the punch list were getting done but there are still a few items he has to work on. He presented a proposal from Neola a company that specializes in

updating School Board Policy. Further consideration to be discussed. He updated the Board on the 3rd Friday count.

Elementary Principal Report

Mr. Harelson provided the Board with a written report and highlighted the following topics. The Luck Fire Dept was here on the 17th of Oct. and set up their Fire House. Children grades K-3 had the opportunity to go through it and learn many things about fire safety, The School garden provided many pumpkins so that the elem. Classes could have a pumpkin carving contest for each grade level. Lots of fun. Parent Teacher conferences were on the 16th and were a huge success. The Book Fair provided each student grades K-5 a free book. The joint inservice was very well supported by local businesses and a big thank you goes out to all who provided door prizes and supported the day.

High School Principal Report

Mr. Werner provided the Board with a written report that highlighted the following topics. He reported on the joint effort with Frederic and their staff for the recent inservice. There were 35 topics to be discussed and the teachers signed up for 5 sessions and then a break was taken and they were then assigned to the topics that had the most interest. Many comments afterwards expressed a very positive day for all. There have been several guest speakers lately at the HS. FFA Officer and Life Skills speaker for Mrs. Gavinski's class. Progress in the metal shop for a class to be offered. The purchase of a Drone to be used for instruction by Mr. Batylla. Trout in the classroom. The opening of Cafe Cardinaux. The 60 minute core class schedule seems to be working very well.

Board Member Reports

None

Community Education Report

Amy A. provided the Board with several handouts and highlighted a number of issues. She gave the Board a copy of the Newsletter and there was a lot of discussion about doing more and offering the Newsletter to more patrons in the District and more often. Amy will explore. She sent out over 2200 letters to the Alumni and they were able to give out over \$10,000 in Scholarships this year. GREAT JOB! She also highlighted the STEP program to help reduce tax burdens for elderly volunteers who help in the District. She also talked about a new effort to reach Birth to 4 children in our District and promote the Luck School to them with a Future Cardinal Shirt to them and maybe a welcome basket also.

New Business

Motion to approve staff to fill the roles of Leadership Roles/Mentorship that Mr. Hinkel and Principals recommended to the Board made by Rick P. and seconded by Kurt S. all eyes. Motion carried.

Motion to approve a .5% increase in the base wage schedule for the teachers and include steps and lane movements made by Rick P. and seconded by Kurt S. all ayes. Motion carried.

Motion to approve Teacher Contracts with change in the language pertaining to Liquidation damages and several other small language issues made by Amy D. and seconded by Kurt S. all ayes. Motion carried.

Motion to approve Directors Contracts and a 1% increase as recommended by Mr. Hinkel made by Amy D. and seconded by Rick P. all ayes. Motion carried.

Motion to approve Work Agreements which are the same as last year made by Kurt S. and seconded by Amy D. all ayes. Motion carried.

Discussion of 4 K program

Mr. Hinkel and Mr. Harelson provided the Board with a breakdown of potential costs and many important issues to consider if Luck would offer an onsite 4K program. Much time and effort has been put in exploring this option and the Board had many questions and comments on the possibility. After much discussion a motion was made by Kurt S. and seconded by Todd R. to offer a 4K program on site at the Luck school for the next school year. All aye. Motion carried.

Mr. Hinkel and Mr. Harelson have visited several sites that offer a Daycare program and presented the Board with an array of information and costs. They have also had a neighboring director visit our site and make some observations and comments on our facility and things that would need to be addressed. Lots of Board discussion and a motion was made by Rick P. and seconded by Kurt S. to pursue offering a program at Luck for 2018. All ayes. Motion carried.

Motion to approve the rewrite of Policy 671.2 Expense Reimbursement made by Todd R. and seconded by Amy D. all ayes. Motion carried.

Motion to approve a final Tax Levy of \$3,085,764.00 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 approve the final Budget for 2017-18 made by Todd R. and seconded by Amy D. all ayes. Motion carried.

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Motion to convene into Executive session per WI Stat. 19.85 (c) for employee employment and compensation made by Todd R. and seconded by Kurt S. Roll Call Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried.

Executive session

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

Motion by Rick P and seconded by Kurt S to approve a 2% raise for Brad Werner for 2016-17 and a 2% raise for 2017-18 and to add 10 days for the assignment of Co-Curriculum Director. All ayes. Motion carried.

Motion by Amy D. and seconded by Kurt S. for approve a 2% raise for Jason Harelson for the 2017-18 school year and to add 10 days for the assignment of Co-Curriculum Director. All aye. Motion carried.

Motion to adjourn made by Amy D. seconded by Rick P. all ayes. Motion carried

Adjourned

Minutes submitted by
Rick Palmer
District Clerk