

**School District of Luck
Regular Board of Education Meeting
September 25, 2017
6:00 P.M. Board Room**

Meeting called to order by President Jacob Jensen at 6:00 P.M. others present were Amy Dueholm, Todd roehm, Kurt Stoneseifer, Rick Palmer, Brad Werner, Jason Harelson, Dean Roush, Linda Olds, Aaron Arjes, Lori Denny and Brooklyn Peterson.

Pledge of Allegiance

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

Motion by Todd R. to approve the minutes as presented made by Todd R. and seconded by Kurt S. All Aye. Motion carried.

Presentation of the vouchers 82521-82628 in the amount of \$741,985.66. Motion by Rick P. and seconded by Kurt S. to approve payment. All Aye. Motion carried.

Treasurer's report given by Amy D. Motion to approve as presented made by Rick P. seconded by Todd R. All Aye. Motion carried.

Citizens request:

Dean R. just mentioned that he thought the flags should be located at the other end of the Board Room which would be proper flag protocol. Mr. Jensen made note that they would be changed for the next meeting.

Student Representative:

Brooklyn Peterson is the student rep for the 2017-18 school year. She highlighted the events for Homecoming week which included the bonfire, window decorating, dress up days, student activities and the parade and the big game vs. Prairie Farm. She talked about the success of football, volleyball, golf and cross country. Band and choir activities and FCCLA and the FFA tractor pull. Great start to the school year.

Superintendent Report:

Mr Hinkel provided the Board with a written report and highlighted the following items. He is in the final 2 for the position on the WIAA Advisory Board. An update on the State Budget and its effect on the school's budget. He gave a shout out to the Janitor staff for their work on cleaning up under the FB bleachers and Aaron A. for installing new speakers at the FB field. The DNR has trapped 1 bear so far on school property and said they would come back if requested.

Elementary Principal Report:

Mr. Harelson gave the Board a short written report and highlighted the following items. He has kicked off a campaign to highlight all the positive things happening at Luck Schools. Nancy Gill is heading this up. Picture day was Sept 22 and went well. Flu shots are happening soon, and Kinship is working with our students to set up mentors. Upcoming events include homecoming, parent teacher conf. and the fire dept. coming to discuss safety with the students.

High School Principal Report:

Mr. Werner provided an outline of 6 items that included a great start to the school year and a shout out to everyone who made it happen, ACP day was WEd. the 20th, The Cafe Cardinaux will be open in a few days, music dept received a grant of \$1,500 from Indianhead Chorus, and Educlimber is almost up and running.

No Board Member Reports

Technology Report:

Aaron Arjes stated that this last summer was extremely busy and highlighted some of the accomplishments he was able to get done. We are now a K-12 Chromebook School since adding 4 more Chromebook carts, All network closets have been upgraded and he passed around pre and post pictures, Amazing difference. 11 new projectors installed and the new website is just about ready to debut.

New Business

Motion by Rick P. and seconded by Amy D. to accept the resignation of Julianne Brahs as P.E. teacher and Coach. All Aye. Motion carried.

Motion to approve Sonja Jensen as Head Volleyball Coach made by Amy D. and seconded by Kurt S. Mr. Jensen abstained from all discussion. 4 ayes Jacob J. abstained. Motion carried.

Motion to approve Jennifer Werner as J.V. volleyball coach made by Rick P. and seconded by Amy D. All Ayes. Motion carried.

Motion to approve Kyle Johnson as the new P.E. made by Rick P. seconded by Kurt S. All Ayes, Motion carried.

Motion to approve Rick Berglund as wrestling coach made by Kurt S. and seconded by Amy D. All Aye. Motion carried.

Motion to approve Tyler Woller as Jr. High boys basketball coach made by Rick P. and seconded by Todd R. All Aye. Motion carried.

Motion by Todd R. and seconded by Rick P to approve the Youth Option application of a student. All Aye. Motion carried.

Discussion of 4-K Program:

There have been many discussions at the Board Level pertaining to our 4-K program being held at Balsam Lake and the possibility of bringing the program to Luck. Mr. Hinkel and Mr. Harelson have been meeting with all parties involved and are strongly looking at the program. The Board has authorized them to continue their discussions and bring back some more solid cost projections and plans to move the program to Luck. Action will most likely take place at the October or November meeting.

WASB Search Contract:

WASB has sent a follow-up letter to their services they provided in our Supt. search. They will be doing a meeting with the Board and New Supt. as part of their services. Mr. Hinkel to line up time and date. Most likely before our next regular Board Meeting in Oct.

Motion by Kurt S. and seconded by Amy D. to accept Mr. Harelson report on Achievement Gap Reduction Report. All Aye. Motion carried.

Approve Cash Flow borrowing. Motion by Rick P to accept Sterling Bank's Bid for short-term cash flow borrowing as allowed by State Statute. Up to \$600,000.00 seconded by Kurt S. All Aye. Motion carried.

First reading of updated Policy 671.2 on expense reimbursements. Some discussion and minor changes suggested. No Action. Will come back for final approval.

Motion by Todd R. and seconded by Amy D to approve the new Board Committee assignments as presented by Mr. Hinkel. All Aye. Motion carried.

Motion to convene into executive session 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 reconvene back to Open Session by Amy D. 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.

No official action taken.

Motion to adjourn by Rick P. seconded by Todd R. All Aye. Motion carried. Adjourned

Minutes submitted by
Rick Palmer, Board Clerk