



Core Values that Guide Our Decision-making:



Perseverance, Respect, Integrity, Community, Excellence

**School District of Luck
Regular Board Meeting
July 23, 2018
6:00 P.M. Board Room
AGENDA**

- | | |
|--|----------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Check Register | |
| b. Pcard Register | |
| c. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| e. Facility Study Report, Cesa 10 | |
| f. Insurance Report, Pam Stratmoen | |
| 7. New Business | |
| a. Discussion/Approval of Health Insurance | |
| b. Identification of Academic Standards and Educational Options | Jason Harelson |
| c. Approval of Speech Pathologist | Jason Harelson |
| d. Approval of Early Graduation Request | Brad Werner |
| e. Approval of Athletic Trainer Agreement | Brad Werner |
| f. Approval of Handbook Changes | Cory Hinkel |
| g. Approval of Signatures for School Accounts | Cory Hinkel |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2018-2019 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Board of Education
Facilities Study Building
Walk-Through
810 South 7th Street
Luck, Wi 54853
August 16, 2018
9:00 a.m.**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the Facilities Study Building Walk-Through will be held on August 16, 2018 at 9:00 a.m. where a number of the School Board members will be in attendance.

1. No official school board business will be conducted.
2. Possible Board Members in attendance: Jacob Jensen, Amy Dueholm, Todd Roehm, Kurt Stonesifer and Rick Palmer



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**School District of Luck
Regular Board Meeting
August 27, 2018
6:00 P.M. Board Room
AGENDA**

- | | |
|--|--------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes and Special Meeting | Rick Palmer |
| 3. Presentation of Vouchers | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Vouchers | |
| b. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| e. School Garden, Carolyn Peterson | |
| 7. New Business | |
| a. Approval of Restraint and Seclusion Report | Cory Hinkel |
| b. Approval of Substitute Teacher Pay Rate | Cory Hinkel |
| c. Resignation of Basketball Coaches | Brad Werner |
| d. Rtl/PBIS/Tech Team and Mentor Approvals | Cory Hinkel |
| e. Approval of Childcare Workers | Cory Hinkel |
| f. Discussion on Neola Policies | Cory Hinkel |
| g. Discussion on Facility Study | Jacob Jensen |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2018-2019 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
September 24, 2018
6:00 P.M. Board Room
AGENDA**

- | | |
|---|----------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. Vouchers | |
| b. Pcard | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Student Board Report , Julianna Thompson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Academic and Career Planning, Jacklyn Anderson | |
| 7. New Business | |
| a. Approval of Special Education Paraprofessional | Jason Harelson |
| b. Approval of Music Field Trip | Brad Werner |
| c. Approval of Start College Now and Early College Credit Program | Brad Werner |
| d. Approval of JV Boys Basketball Coach | Brad Werner |
| e. Approval of Junior High Boys Basketball Coach | Brad Werner |
| f. Approval of Cash Flow Loan/Line of Credit for up to \$1,000,000 | Cory Hinkel |
| g. Review of Neola Policies | Cory Hinkel |
| h. Discussion on Facility Study | Jacob Jensen |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Personnel Leave | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
October 22, 2018
6:00 P.M. Board Room
AGENDA**

- | | |
|---|----------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. Vouchers | |
| b. Pcard | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Student Board Report , Julianna Thompson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Summer School Report , Renee Gavinski | |
| g. Finance Report, Victor Drost | |
| 7. New Business | |
| a. Approval of Final Total Revenue and Levy for the 2018-2019 School Year | Cory Hinkel |
| b. Approval of Final Budget Adoption for the 2018-2019 School Year | Cory Hinkel |
| c. Approval of Academic and Career Planning | Brad Werner |
| d. Approval of Childcare Worker | Cory Hinkel |
| e. Approval of Part-Time Special Education Paraprofessional | Jason Harelson |
| f. Approval of Junior High Boys Basketball Coaches | Brad Werner |
| g. Review of Neola Policies 5000-9000 | Cory Hinkel |
| h. Discussion on Facility Study/Referendum | Jacob Jensen |
| i. | |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Personnel Issues, Student Request | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Special Board Meeting
November 6, 2018
6:00 pm Board Room**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. New Business
 - a. Facility Survey Discussion Luke Schultz
 - b. Approval for CESA 10 to secure request for proposals for Architect and Engineering firms on behalf of the district

3. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Personnel Leave

4. Reconvene to Open Session with Possible Action on Executive Session Items

5. Motion to Adjourn



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**School District of Luck
Regular Board Meeting
November 26, 2018
6:00 P.M. Board Room
AGENDA**

- | | |
|---|--------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. Vouchers | |
| b. Pcard | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Student Board Report , Julianna Thompson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Audit Report, Larry Stotz | |
| g. Food Service Report, Ione DeNucci | |
| 7. New Business | |
| a. Discussion on Referendum Options | Luke Shultz |
| b. Approval of Referendum Legal Services | Cory Hinkel |
| c. Approval of Referendum Financial Services | Cory Hinkel |
| d. Approval of activity fund for Class of 2024 | Brad Werner |
| e. Resolution to Adopt Policies | Cory Hinkel |
| f. Approval of Job Descriptions | Cory Hinkel |
| g. Approval of Crisis Manual | Cory Hinkel |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Personnel | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
December 19, 2018
6:00 P.M. Board Room
AGENDA**

- | | |
|---|--------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. Vouchers | |
| b. Pcard Detail | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Student Board Report , Julianna Thompson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Childcare Report , Gretchen Frenedt | |
| 7. New Business | |
| a. Discussion/Approval of Administrative Guidelines | Cory Hinkel |
| b. Discussion of Athletic Coop Agreement | Cory Hinkel |
| c. Approval of Renewal CESA 11 Financial Services | Cory Hinkel |
| d. Approval of Community Education Contract | Cory Hinkel |
| e. Discussion and Review of School Safety Drill | Brad Werner |
| f. Discussion/Approval of Resolution for Operational Referendum | Cory Hinkel |
| g. Discussion/Approval of Resolution for Building Referendum | Cory Hinkel |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Personnel | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Special Board Meeting
January 4, 2019
7:00 a.m. Boardroom**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. New Business
 - a. Discussion on Referendum

 - b. Consideration and Possible Approval of Resolutions
 - i. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Five Years for Non-Recurring Purposes

 - ii. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,500,000

 - iii. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$9,500,000

3. Motion to Adjourn



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**School District of Luck
Special Board Meeting
January 9, 2019
7:00 a.m. Boardroom**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. New Business Luke Schultz
 - a. Discussion on Referendum

3. Motion to Adjourn



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**School District of Luck
Regular Board Meeting
January 28, 2019
6:00 P.M.
Board Room
AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Review and Approval of [Previous Meeting Minutes](#) Rick Palmer
3. Presentation of Vouchers Amy Dueholm
 - a. [Vouchers](#)
 - b. [P-Card Detail](#)
4. [Treasurer's Report](#) Amy Dueholm
[Fund 60](#)
5. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
6. Reports
 - a. [Student Representative](#), Julianna Thompson
 - b. [Superintendent](#), Cory Hinkel
 - c. [Elementary Principal](#), Jason Harelson
 - d. [High School Principal](#), Brad Werner
 - e. Board Member Reports
 - F. [District Strategic Plan](#), Administrative Team
7. New Business
 - a. [Approval of Open Enrollment Seats for 2018-2019 School Year](#) Cory Hinkel
 - b. [Approval of Support Staff Retirement](#) Jason Harelson
 - c. Approval of Coaches [Resignation Resignation Resignation](#) Brad Werner
 - d. [Approval of Coop Agreement](#) Cory Hinkel
 - e. [Discussion/Approval of Coaches Clinic/Tournament Administrative Rule](#) Cory Hinkel
 - f. [Approval of Construction Management Agent Agreement](#) Cory Hinkel
 - g. [Approval of Wellness Policy](#) Cory Hinkel
 - h. Discussion/Update on Referendum Informational Meetings Cory Hinkel
8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: [Superintendent Evaluation](#)
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



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**School District of Luck
Regular Board Meeting
February 25, 2019
6:00 P.M.
Board Room
AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Review and Approval of [Previous Meeting Minutes](#) Rick Palmer
3. Presentation of Vouchers Amy Dueholm
[VouchersJanuary 28 2019 reg board minutes](#)
[P-Card Detail](#)
4. [Treasurer's Report](#) Amy Dueholm
[Fund 60](#)
5. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
6. Reports
 - a. [Student Representative](#), Julianna Thompson
 - b. [Superintendent](#), Cory Hinkel
 - c. [Elementary Principal](#), Jason Harelson
 - d. [High School Principal](#), Brad Werner
 - e. Board Member Reports
 - f. [Curriculum Report](#), Brad Werner and Jason Harelson
 - g. [Achievement Gap Reduction Report](#), Jason Harelson
7. New Business
 - a. Approval of [Teacher Retirement](#) Brad Werner
 - b. Approval of [Childcare Worker Changes](#) Cory Hinkel
 - c. [Approval of Policy Updates](#) Cory Hinkel
 - d. [Discussion/Approval of School Closing Make up Days](#) Cory Hinkel
 - e. Approval of Baseball [Volunteer Coaches](#) Brad Werner
 - f. Discussion/Approval of [Soil Boring Quote](#) Cory Hinkel
 - g. Discussion of Referendum/[Upcoming Meetings](#) Cory Hinkel
 - h. Approval of [Early College Credit Program](#) Application Brad Werner
 - i. Approval of [Start College Now](#) Application Brad Werner
8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Personnel Issue, [Administrative Evaluations](#)
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn





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**School District of Luck
Regular Board Meeting
March 25, 2019
6:00 P.M. Board Room
AGENDA**

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|--|----------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. Vouchers | |
| b. Pcard Detail | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Student Representative , Juliana Thompson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Special Education Report , Laurie Johnson | |
| g. Spanish Trip, Torrie Greer | |
| h. Steam Project , Carolyn Peterson | |
| 7. Old Business | |
| a. Second Reading of Policy Changes | Cory Hinkel |
| 8. New Business | |
| a. Approval of Educational Aide Resignation | Jason Harelson |
| b. Approval of Spanish Trip | Brad Werner |
| c. Approval of 2019-2020 Calendar | Cory Hinkel |
| d. Approval of Coaching Resignation | Brad Werner |
| i. JH Girls Basketball | |
| ii. JH Wrestling | |
| e. Approval of Coaching Hires | Brad Werner |
| f. Approval of Wrestling Coop | Brad Werner |
| g. Approval of Educational Aide | Jason Harelson |
| 9. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2019-2020 Staffing | |
| 10. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
April 29, 2019
6:00 P.M. Board Room
AGENDA**

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|--|--------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. PCard Detail | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Student Representative , Julianna Thompson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Summer School , Renee Gavinski | |
| g. FCCLA Presentation , Renee Gavinski | |
| 7. New Business | |
| a. Reorganization of Board Officers | Jacob Jensen |
| b. Approval of CESA 11 Delegate | Jacob Jensen |
| c. Discussion/Approval of Board Committees | Jacob Jensen |
| d. Approval of Board Meeting Calendar | Cory Hinkel |
| e. Approval of 2019-2020 Calendar | Cory Hinkel |
| f. Approval of Budget Adjustments | Cory Hinkel |
| g. Approval of Seasonal Janitorial Worker | Cory Hinkel |
| h. Approval of Coaching Resignation | Brad Werner |
| i. Approval of Letters of Intent- Staff List | Cory Hinkel |
| a.. Teacher | |
| b. Support | |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2019-2020 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
May 20, 2019
6:00 P.M. Board Room
AGENDA**

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|---|--------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Vouchers | |
| b. Pcard | |
| c. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| e. Community Education, Amy Aguado | |
| f. Referendum, Luke Schultz | |
| 7. New Business | |
| a. Approval of First Reading Policy Changes | Cory Hinkel |
| b. Approval of Adjustments to Breakfast and Lunch Meal Prices | Cory Hinkel |
| c. Approval of WIAA Membership Renewal | Cory Hinkel |
| d. Approval of Open Enrollment Applications | Cory Hinkel |
| e. Approval of Library Media Specialist | Brad Werner |
| f. Approval of Coaches | Brad Werner |
| g. Approval of Scholarship Fund 72 Checking Account | Cory Hinkel |
| h. Approval of Closing Activity Account CD | Cory Hinkel |
| i. Approval of School Photographer | Brad Werner |
| j. Approval of Official Pay for 2019-2020 | Cory Hinkel |
| k. Approval of 2019-2020 Teacher Salary Schedule | Cory Hinkel |
| l. Approval of Support Staff Pay Schedule | Cory Hinkel |
| m. Approval of Director Salary Increase | Cory Hinkel |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2019-2020 Staffing, Administrative Contracts. | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
June, 24, 2019
6:00 P.M. Board Room
AGENDA**

- | | |
|---|----------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. PCard Detail | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 5. Citizen Request to Address The Board | |
| a. Citizens who have signed up prior to the meeting; 3 minute limit | |
| b. Other / pre-approved | |
| 6. Reports | |
| a. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| e. AGR Report , Jason Harelson | |
| f. Strategic Plan Update , Administration | |
| 7. New Business | |
| a. Approval of Second Reading of Policy Changes | Cory Hinkel |
| b. Approval of Reorganization of School Structure | Cory Hinkel |
| c. Approval of Coaches | Brad Werner |
| i. Head Volleyball | |
| d. Approval of Sports Coop | Brad Werner |
| e. Approval of Resignation of Teacher
Werner | Brad |
| f. Approval of Resignation of Teacher
Harelson | Jason |
| g. Approval of Resignation of Educational Assistant | Jason Harelson |
| h. Approval of Fund Balance Resolution | Cory Hinkel |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Contracts | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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