

Core Values that Guide Our Decision-making:
Perseverance, Respect, Integrity, Community, Excellence

School District of Luck
Regular Board Meeting
25 July, 2016 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
4. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
5. Reports
 - a. Student Representative
 - b. Superintendent, Chris Schultz
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Maintenance Report, Larry Olson
 - g. Annual Activities Report, Chuck Holicky
6. New Business
 - a. Identification of Academic Standards per 120.12(13) and Educational Options per 118.57
 - b. Approval of Jr. High Football Coaching Staff Brad Werner
 - c. Approval of Student Support Coordinator recommendation Brad Werner
 - d. First Read of Policy 541.63, Night Lead Custodian
 - e. Approval to renew WASB Membership
 - f. Approval of new teacher salary schedule
 - g. Approval of 2% base wage increase
 - h. Approval of Budget Priorities and Compensation/Benefits Adjustments
 - i. Approval of Work agreements
 - j. Approval of Teacher contracts
 - k. Approval of Director Contracts
 - l. Approved Temporary Business Services Solution
7. Motion to Convene into Executive Session per Wisconsin Statute 19.85(1)
8. Reconvene to Open Session with Possible Action on Executive Session Items
9. Motion to Adjourn



Core Values that Guide Our Decision-making:
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School District of Luck
Regular Board Meeting
21 December, 2016 | 12:00 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
4. Treasurer's Report Amy Dueholm
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 – Logan Grey
 - b. Superintendent, Chris Schultz
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Technology – Aaron Arjes
 - g. Annual School Improvement Plan Report – Brad Werner, Jason Harelson
7. New Business
 - a. Approval of Staff Stipends for Professional Instruction Prep
 - b. Update on Board Retreat on 24-25 March
 - c. Update on issues and information surrounding 4K program
 - d. Discussion of Student Support Coordinator Position
8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(1)
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
27 February, 2017 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
4. Treasurer's Report Amy Dueholm
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 – Logan Grey
 - b. Superintendent, Chris Schultz
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Finance Report, Victor Drost
7. New Business
 - a. Request for approval to use outside promotions company to secure local and regional advertising for school calendars Chuck Holicky
 - b. Approval of CESA 11 Contract for Business Services for 2017-18
 - c. Approval of Middle School Athletic Director Brad Werner
 - d. Approval of Spring Sport Coaches Brad Werner
 - e. Approval and Acceptance of Letter of Resignation following end of contract, Don Kendzior Brad Werner
 - f. Approval and Acceptance of Letter of Resignation following end of contract, Jody Waterman Jason Harelson
 - g. Approval of contract for Elementary Principal
 - h. Approval of contract for Secondary Principal
8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(1)
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



Core Values that Guide Our Decision-making:
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**School District of Luck
Board Meeting
Monday, 26 April, 2017
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 | Amy Dueholm |
| 4. Treasurer's Report | Amy Dueholm |
| 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 | Logan Grey |
| b. Superintendent | Chris Schultz |
| c. Elementary Principal | Jason Harelson |
| d. High School Principal | Brad Werner |
| e. Community Ed. Report | Amy Aguado |
| f. Technology Report | Aaron Arjes |
| g. Board Member Reports | |
| 7. New Business | |
| a. Swearing in of Board Members | Jake Jenson |
| b. Election of Board Officers | Jake Jenson |
| c. FCCLA Student Presentation | Renee Gavinski |
| d. Approval of 2016-17 School Year Calendar | |
| e. Approval of 2016-17 Board Meeting Calendar | |
| f. Approval of Letters of Intent for Certified Staff | |
| g. Approval of Work Agreement Notices for Classified Staff | |
| h. Other Business Allowed by Wisconsin Statutes | |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(1) | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



Core Values that Guide Our Decision-making:
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School District of Luck
Board Meeting
Monday, 22 May, 2017
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
4. Treasurer's Report Amy Dueholm
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 Logan Grey
 - b. Superintendent Chris Schultz
 - c. Elementary Principal Jason Harelson
 - d. High School Principal Brad Werner
 - e. Finance Report Victor Drost
 - f. Food Service Report Ione DeNucci
 - g. Board Member Reports
7. New Business
 - a. Approval of 2017-18 School Year Calendar
 - b. Approval of 2017-18 Board Meeting Calendar
 - c. **Approval of New Social Studies Instructional Materials** **Ann Goldbach**
 - d. Approval of Open Enrollment Applicants
 - e. **Approval of PTO or Personal Leave language??**
 - f. Approval of recommendation to hire **new _____ teacher** **Brad Werner**
 - g. Approval of recommendation to hire **new elementary teacher** **Jason Harelson**
 - h. Approval of Adjustment to Breakfast and Lunch Meal Prices
 - i. Approve first read of Wellness Policy and Regulation Ione Barron
 - j. Other Business Allowed by Wisconsin Statutes
8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(1)
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn

