

Board Minutes of the Luck School Board
Regular Board Meeting
July 23, 2018
6:00 P.M.
Boardroom, Luck School

Meeting called to order by Jacob Jensen at 6:00 P.M. Absent was Board Member Rick Palmer In attendance were Amy Dueholm, Todd Roehm, Kurt Stoneseifer. Also in attendance were Cory Hinkel, Jason Harelson, Brad Werner, Mary Stirrat, Linda Olds, Pam Stratmoen, and Luke Schultz.

Pledge of Allegiance by all.

Motion by Kurt S. and seconded by Amy D. to approve the agenda as presented. All ayes. Motion carried

Motion by Amy D. and seconded by Kurt S. to approve the minutes of the previous meeting. All ayes. Motion carried.

Motion to approve the Treasurer's report made by Kurt S. and seconded by Amy D. all aye. Motion carried.

Motion by Todd R. and seconded by Kurt S. to approve vouchers number 83509-83586 for a total of \$354,571.22 all ayes. Motion carried.

No citizens requested to speak before the Board.

Reports.

Supt. Report by Mr. Hinkel. Mr. Hinkel highlighted a written report he had provided the Board. Items he presented were an update of the new Child Care program and progress on the rooms nad policies, summer projects including the redo of the gym and many paint projects, nad a review of the policy handbook being done by Neola.

Elementary Principal Report

Mr. Harelson provided the Board with a written handout and highlighted the following items. He is still in the process of getting ready for some Big changes for next year, shout out to the janitors and painters for all the projects they are doing, busy ordering books and supplies for next year and another shout out to Carolyn P. for all her hard work in the school garden.

High School Principal Report

Mr. Werner supplied the Board with a written report and highlighted the following areas. Summer workouts have been going well, NHS and their help with Music in the Park this year, working on Student Handbook revisions is almost done.

Board Members Reports.

None

Facility Study

Done by CESA 10 by Luke Schultz and Angie Summers was presented and gone over by the Board. There are many areas of the facility that were highlighted and need to be addressed by the Board and community. There was also a proposal of additional construction to be considered in the overall project. This will all be taken into consideration and studied much further by the Board and CESA 10 together. Community input will also be part of the process.

Insurance Report Under New Business

Pam Stratmoen the Districts Health Ins. broker made a presentation to the Board on the proposed increase in premium. After much discussion it was tabled and decided to have an additional meeting later on to decide on one of the options presented.

New Business

Motion by Todd and seconded by Amy to approve the "Identification of Academic Standards and Educational Options" All ayes. Motion carried.

Motion to approve Susan Carlin as the new Speech Path. made by Kurt S. and seconded by Amy D. All ayes. Motion carried

Motion to approve the early graduation requests made by 2 students made by Todd R. and seconded by Kurt S. All aye. Motion carried.

Athletic Trainer discussion

Tabled for later actio

Motion to approve the changes made to the Student Handbook made by Todd R. and seconded by Amy D. all ayes. Motion carried.

Motion by Kurt S. and seconded by Amy D. to add Stephanie Erb to the authorized signatures for school accounts. All ayes. Motion carried.

Motion by Amy D. and seconded by Todd R. to convene into Executive Session. Roll Call vote. Amy D. yes, Todd R. yes, Kurt S. yes, and Jacob J. yes. Motion carried.

Motion by Todd R. and seconded by Amy D. to reconvene into open session. Roll Call Amy D. yes, Todd R. yes, Kurt S yes, Jacob J. yes.

No Action taken on any Executive Session discussions

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

Meeting adjourned.

Minutes submitted by

Rick Palmer

Board Clerk

With assistance from Jason Harelson

Special Minutes for Luck School Board
August 1, 2018
6:00 P.M.
Boardroom

Meeting called to order by Jacob Jensen at 6:00 p.m. All Board Members present along with Cory Hinkel, Brad Werner, Jason Harelson, Pam Stratmoen, Larry O. Amy A. Aaron A. Dean R. Linda Olds, Mary S. and Luke Schultz via ITV.

Pledge of Allegiance by All

A printout of al the health insurance options was gone over by the Board and representative Pam S. Motion by Rick P. and seconded by Todd R. to approve the option which will incorporate an HRA into the mix and hopefully not cost our employees additional dollars. All ayes. Motion carried.

Athletic Trainer Contract

A contract has been negotiated by Mr. Hinkel with St. Croix Medical Center for services. He presented the contract with options and a motion was made by Todd R. and seconded by Kurt S. to approve the 1 hour per day contract but that additional time may be added by Mr. Hinkel if this is not enough. All ayes. Motion carried.

Facility Study.

Luke S. went through the report with the Board and answered many questions. It was decided to schedule a walk through of the entire facility with him and the full Board soon before any major decisions will be made. No official action taken.

Motion by Rick P. and seconded by Amy D. to adjourn. All ayes. Motion carried.

Meeting Adjourned

Minutes submitted by
Rick Palmer
District Clerk

Board Minutes of the Luck School Board
Regular Meeting of Sept. 24, 2018
6:00 P.M.
Boardroom Luck School

Meeting called to order by Pres. Jacob Jensen at 6:00 P.M.. Absent was Board member Rick Palmer. In attendance were members Amy Dueholm, Todd Roehm, and Kurt Stonesiefer. Others present were Brad W. Jason H. Jacklyn Anderson, Mary Stirrat, Luke from CESA and Linda Olds.

Motion by Kurt S. and seconded by Amy to approve the agenda as presented. All ayes. Motion carried.

Pledge of Allegiance by All

Motion by Todd R. and seconded by Kurt S. to approve the minutes of the previous meeting. All Ayes. Motion carried.

Motion by Todd R. and seconded by Amy D. to approve vouchers #83659-83780 in the amount of \$207,974.57 All Ayes. Motion carried.

Motion by Kurt S. and seconded by Todd R. to approve the Treasurer's report as presented by Amy D.. All Ayes. Motion carried.

Citizen Request to speak before the Board.

No Requests

Reports.

Student Report: The new student rep to the Board this year is Julianna Thompson. She impressed the Board with a well written and documented 3 page report. She highlighted numerous student activities in athletics, Student council and all their work for homecoming, numerous student groups such as NHS, Yearbook and others and all the work going on by students to make these groups function. He last item was about the new foreign Exchange students at Luck this year. Great Report !

Supt. Report

Mr. Hinkel had a written report and highlighted the following. An update of all the Maintenance projects and the Gym. A child Care Update project and an enrollment of 42 at this time. 3rd Friday count of students. School Safety grant and plans to implement it.

Elementary Principal Report

Mr. Harrelson provided the Board with a written report and proceeded to highlight the following items. The Prairie Fire performance which was last week, Child Care up and running and the new on site 4K program is going great. Picture day is Friday the 21st. RTI update, teams are getting organized and Mrs. Pedersen is part of all of them. Continue work on beefing up on math resources.

High School Principal Report

Mr. Werner provided the Board with a written report and proceeded to highlight the following items. Site visits to Nexen and Schaffer Welding. He is still working with WITC to collaborate more learning opportunities for our students. A site visit to Shell Lake with guidance and Principal. A review of a Trimester exploration. Middle school transition and getting off to a great start of the school year.

Board Member Reports.

None

Academic and Career Planning

Jacklyn Anderson gave the Board an update and overview of what she has been doing for this area and how she has been working with the students and staff to pull this all together.

New Business

Motion by Kurt S. and seconded by Todd R. to approve Anne Petrie as a new Para for the Special Ed department. All ayes. Motion carried.

Motion by Amy D. and seconded by Todd R. to approve the tentative agenda for a Music Field Trip to Disney in Florida for the spring of 2019. All aye. Motion carried.

Mr Werner presented a new program which is very similar to Youth Options called Start College Now. Motion by Todd R. and seconded by Amy to adopt the new program. All ayes. Motion carried.

Motion by Amy D. and seconded by Todd R. to approve Alan Tomlinson as JV Boys Basketball coach. All ayes. Motion carried.

Junior High Basketball Coach

Tabled

Approval of Cash Flow Loan

Motion by Amy D. and seconded by Kurt S. to accept Sterling Banks proposal for a Line of Credit Up to \$1,000,000.00. Roll Call vote. Amy D. yes, Todd R. yes, Kurt S. yes. And Jacob J. yes. Motion Carried.

Review of Neola Policies 0000-4000

No action needed at this time. Discussion only.

Discussion of Facility Study

The Board went over the Facility Study and discussed possible options. No Action Taken

Motion by Todd R. and seconded by Kurt S. to convene into Executive Session. Roll call vote.

Todd R. yes, Amy D yes, Kurt S. yes, Jacob J. yes. Motion carried.

Reconvent into open session.

Motion made by Kurt S. to reconvene into open session, seconded by Amy D. roll call vote.

Amy D. yes, Todd R. yes, Kurt S. yes, Jacob J. yes. Motion carried

No Action Taken On Closed Session

Motion to adjourn by Todd R. and seconded by Kurt S. All ayes. Motion carried

Adjourned

Minutes submitted by

Rick Palmer with the assistance of Jason H.

Board Minutes of the Luck School Board
Regular Board Meeting
October 22, 2018
6:00 P.M.
Boardroom Luck School

Meeting called to order by Pres. Jacob Jensen, Also present were Board members Amy Dueholm, Todd Roehm, Kurt Stonseifer, and Rick Palmer, Jason Harelson, Brad Werner, Renee Gavinski, Julianna T Mary Stirrat, Linda Olds and Victor Drost.

Pledge of Allegiance by all

Motion by Kurt S. and seconded by Amy D to approve the agenda as presented. All ayes.
Motion carried.

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

Motion by Rick P. and seconded by Kurt S. to approve vouchers # 83781 through # 83898 in the amount of \$185,117.13. All ayes. Motion carried.

Amy Dueholm presented the Treasurer's report. Motion by Todd R. and seconded by Rick P. to approve as read. All ayes. Motion carried.

Citizen request to address the Board
None

Reports

Julianna Thompson did a great job in updating the Board on all the student happenings and events. The Board really appreciates having a student rep on the Board and Julianna is doing a fantastic job and representing the student body extremely well.

Superintendent Report

Mr. Hinkel supplied the Board with a short written report and elaborated on it. He reported on all the opportunities that the community members had to attend the walk throughs that were given. He was a little concerned with the lack of people but those that did come had some very good questions and input. The new set up for parent teacher conferences seemed to be a big hit with all teachers and staff being in the big gym instead of their own classrooms. Many positive comments. Reported that the new required safety plan of 90 pages has been completed.

Elementary Principal Report

Mr. Harelson furnished the Board with a written report. He highlighted an all school assembly for Homecoming week and it was a huge success. First time the elem. Has been fully involved in the homecoming activities. 6th grade did the entry decorations with items from the school garden. The Book fair that goes on during conferences set a record for sales. Big shout out to numerous businesses and groups who gave generous donations.

High School Principal Report

Mr Werner furnished the Board with a written report and highlighted the following involvement of the Elem in Homecoming events even the Nest children were involved. Lots of positive comments on having the conferences in the big gym, many parents appreciated the set up. He talked about a preliminary bell schedule for a 6 period day schedule and described how it might look. He spelled out what he felt the next 5 or 6 steps may be in developing it.

Board Member Report

None

Summer School Report

Mrs. Gavinski has done an outstanding job developing and monitoring the joint summer school with Unity. It has been a wonderful program for our students. Numbers were down a little this year but the enthusiasm was not. Those students who participated had a wonderful time and planning has already begun for next year.

Financial Report

Victor Drost reported to the Board that everything was going very well and that he is getting a handle on all the new pre-k 4 and Child care program accounting issues. The Budget is on track and he expressed the need for the \$300,000.00 revenue override referendum.

New Business

Approval of final Budget. Mr Hinkel and Mr. Drost presented the Board with a final draft of the total budget. It had very few adjustments from the one presented at the Annual Meeting. It was presented in the format required by the DPI. Motion by Todd R. and seconded by Rick P. to adopt the Budget as presented. All ayes. Motion carried.

Mr. Werner presented the Board with a paper copy of the (Luck Academic and Career Plan) and highlighter a few areas of it. Motion by Rick P. and seconded by Kurt S. to adopt the plan as presented. All ayes. Motion carried.

Motion by Todd R. and seconded by Amy d. To hire Renae Adams to work in the Child Care program (Nest). All ayes. Motion carried.

Motion by Kurt S. and seconded by Todd R. to hire Ellie von Luede to work as a Special Education Paraprofessional. All ayes. Motion carried.

Motion by Rick P and seconded by Kurt S. to approve Matt Larusso and Geoff Laudon as coaches for the 7th and 8th grade Basketball coaches. All ayes. Motion carried.

Neola Policies.

No Action at this time

Discussion on Facility Study. There was a lot of discussion on the possible referendum. All action was tabled and there will be more information and discussion at a Special meeting on Nov. 6th at 6 p.m.

Motion by Amy D. to convene into Executive session 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 into open session by Kurt S. 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

Open session

No official action on any closed session item.

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

Adjourned

Minutes submitted by

Rick Palmer

Clerk

Special Meeting of Luck School Board
November 6, 2018
6:00 P.M.
Luck Board Room

Meeting called to order by Board Pres. Jacob Jensen, present were Todd Roehm, Amy Dueholm, Kurt Stonseifer and Rick Palmer. Also present were Jason Harelson, Brad Werner, Mary Stirrat, Linda Olds, Luke Schultz and Paul Wurtz.

Pledge of Allegiance by all

Motion to approve the agenda as presented by Amy D. and seconded by Todd R. all aye, Motion carried.

Discussion of referendum survey and its results. Luke S. from CESA 10 who helped put together the survey joined in the discussion. The Board was thankful for all those who returned the survey and made comments. The Board did this to try and define the direction they should go but after much discussion about it, it was felt that it was rather inconclusive. Option 1 was around 88 people and if you added option 2 and 3 together it totalled almost the exact same as 1. Maybe a flaw in the way it was worded or or own interpretation. There was a lot of further discussion and by consensus the Board directed Luke to come back with some numbers and ideas in the 8 million dollar range for the Board to discuss and possibly consider. In order to do this Luke needed to be granted authority to seek RFPS from some architectural firms to help firm up the numbers,

Motion by Rick P. and seconded by Amy D. to authorize Luke to seek RFPS from a list of Architects that the Board agreed upon. All ayes. Motion carried.

Motion to convene into Executive session by Todd R. and seconded by Kurt S. roll call vote Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried.

Motion to reconvene into open session 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

No action of any kind on Executive session items.

Motion to adjourn by Rick P and seconded by Todd R. all aye. Motion carried.

Adjourned

Minutes submitted by
Rick Palmer
Clerk

Board Minutes of the Luck School Board
Regular Board Meeting
November 26, 2018
6:00 P.M.
Boardroom Luck School

Meeting called to order by Board Pres. Jacob Jensen, present were Board Members Amy Dueholm, Todd Roehm, Kurt Stonesifer and Rick Palmer. Also present were Jacob Harelson, Brad Werner, Mary Stirrat, Linda Olds, Ione DeNucci, Luke Schultz, and auditor Larry Stotz.

Pledge of Allegiance by All

Motion by Kurt S. and seconded by Todd R. to approve the agenda as presented. All aye. Motion carried.

Motion by Todd R. and seconded by Kurt S. to approve the minutes of Oct. 22 regular meeting and Nov. 6th Special meeting. All aye. Motion carried.

Motion by Rick P. and seconded by Todd R. to approve vouchers # 83899-84037 in the amount of \$588,740.46. All aye. Motion carried.

Treasurer's report was read by Amy D. Motion by Kurt S and seconded by Todd R to approve the Report as read. All aye. Motion carried.

Citizen request to speak before the Board. None

Student Report by Julianna Thompson

Julianna gave the Board a very detailed 2 page report on what has been taking place at school and by students. She highlighted the National FFA conference in Louisville that a number of students attended. State FB championship game, Veterans Day Program, Fall Pops concert Special recognition of many athletes for all conf and even State honors. She also highlighted future events such as the Luck Holiday Exp. and the upcoming Pancake fundraiser.

Superintendent Report

Mr. Hinkel gave the Board a written report and highlighted the following items. District School Wide Report Card from the DPI". The District has shown a steady improvement in several areas and an overall better score. The great community support fo the Football team and all fall sports, Staff websites are showing great improvement and enthusiasm, any interest in the State Convention (non was expressed) and a report on New Paradigm partners and whether we may or may not continue to be part of it.

Elementary Principal Report

Mr. Harelson provided the Board with a written report and highlighted the following items. He too talked about the improvement in the State Report Card, he gave a shout out to the peer observations, leadership team, Rti team, PBIS team, and Tech team, for all their work and encouragement to other team members and staff.

High School Principal Report

Mr. Werner provided the Board with a written report and highlighted the following items. He too talked about the improvement of the School Report Card. He talked about areas where we could see potential growth and used RTI, PBIS Schedules and in house counseling services, Spark Coaching and others, He also presented a preliminary sample schedule of what the new schedule may look like with 58 minute periods.

Board members Reports

None

Audit Report

Larry Stotz passed out copies of the 2017-18 Annual Audit Report that will be submitted to the DPI. He went over several areas and commended our accounting staff and Administration on doing an excellent job in their duties and documents needed to assure a proper audit. After about 20 minutes of discussion he concluded by saying there were no deficiencies of any kind that he needed to note in his report.

Food Service Report

Ione DeNucci provided the Board with a written report of her year so far and highlighted some of her challenges such as paperwork, negative accounts, new programs and DPI review coming up. She noted her successes as higher participation numbers, wellness policy recognition from the state of WI, and a participation of 55 to 58% in the breakfast program.

Board Discussion of Referendum Options

Luke Schultz went over a few more numbers and options with the Board. The Board is still contemplating just what the right option is and are not comfortable with the numbers or the survey so far. It was decided to table the decision and have a special meeting in early Dec. to get an Architect on Board to narrow down the costs estimates.

Referendum Legal Services.

Motion by Rick P and seconded by Amy D. to approve Quarles and Brady as our Legal Services for any Referendum we may do. All ayes. Motion carried.

Financial Services

Motion by Amy D, and seconded by Kurt S. to approve PMA as our Financial Service Company for any referendum services we may need. All aye. Motion carried.

Motion to approve an Activity Fund for the class of 2014 made by Amy D. and seconded by Kurt S. All aye. Motion carried.

Job Descriptions rewrite

Mr. Hinkel passed out the list of Job Descriptions that he has recently redone and asked the Board to approve them. Motion by Rick P. and seconded by Todd R. to approve the list of new and or revised job descriptions from current policy . All aye. Motion carried.

Crisis Manual

Motion by Kurt S and seconded by Rick P. to approve the new and revised Crisis Manual presented by Mr. Hinkel. All ayes. Motion carried.

Motion to convene into Executive session per WI 19.85(c) for discussion of an employee made by Kurt S. and seconded by Rick P. Roll call vote. Todd R. yes, Amy D. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried.

Motion to reconvene into Open Session made by Todd R. and seconded by Amy D. Roll Call vote, Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes and Jacob J. yes. Motion carried

There was no action taken on any closed session items.

Motion to adjourn made by Rick P. and seconded by Amy D. All aye. Motion carried.

Minutes submitted by

Rick Palmer

Board Clerk

Minutes of Special Board Meeting
December 5, 2018
7:00 A.M.
Board Room

Meeting called to order at 7:00 A.M. by Board Pres. Jacob Jensen, also present were Amy Dueholm, Todd Roehm, Kurt Stonesifer, Rick Palmer. Brad Werner, and Jason Harelson.

Pledge of Allegiance by All

The topic of discussion was the selection of an Architectural firm to solidify some of the referendum numbers and enter into a specific agreement with them for their services. Mr. Hinkel and Board Members Rick Palmer and Amy Dueholm had interviewed a firm the day before. After much discussion and contract review a motion was made by Kurt S. and seconded by Rick P. to enter into a contract with Wold Architects. All aye. Motion carried.

Motion by Todd R. and seconded by Kurt S. to adjourn the meeting. All aye. Motion carried.

Meeting adjourned

Minutes submitted by
Rick Palmer
Board Clerk

Board Minutes of the Luck School Board
Regular Board Meeting
December 19, 2018
6:00 P.M.
Board Room

Meeting called to order by Pres. Jacob Jensen at 6:00 p.m. Present were Board members Amy Dueholm, Todd Roehm, Kurt Stonesifer, and Rick Palmer. Also present were Elem Prin. Jacob Harelson, H.S. Prin. Brad Werner, Mary Stirrat, Gretchen Frenndt, and Mary Stirrat.

Pledge of Allegiance by All

Motion by Todd R. and seconded by Kurt S.. to approve the agenda as presented, all ayes.
Motion carried.

Motion by Todd R. and seconded by Amy D. to approve the minutes of the previous meeting, all aye. Motion carried

Motion by Rick P. and seconded by Todd R. to approve vouchers numbers 84038-84123 for a total of \$303,239.96 all aye. Motion carried.

Treasurer's report given by Amy D. Motion to approve as read by Rick P. and seconded by Todd R. all ayes. Motion carried.

Citizens request. No one signed up to address the Board.

Student Report

Julianna Thompson was not able to attend but supplied the Board with a detailed report. She highlighted the current sports seasons and the accomplishments of our students so far. She also talked about the recent fruit sales which were a record. The ELF trip and the Cardinal caravan.

Superintendent Report

Mr. Hinkel supplied the Board with a written report. He highlighted the follow items. A visit from one of our Senators who checked out our Tech Ed department, the Cardinal Caravan and how successful it has been and a shout out to ALL those involved. He is looking for a 10 passenger type van as many of our activities we are just above the number of students that would fit in our regular vans. There will be a joint PAC meeting on March 26 for all the CESA schools and we are to let him know if we want to attend.

Elementary Principal Report

Mr. Harelson supplied the Board with a written report and highlighted the following items. A very successful Christmas concert on Dec.13 for grades 1,3,and 5. A P.J. movie day for the all school celebration. A decision of Math tools has been made to support our RTI ;program. Winter clothes donations are being put to good use. And enrollment is up 4 students in the Elem.

High School Principal Report

Mr. Werner supplied the Board with a written report and highlighted the following items. The Fab Lab grant for \$25,000.00 has been completed and submitted, fingers crossed. CIA day celebration 2 was a huge success, big shout out to ALL involved. Spirit week will have a dance this year on Feb.2 . and the Senators visit to the TEch Ed dept.

No Board Members Reports.

Child Care Report

Gretchen Frendt supplied the Board with an update on how they program was running and how successful it has been. Numbers are just about what was expected as is the need for staffing. The center has had many visitors and all have been impressed so far. Gretchen feels that the extra door added had worked well as has the room dividers that help designate areas. All seems to be very positive and the atmosphere is great.

Administrative Guidelines.

Mr. Hinkel has developed Admin. Rules for a number of items that include: Donation of Sick Days:Use of District Facilities: And Expense Reimbursement: Motion by Kurt S. and seconded by Rick to approve the Admin. Rules as presented. All ayes. Motion carried.

Athletic Coop Agreement.

Mr. Hinkel clarified a number of issues pertaining to the agreement for cost sharing, naming, uniforms etc. for our Coop arrangements. Motion by Kurt S. and seconded by Rick P. to approve the statement of coop agreements as presented. All aye. Motion carried.

CESA Financial Services

Motion to approve the CESA financial services agreement as presented for the 2019-20 School year made by Todd R. and seconded by Amy D. all aye. Motion carried.

Community Ed. Contract

Motion by Rick P. and seconded by Kurt S. to approve the new contract for Amy A, which makes the position a Salaried position and not hourly. All aye. Motion carried.

Discussion of School Safety Drill. A copy of the report required by the state was passed out and all Board members reviewed it. The consensus was a job well done.

Operational Referendum

Tabled for a special meeting.

Resolution for Building REferendum

Tabled for a special meeting.

Motion to convene into executive Session made by Rick P and seconded by Todd R. Roll call vote, Amy D. yes, Todd R. yes, Kurt S yes, Rick P. yes, Jacob J. yes. Motion carried.

Motion to reconvene into open session maede by Todd R. and seconded by Amy D. Roll call Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried.

Decision to hold a Special Meeting on Jan 4 at 7 A.M. to discuss and take action on 2 referendum questions.

Motion to adjourn the meeting made by Rick P. and seconded by Kurt S. All aye. Motion carried.

Meeting adjourned

Minutes submitted by

Rick Palmer

Board Clerk

Minutes of Special Board Meeting
January 9, 2019
7:00 A.M.
Boardroom of Luck Schools

Present were Board Members Jacob Jensen, Todd Roehm, Amy Dueholm, Kurt Stonesifer and Rick Palmer. Supt Cory Hinkel. Also present were Jason Harelson, Brad Werner, Luke Schultz and associate, and Representation from Wold Architects.

Meeting called to order by Jacob J. at 7 a.m.

Pledge of Allegiance by all.

Motion to approve the agenda as presented made by Rick P. seconded by Todd R. all aye.
Motion carried.

Followed was a discussion on the upcoming referendum. On the table for discussion were the following topics. Preliminary design drawings and changes, Timeline for marketing, Theme for the promotion, "Achieving Excellence Together", Marketing documents to include many types such as yard signs by YES group, newspapers, meetings, website and banners, and others. An update on interviews with staff for public awareness.

There were no motions for action. All topics were simply decided by consensus and further discussion.

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

Adjourned

Minutes submitted by
Rick Palmer
Board Clerk

Board Minutes of the Luck School Board
Regular Board Meeting
January 28, 2019
6:00 P.M.
Board Room

Meeting called to order by Pres. Jacob Jensen at 6:00 P.M. Present were Amy Dueholm, Todd Roehm, Kurt Stonesifer, and Rick Palmer. Also present were Cory Hinkel Supt. Jason Harelson, Brad Werner, Lynda Olds, Mary Stirrat, student rep. Julianna T. not available.

Pledge of Allegiance by all

Motion by Kurt S. and seconded by Rick P. to approve the agenda as presented. All ayes.
Motion carried.

Motion by Todd R. and seconded by Amy D. to approve the minutes of Jan 4th and 9th special meeting and Dec. 19th regular Board of Education meeting. All ayes. Motion carried.

Motion to approve the vouchers Numbers 84125-84210 in the amount of \$179,903.00 made by Rick P. and seconded by Kurt s. All ayes. Motion carried.

Treasurer's report given by Amy D. Motion to approve as presented made by Kurt S. and seconded by Amy D. All ayes. Motion carried.

No Citizens requested to speak before the Board.

Student Rep Report.

Julianna Thompson was not available but provided a written report. She highlighted numerous student activities and accomplishments to date.

Superintendent's Report

Mr Hinkel provided the Board with a written report and then highlighted the following items. He attended the State Education Convention and presented on the Joint Summer School effort being done with Unity Schools. It was well received and well attended. He informed the Board of the Joint School Board Meeting held at CESA on March 26th and asked for an indication of interest. He updated the Board on the Policy update being done by Neola and how well it went. Action at the next Board meeting. He expressed how well the PBIS and RTI/TECH meeting have been going and how valuable they have been.

Elementary Principal Report

Mr. Harelson provided a written report to the Board and highlighted the following items. Father Daughter Dance, Book Bingo, the Math Night coming up, Family Movie Night, Sock Hop being planned and that a new Student Teacher has started in K-1.

High School Principal Report.

Mr. Werner provided the Board with a written report and highlighted the following items. The preliminary planning for a Spanish Immersion trip for June 2021 is being looked into. The Student Teacher that has been in Mrs. Gavinski classroom is done and she has been a very positive influence on our students. He also gave a Scheduling update on the possible new period structure for next year and is very pleased with it so far.

No Board Member Reports

District Strategic Plan

Mr. Hinkel provided the Board with a written copy of the updated plan and walked them through it. There have been many improvements and the administration has worked very well together to accomplish many items on the plan. The Board accepted the plan as presented.

New Business

Motion to approve the Administrations Recommendations for the Open Enrollment seats policy as presented made by Rick P. and seconded by Amy D. All ayes. Motion carried.

Motion to approve the retirement of Cheryl Chappellear with many thanks for her years of service to our students made by Todd R. and seconded by Rick P. all ayes. Motion carried.

Motion by Amy D and seconded by Kurt S. to approve the resignations of the following coaches. Nikki Tempesta from MS volleyball, Britta Petersen from Varsity Girls BB, and Chuck Holicky from MS BB. All Ayes. Motion Carried.

Motion by Todd And seconded by Kurt S. to approve the written clarification of the COOP Agreement Guidelines between Frederic and Luck. All Ayes. Motion Carried. This is not a new agreement just a formal written document spelling out the guidelines.

Discussion and approval of Guidelines for Coaches attendance at State Tournaments. Motion to approve the guidelines as presented by Mr. Hinkel made by Amy D. and seconded by Kurt S. All ayes. Motion carried.

<motion to approve the construction management agreement between Luck Schools and CESA 10 to go into effect with a successful referendum made by Todd R. and seconded by Rick P. All ayes. Motion Carried.

Motion to approve the revised Wellness Plan as presented made by Rick P. and seconded by Amy D. All ayes. Motion Carried.

Discussion of Referendum Informational Meeting and possible dates to hold it. No official action taken.

Motion to go into Executive Session for Superintendent Evaluation made 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 into open session made by Amy D. and seconded by Todd R. roll call vote. Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried

No official action took place in open session. Board President will confer with District Admin. On Evaluation.

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

Adjourned

Minutes submitted by
Rick Palmer
District Clerk

Board Minutes of the Luck School Board
Regular Board Meeting
February 25, 2019
6:00 P.M.
Board Room

Meeting called to order by Board president Jacob Jensen at 6:00 P.M. Amy Dueholm absent, other members present were Todd Roehm, Kurt Stonesifer, and Rick Palmer. Also present were Brad werner, Jason Harelson, Supt. Cory Hinkel, Dean R., Lori D.. Mary S. and Lynda O.Student Rep. Julianna Thompson

Pledge of Allegiance by All

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

Motion by Kurt S. and seconded by Todd R. to approve the minutes as presented of previous meeting of January 28, 2019. All Aye. Motion carried.

Motion by Rick P and seconded by Todd R. to approve vouchers #84211-84298 in the amount of \$160,463.80. All aye. Motion carried.

Motion by Rick P. and seconded by Kurt S. to approve the Treasurers. Report as given by Jacob J. All aye. Motion carried.

No Citizens asked to address the Board.

Student Report

Julianna Thompson gave a detailed report on a number of Student Activities. She highlighted the winter sports and that the boys will be playing their first regional game soon. Many clubs are very active right now, Forensics are having great success, FFA officers meeting, and the FCCLA had great success at their first competition and Luck students dominated. The NHS just recently had their induction ceremony. Spirit week was a big hit and everyone is looking forward to the Disney Trip coming up shortly.

Superintendent Report

Mr. Hinkel supplied the Board with a written report and proceed to highlight the following items. Copier contracts are coming up and he is hoping to consolidate them and get a more competitive bid. Summer school is being discussed with Unity and some adjustments are being planned to allow for our students to return to Luck in time for lunch to be served. The ood service audit is coming up and requires a lot of preparation by lone and everyone associated

with the program. He talked about how well the Feb. inservice went and all the training that a variety of staff received.

Elementary Principal Report

Jason Harelson supplied the Board with a written report and then proceeded to highlight the following items. Hearing screens were held for all 4K-3 graders, Elementary celebrated 100 days, elem. Student council held a fundraiser and did the PIE in the FACE. Mr. Harelson was a favorite target. The Book Fair is coming up on the 28th, and so is Jump Rope For Heart. The "Student Led Camp" was a huge success. Student actually got to teach the classes to other students who picked from a large variety of classes.

High School Principal Report

Brad Werner provided the Board with a written report and highlighted the following items. The Top Secret presentation that was to happen twice before and had to be rescheduled is now scheduled for Sept. 19, 2019. Special speaker Terrence Talley is scheduled for March 7 to present to both students and staff. Spirit week was a big success and all went really well. ACT makeup date will be March 12. The 3D printer is getting a great workout and producing some very unique items.

Curriculum Report

Mr. Werner and Mr. Harelson provided the Board with a written report and proceeded to walk them through it. They listed the Curriculum purchases made so far for 2018-19. They then listed a number of activities that have taken place or will take place yet for upgrading expectations and identifying key components of curriculum to work on. The report was well received by the Board and did a nice job bringing them up to speed on the work they had been doing.

Achievement Gap Reduction

Mr. Harelson provided the Board with the Mid Year report as required called the SAGE/AGE. He went through the handout and several comments were made on the growth made and also some concern over the lack of growth by one grade level. The Board accepted the report as presented.

New Business

Motion by Rick P. and seconded by Kurt S. to accept the retirement Letter from Lori Nelson. All Aye. Motion carried. She has been an employee of the Luck School for 38 years. Many thanks and all the best in your retirement.

Child Care Workers.

Motion by Todd R. and seconded by Kurt S. to accept the resignation of Wendy Swenson and Beth Belisle and hiring of Meg Jenny for the Child Care program. All Aye. Motion Carried.

New Policy Updates

Motion by Todd R. and seconded by Kurt S. to approve the policy updates as a 1st Reading All Aye. Motion Carried.

School Makeup Days

After much discussion a motion by Rick P. and seconded by Todd R. to approve the Administration recommendations for the making up of snow days and hours of instruction needed. All ayes. Motion carried.

Volunteer Coaches.

Toby Carley recommended Trevor Dextor and Kody Novinska as volunteer coaches for the Boys Baseball team. Motion by Rick P. and seconded by Kurt S. to approve them. All aye. Motion carried.

Soil boring quote

Mr, Hinkel presented the Board with a Quote from PSI to do soil boring samples and testing. After much discussion a motion was made by Rick P and seconded by Todd . to approve the contract depending upon a successful referendum on April 2 for the building project and renovations. All aye. Motion Carried.

Upcoming Referendum Meetings.

Mr. Hinkel went over all the presentations he has made and those upcoming one. He also highlighted the 2 more that will be done at school. He has been working hard at getting the word out and the information people need to make a decision.

Early College Credit Programs

Motion by Todd R. and seconded by Kurt S. to approve the applications by students for this program. All Aye. Motion carried.

Start College Now Program

Motion to approve the students applications for this program made by Rick P. and seconded by Todd R. All aye. Motion carried

Motion to convene into Executive Session to discuss all Administrators contracts made by Kurt S. and seconded by Rick P. Roll call vote. Todd R. yes, Kurt S. yes, Rick P. yes, and Jacob J. yes. Motion carried.

Motion to reconvene into open session made by Kurt S. and seconded by Todd R. Roll call vote. Todd R. yes, Kurt S. yes, Rick P. yes, and Jacob J. yes. Motion carried.

Motion by Todd R. and seconded by Kurt S. to renew the contracts of Mr. Hinkel, Mr. Werner and Mr. Harelson for the 2019-20 and 2020-21 School Years. Roll Call vote. Todd R. yes, Kurt S. yes, Rick P. yes and Jacob J. yes. Motion carried.

Motion to adjourn made by Rick P. seconded by Kurt S. All aye. Motion carried

Adjourned

Minutes submitted by
Rick Palmer
Board Clerk

Board Minutes of the Luck Board of Education
Regular Board Meeting
March 25, 2019
6:00 P.M.
Board Room

Meeting called to order by Board Pres. Jacob Jensen at 6:00 P.M. other Board members present were Amy Dueholm, Todd Roehm, Kurt Stonesiefer, and Rick Palmer. Others present were Brad Werner, Jason Harelson, Mary S, Lynda O, Carolyn P. Laurie J. and Torre G. Student Rep. Julianna T.

Pledge of Allegiance by All

Motion by Todd R. and seconded by Kurt S. to approve the agenda as presented. All aye, Motion carried.

Motion by Kurt S. and seconded by Todd R. to approve the minutes as presented for the Feb 25 regular Board Meeting. All aye. Motion carried.

Motion by Amy D. and seconded by Rick P. to approve vouchers #84299-84388 in the amount of \$348,223.92. All ayes. Motion carried.

Treasurer's report given by Amy D. Motion by Rick P. and seconded by Kurt S. to approve the report as presented. All aye. Motion carried.

There were no citizens requests to address the Board

Reports

Julianna T. provided the Board with a lengthy report and highlighted a large number of student activities. She went through all the startups of the spring sports and numerous activities. The Forensics team has had a great season and have a large number of participants headed to state. FFA fruit sales had a fantastic sale and the fruit was really good. All the student groups have been very active and the biggest highlight has been the Disney trip to Florida. It was GREAT...

Superintendent Report.

Mr. Hinkel presented Kurt Stonesiefer with a special plaque made by the technology department for his service on the Board. He choose not to run this year and has served 6 years.

Mr. Hinkel presented the Board with a written report and highlighted the following areas. Referendum updates, he passed out samples of the backpack flyers skyalert, postcards, and a summary of the final meetings he will be attending. He reminded us of the joint School Board meeting coming up at CESA. The Cardinal Caravan has been active again for the 2nd time this

year when they honored 6 students. This has turned out to be a very positive thing for both students and parents. Several quick items were summer food program, copier lease and a big shout out to the boys basketball for getting within a half of a game to state.

Elementary Principal

Mr. Harelson provided the Board with a written report and highlighted the following items. State testing has kicked off on the 19th with a Pep fest on the 18th. A shout out to the custodial staff for keeping the playground clear during this challenging winter season. Several activities for PBIS were very successful. Parent Teacher conferences were held and were very well attended and the Book Fair that takes place during them was very successful.

High School Principal

Mr. Werner supplied the Board with a written report and highlighted the following items. State testing has also started at the high school. Snacks and mints being provided with the tests being done in small groups. A guest speaker named Terrence Talley presented a very well received program, This had been rescheduled and was difficult to work in but was well worth it. He is working with the Ag program and applying for the American farmers Grow America Grant. The application is due April 15th.

Board Members Reports

None

Special Education Report

Laurie Johnson appeared before the Board and passed out a written report to them. She reported on the student enrollment in Spec. Ed. being at 12 % compared to the state average of 13.8%. The District received a \$1,000 grant to improve its Transition Service and community based employment opportunities. New challenge is having the pre k-4 and early childhood in the main building on site. Future initiatives 2 more grants for transition services.

Stream Project

Carolyn Peterson did a very innovative project with her students from the donated wood and furniture that had been donated by Bishop. The students had to come up with their own ideas and then learn some woodworking skills and then make their projects. They did a great job and it was a wonderful learning experience. Great job Carolyn and students.

Old Business.

Motion by Rick P. and seconded by Todd R. to approve the Policy Changes to the School Board Policies and presented. All ayes. Motion Carried

New Business

Motion by Rick P and seconded by Kurt to accept the resignation of para profesional Anne Petra. All aye. Motion carried.

Torre Greer presented to the Board on her proposed Spanish trip. After much discussion a motion was made by Amy D. and seconded by Rick P. to approve the future Spanish Trip and to begin fundraising. All aye. Motion carried.

The proposed calendar for 2019-20 was presented and after some discussion it was table until next month. No action taken.

Motion by Rick P. and seconded by Amy D. to accept the resignation of Joe Bartylla and Marty Messer from their coaching positions. All aye. Motion carried

Motion by Todd R. and seconded by Kurt S. to approve Ashley Ekholm as the 8th grade VB coach for next year. All aye. Motion carried.

Motion by Rick P. and seconded by Todd R. to approve Kathy Greener as an Educational Aide. All aye. Motion carried.

Motion by Kurt S. and seconded by Rick P. to convene into Executive session. Roll Call vote. Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes. Jacob J. yes. Motion carried.

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

Open Session.

No action taken on Executive session items

Motion to adjourn made by Todd R. seconded by Rick P. all aye. Motion carried

Adjourned

Minutes submitted by
Rick Palmer
Board Clerk

Board Minutes of the Luck School Board
Regular Board Meeting
April 29, 2019
6:00 P.M.
Board Room

1. President Jacob Jensen called the regular meeting of the Luck Board of Education to order at 6:00 pm on Monday, April 29, 2019 in the District Board Room. Members present were Todd Roehm, Sarah Cook, and Rick Palmer. Amy Dueholm arrived at 6:20 pm. Administration present were Brad Werner, Jason Harelson and Cory Hinkel. Others present were Junellyn Anderson, Recording Secretary, Julianna Thompson, Student Representative, Mary Stirrat, “Inter-County Leader” and Linda Olds, “Ledger Publications”, Renee Gavinski, Emily Chivers, Cassie Johnson, Grayden Hershfield, and Jackie Thompson.

Pledge of Allegiance by all.

Motion by Todd Roehm to approve the agenda as presented. Seconded by Rick Palmer. All aye. Motion carried.

2. Motion by Todd Roehm to approve the minutes as presented of previous meeting of March 25, 2019. Seconded by Sarah Cook. All aye. Motion carried.
3. Motion by Todd Roehm to approve Purchase Card transactions in the amount of \$14,959.18, vouchers #84389-#84494 in the amount of \$546,575.60, and ACH payments and Direct Withdrawals in the amount of \$388,339.02. Seconded by Rick Palmer. All aye. Motion carried.
4. Motion by Rick Palmer to approve the Treasurer’s Report as given by Jacob Jensen. Seconded by Todd Roehm. All aye. Motion carried.
5. Citizens signed up to address the Board: None.
6. a. Student Representative, Julianna Thompson, reported that the month has been very busy and gave a detailed report on all spring sports and extra-curricular activities. Also reported on was the Band and Choir Disney trip, the Juuling presentation, Prom, and District-wide activities that included a Sock Hop and Family Math Night.

b . Superintendent, Cory Hinkel, supplied the Board with a written report and highlighted the following items. Copier bids are in. Mr. Hinkel and IT Director, Aaron Arjes, will meet tomorrow to make final decisions. Bids are in for mowing, and Wintergreen Outdoor Works of Milltown received the bid. Mr. Hinkel recently attended the WIAA annual meeting with Athletic Director, Toby Carley. One additional day will be added to the end of the school year due to the last snow day. The last day of school will now be a half day on June 6. Referendum results were reviewed. Mr Hinkel reported that Luke Schultz, CESA 10, will be at the next Board meeting to discuss how to proceed.

c. Elementary Principal, Jason Harelson, supplied the Board with a written report and highlighted the following items. State testing for grades 3-6 is finished. Earth Day was rained out but projects were completed on a make-up schedule. Prep for the school garden is in full swing. The RIF book distribution, Family Math Night, and Family Sock Hop were all successful events. Early Learning Registration was held on April 23rd. 25 children registered for the incoming Fall K4 class.

d. High School Principal, Brad Werner, supplied the Board with a written report and highlighted the following items. State testing will be completed this week. Student course requests are in for the new trimester schedule, info has been sent out, and a parent meeting was held. A presentation was held for the current 8th grade students to explain the transition to high school classes. Recent grants were highlighted. Mr. Werner shared the band and choir videos that were produced at Disney.

e. Board Member Reports

f. Summer School Coordinator, Renee Gavinski, reported on the upcoming summer school program with Unity and the District summer programs. All students will receive free meals under the new Summer Food Service Program. Mrs. Gavinski was recognized for promoting and growing our summer programs.

g. Four of the FCCLA students who competed at state were present to share their experiences and their talents. Emily Chivers qualified for Nationals in Anaheim California, and two additional members have been invited to attend.

7. a. Reorganization of Board Officers.

Amy Dueholm nominated Jacob Jensen as President and motioned to close nominations. Seconded by Rick Palmer. All aye. Motion carried.

Amy Dueholm nominated Todd Roehm as Vice President and motioned to close nominations. Seconded by Rick Palmer. All aye. Motion carried.

Rick Palmer nominated Amy Dueholm as Treasurer and motioned to close nominations. Seconded by Todd Roehm. All aye. Motion carried.

Amy Dueholm nominated Rick Palmer as Clerk and motioned to close nominations. Seconded by Todd Roehm. All aye. Motion carried.

b. Jacob Jensen nominated Sarah Cook as CESA Representative. Seconded by Rick Palmer. All aye. Motion carried.

c. Board committees were reviewed. Rick Palmer made the motion to approve the appointment of Sarah Cook to the Certified Negotiations and Athletics committees, and leave the remaining committees the same. Seconded by Amy Dueholm. All aye. Motion carried.

d. Board meeting dates were reviewed for May 2019 through April 2020. Board meetings will remain on the 4th Monday of each month, with the exception of May,

November and December. Following changes should be made: February 24, 2020 and March 23, 2020. Motion by Todd Roehm to approve the Board Meeting Calendar as presented with changes. Seconded by Amy Dueholm. All aye. Motion carried.

e. The 2019-20 academic calendar was reviewed and discussed. Motion by Todd Roehm to accept the 2019-20 calendar as presented. Seconded by Sarah Cook. All aye. Motion passed.

f. Budget adjustments completed by the Business Office were reviewed. Mr. Hinkel reported on the adjustments and stated that the District is in good financial shape. Motion Rick Palmer to approve the budget adjustments as presented. Seconded by Amy Dueholm. All aye. Motion carried.

g. Mr Hinkel recommended David Erdman for a part-time seasonal janitorial worker. Dave worked for the District last year and was a valuable addition to the team. Motion by Rick Palmer to approve the hiring of David Erdman. Seconded by Sarah Cook. All aye. Motion carried.

h. Sonja Jensen submitted her resignation from Head Volleyball Coach. Motion by Rick Palmer to accept the resignation with many thanks. Seconded by Sarah Cook. All aye. Motion carried.

i. a. and b. Mr. Hinkel presented the 2019-20 Staffing list, the 2019-20 Contract for Renewal for Certified Staff, and the 2019-20 Work Agreement Renewal for Support staff. Motion by Todd Roehm to accept the staffing list and letters of intent as presented. Amy Dueholm seconded. All aye. Motion carried.

8. Motion by Rick Palmer to convene into Executive Session. Seconded by Amy Dueholm. Roll Call: Rick Palmer-yes, Amy Dueholm-yes, Todd Roehm-yes, Sarah Cook-yes, Jacob Jensen-yes. Motion carried. Convene to closed session per Wisconsin Statute 19.85(c) for 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. Motion by Todd Roehm to reconvene into open session. Seconded by Rick Palmer. Roll Call: Todd Roehm-yes, Rick Palmer-yes, Amy Dueholm-yes, Sarah Cook-yes, Jacob Jensen-yes. Motion carried. No official action took place in open session.

10. Motion by Todd Roehm to adjourn. Seconded by Sarah Cook. All aye. Motion carried.

Board Minutes of the Luck School Board
Regular Board Meeting
May 20, 2019
6:00 P.M.
Board Room

1. President Jacob Jensen called the regular meeting of the Luck Board of Education to order at 6:00 pm on Monday, May 20, 2019 in the District Board Room. Members present were Amy Dueholm, Sarah Cook, and Rick Palmer. Member absent was Todd Roehm. Administration present were Brad Werner, Jason Harelson and Cory Hinkel. Others present were Junellyn Anderson, Recording Secretary, Julianna Thompson, Student Representative, Mary Stirrat, "Inter-County Leader" and Linda Olds, "Ledger Publications", Luke Schultz, CESA 10, and Seth Maack.

Pledge of Allegiance by all.

Motion by Rick Palmer to approve the agenda with the addition of a Student Representative Report by Julianna Thompson. Seconded by Sarah Cook. All aye. Motion carried.

2. Motion by Rick Palmer to approve the minutes as presented of previous meeting of April 29, 2019. Seconded by Sarah Cook. All aye. Motion carried.
3. Motion by Amy Dueholm to approve Purchase Card transactions in the amount of \$19,783.05, Vouchers #84495-84585 in the amount of \$178,094.67, and ACH payments and Direct Withdrawals in the amount of \$339,471.79. Seconded by Rick Palmer. All aye. Motion carried.
4. Motion by Rick Palmer to approve the Treasurer's Report as given by Amy Dueholm. Seconded by Sarah Cook. All aye. Motion carried.
5. Citizens signed up to address the Board: None.
6. Report added with Agenda Approval: Student Representative, Julianna Thompson, gave a detailed report on all spring sports and extracurricular activities. Also reported on were many classroom curriculum activities, senior scholarship night, and the senior trip.

a . Superintendent, Cory Hinkel, supplied the Board with a written report and highlighted the following items. Mr. Hinkel attended a DOJ training on Threat Assessment, along with Mr. Harelson and Luck Police Chief Monte Tretsven. This was a free training held at CESA 11 as part of our school safety grant. Summer projects will include the moving of some classrooms, painting, and the replacement of the fence around the football/baseball fields. Mr. Hinkel is working with Building and Grounds Director, Larry Olson, to figure out minimal janitorial coverage for weekend events. Mr. Hinkel has concluded that a District grade re-organization to K4-5 for elementary, 6-8 for middle school, and 9-12 for high school may be better for the District going forward. As a result the middle school would get an alternative report card until enough data is collected.

Compliments to Jacklyn Anderson on the organization of Senior Awards Night, and to Mr. Werner and Mr. Harelson for doing a nice job on Teacher Appreciation Week. Also thank you to the Board for supplying a sub sandwich lunch during the week.

b. Elementary Principal, Jason Harelson, supplied the Board with a written report and highlighted the following items. The school year is wrapping up with the completion of the Spring program, talent show, kinship party, and the final 5th grade visit to the nursing home. Moms for Muffins had a huge turnout. The kids enjoyed Ag on the Lawn, the Caps for Crops garden fundraiser and earth day projects, and many grades are looking forward to upcoming field trips. The apple trees have been planted, with the garden planting to follow soon. The elementary is showing growth in academics.

c. High School Principal, Brad Werner, supplied the Board with a written report and highlighted the following items. Spring activities completed include the HS Spring program, MS Spring concert and 8th grade promotion, and MS Math Day at Target Field. Students in grades 9-11 participated in Gift Back Day by completing a number of community service clean-up projects around the village and school property. Mr. Werner commended Ms. Kirsten Konder, Ag Teacher, for revitalizing Ag on the Lawn with the addition of new business vendors, and Jacklyn Anderson, Student Support Coordinator, for organizing a well-attended Senior Awards Night. Grants received recently are \$1,000 for the Spanish department for multicultural enrichment activities, and \$150 for the Ag department for the purchase of trees.

d. Board Member Reports - None.

e. Community Education Director, Amy Aguado, supplied the Board with a written report and highlighted the following items. The Continuing Education scholarship program is in its 20th year, and a large number of scholarships were awarded to the Class of 2019. The volunteer appreciation event honored over 25 school volunteers; Maggie Petersen was recognized as Volunteer of the Year. The STEP program is still active; there are 4 registered volunteers who have logged 650 classroom hours. The 2019 "Lucky to Have You" teacher recognition, which is in partnership with the Luck Country Inn, is now in progress. Nominations are open until May 29th. A reprint of "A Little Bit of Luck" is being completed and will be available for sale soon. The project to reseal the sidewalk on 7th street is still receiving donations. Mrs. Aguado highlighted classes and trips, and outlined the upcoming summer programs to include Prairie Fire Theater, Saunters and the Festival Theatre Art Camp. Upcoming area events that were promoted were the Fiddlers Concert and the Ice Age Trail Hike. There will be an emphasis on improved collaboration for newsletter content going forward in order to showcase more of the elementary and high school activities.

f. Luke Schultz, CESA 10, was present to talk about the failed building referendum and brought some items to the Board for consideration as they move forward with the next steps. A registered voter list was purchased. The "yes" group was commended for a job well done. It is recommended that focus groups, as opposed to community meetings, be formed to include staff members. A June timeline was suggested to have the next conversations on how to proceed.

7. a. Periodically NEOLA will update verbiage or clarify policies based on new laws or lawsuits encountered by school districts. Motion by Rick Palmer to approve the first reading of Policy changes as presented. Seconded by Amy Dueholm. All aye. Motion carried.

- b. DPI requires school districts to annually complete a Paid Lunch Equity tool to establish prices for paid lunches for the following school year. Student lunch prices for 2019-20 will increase by 10 cents for each paid price category. Student breakfast prices will also increase 10 cents for each paid price category. Motion by Sarah Cook to approve the lunch and breakfast price adjustments as presented. Seconded by Amy Dueholm. All aye. Motion carried.

- c. WIAA requires school districts to have Board approval for yearly membership renewal. This is no fee associated with this membership. Motion by Rick Palmer to approve the WIAA Membership renewal for 2019-20. Seconded by Amy Dueholm. All aye. Motion carried.

- d. Mr. Hinkel presented the open enrollment numbers for 2019-20; 12 out and 3 in. Motion by Rick Palmer to approve the open enrollment applications for 2019-20. Seconded by Sarah Cook. All aye. Motion carried.

- e. The Administration recommends Kim Gould for the position of Library Media Specialist. Kim comes to us with 8 years of art teaching experience and 6 years of library media specialist experience. Motion by Amy Dueholm to approve the hiring of Kim Gould for the position of Library Media Specialist. Seconded by Rick Palmer. All aye. Motion carried.

- f. Athletic Director, Toby Carley, recommends the following coaching positions: Don Kendzior, Volunteer Football; Kristen Larson, 8th Grade Girls Basketball; Larry Olson, Middle School Wrestling; Josh Moreau, Volunteer Boys Golf. The Head Volleyball Coach position has an application deadline of June 3rd; there are currently two applicants. There are no applicants to date for Head Girls Basketball. Motion by Rick Palmer to approve the coaching hires as presented. Seconded by Sarah Cook. All aye. Motion carried.

- g. Per the 2018 audit a separate checking account needs to be opened for the district scholarships. A money market checking account will be created for this purpose, and Frandsen Bank & Trust requires Board approval for this account. Motion by Rick Palmer to approve the opening of this account. Seconded by Sarah Cook. All aye. Motion carried.

- h. Per the 2018 audit many of the Fund 60 accounts need to be transferred to Fund 21. This process will require the closing of CD #200316, held at Frandsen Bank & Trust, for cash flow purposes. Frandsen Bank & Trust requires Board approval to close this CD. Motion made by Amy Dueholm to approve the closing of CD #200316. Seconded by Rick Palmer. All aye. Motion carried.

i. Mr. Werner recommends Seth Maack as school photographer for the 2019-20 school year. Mr. Werner has met with Seth to work out the details of this arrangement, and is confident it will be mutually beneficial. Motion by Amy Dueholm to approve Seth Maack as school photographer for 2019-20. Seconded by Sarah Cook. All aye. Motion carried.

j. Athletic Director, Toby Carley, proposed a new pay scale for middle school and JV game officials. These increases will bring us to the conference average and will help to secure officials. Motion by Rick Palmer to approve the proposed official pay increases as presented. Seconded by Amy Dueholm. All aye. Motion carried.

k., l. and m. Tabled. Salary adjustments for Teachers, Support Staff and Directors were tabled to allow the Business Office to get a better handle on the 2019-20 budget, as the state budget is still unsettled.

8. Motion by Rick Palmer to convene into Executive Session. Seconded by Amy Dueholm. Roll Call: Rick Palmer-yes, Amy Dueholm-yes, Sarah Cook-yes, Jacob Jensen-yes. Motion carried. Convene to closed session per Wisconsin Statute 19.85(c) for 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. Motion by Amy Dueholm to reconvene into open session. Seconded by Sarah Cook. Roll Call: Rick Palmer-yes, Amy Dueholm-yes, Sarah Cook-yes, Jacob Jensen-yes. Motion carried. No official action took place in open session.
10. Motion by Rick Palmer to adjourn. Seconded by Amy Dueholm. All aye. Motion carried. Meeting adjourned at 7:50 pm.

Submitted by Junellyn Anderson, Recording Secretary
Minutes Approved June 24, 2019

**Board Minutes of the Luck School Board
School District of Luck
Board Retreat
June 17, 2019
6:00 PM
Lakeland Conference Room
825 Innovation Avenue
Milltown, WI 5485**

1. President Jacob Jensen called the Board Retreat of the Luck Board of Education to order at 6:00 pm on Monday, June 17, 2019 in the District Board Room. Members present were Amy Dueholm, Sarah Cook, and Rick Palmer. Member absent was Todd Roehm. Superintendent Cory Hinkel, Luke Schultz, CESA 10 and Paul Wurtz, CESA 10
2. Discussion was held regarding failed building referendum and future plans of referendum. No formal action was taken at the board in this discussion.
3. Meeting was concluded at 7:57 pm

Minutes approved June 24, 2019

Board Minutes of the Luck School Board
Regular Board Meeting
June 24, 2019
6:00 P.M.
Board Room

1. President Jacob Jensen called the regular meeting of the Luck Board of Education to order at 6:02 pm on Monday, June 24, 2019 in the District Board Room. Members present were Todd Roehm, Sarah Cook, and Rick Palmer. Member absent was Amy Dueholm. Administration present were Brad Werner, Jason Harelson and Cory Hinkel. Others present were Junellyn Anderson, Recording Secretary, Dean Roush, Mary Stirrat, “Inter-County Leader” and Linda Olds, “Ledger Publications”.

Pledge of Allegiance by all.

Motion by Todd Roehm to approve the agenda. Seconded by Sarah Cook. All aye. Motion carried.

2. Motion by Rick Palmer to approve the minutes as presented of previous meeting of May 20, 2019. Seconded by Sarah Cook. All aye. Motion carried. Motion by Todd Roehm to approve the minutes as presented for the Special Board Meeting of Monday, June 17, 2019. Seconded by Rick Palmer. All aye. Motion carried.
3. Motion by Todd Roehm to approve Purchase Card transactions in the amount of \$11,513.25, Vouchers #84586-84674 in the amount of \$217,050.25, and ACH payments and Direct Withdrawals in the amount of \$405,212.14. Seconded by Sarah Cook. All aye. Motion carried.
4. Motion by Rick Palmer to approve the Treasurer’s Report as given by Jacob Jensen.. Seconded by Todd Roehm. All aye. Motion carried.
5. Citizens signed up to address the Board: None
6. a . Superintendent, Cory Hinkel, supplied the Board with a written report and highlighted the following items. End of year purchases were reviewed to include a 10 passenger van, a work truck for the Maintenance department, CNC router, classroom furniture, chromebooks/laptops, a slide and rubber mulch for the playground, firewall and fencing for the football field. The old truck used by Maintenance will go out for bids. Mr. Hinkel reported that the assembly has passed the budget and it has moved to the senate, but our 2019-20 budget is still on hold. Insurance updates are still pending. Donations continue to come in for the Eugene Wynn Memorial Learning Dock project. Mr. Hinkel presented the post-referendum survey. Discussion included the purpose, questions included on the survey, and the means of distribution. It was discussed and agreed upon that the distribution of the survey would be primarily through electronic media, not by mail.

b. Elementary Principal, Jason Harelson, supplied the Board with a written report and highlighted the following items. End of year activities were reviewed, which included Awards Day, Bust a Move, Lucky Loops and Mix it Up Day. The elementary students surprised Miss Cheri Chappelle with a retirement celebration. The garden planting is complete. Summer School is going well, and the majority of students are participating in the summer food program. Mr. Harelson reported that the projected enrollment of 2019-20 K4 students has the potential to be the largest incoming class in 6 years.

c. High School Principal, Brad Werner, supplied the Board with a written report and highlighted the following items. Wood Shop projects for the end of the year included the construction of a "Little Free Library" and wood duck houses. The Terry VanHimbergen Memorial Garden was also taken over by the Ag department and revitalization has started. Two FFA students will be attending the National Leadership Conference in Washington DC, and Cassie Johnson was recognized for taking 1st place in the talent competition at the State Convention. Mr. Werner met with some members of the 6-12 staff to review and make updates to the student handbook in the areas of dress code and cell phones. Mr. Werner updated the Board on the Youth Apprenticeship opportunities that will be available for Special Education, and also that he would like to start an ACT honor roll. Mr. Werner is excited about the opportunities the new CNC machine will bring to the district, and also reported that the acquisition of the Sawstop will greatly improve the safety of the students using the table saw.

d. Board Member Reports - None.

e. Mr. Harelson presented the 2018-19 AGR (Achievement Gap Reduction) Report. He reviewed the strategies used to promote student achievement and the highlights of academic performance.

f. Mr. Hinkel presented an update on the Strategic Plan. He reviewed the updates for June 2019, and the items for 2019-20 implementation.

7. a. The second reading of Policy changes were presented by Mr. Hinkel. Motion by Todd Roehm to approve the second reading of Policy changes as presented. Seconded by Rick Palmer. All aye. Motion carried.

b. Mr. Hinkel presented the reorganization of the school structure to the Board for approval. This change will include a middle school concept to include grades 6-8, and will create an additional state report card once enough data is collected. The District grade organization will now be K4-5 for elementary, 6-8 for middle school, and 9-12 for high school. Motion by Rick Palmer to approve the grade reorganization as presented. Seconded by Sarah Cook. All aye. Motion carried.

c. Athletic Director, Toby Carley, recommends the following coaching positions: Wendy Marek, Head Volleyball, and Amy Dueholm, Volunteer Volleyball. The Assistant Volleyball position remains open. Motion by Todd Roehm to approve the coaching hires as presented. Seconded by Sarah Cook. All aye. Motion carried.

d. Mr. Werner presented the WIAA Application for Cooperative Team Renewal for Baseball to the Board for approval. Discussion was held regarding all the co-op teams and the strategies needed to increase numbers. Motion by Rick Palmer to approve the co-op renewal for Baseball as presented. Seconded by Todd Roehm. All aye. Motion approved.

e. Isaiah Miller, 6-12 grade Cross-Categorical Special Education Teacher, submitted his resignation. Motion by Rick Palmer to accept the resignation with many thanks for his years of service. Seconded by Sarah Cook. All aye. Motion carried.

f. Corie Erickson, K4-12 School Counselor, submitted her resignation. Motion by Todd Roehm to accept the resignation, with thanks to Corie for her energy and reorganization of the Guidance department. Seconded by Rick Palmer. All aye. Motion carried.

g. Jared Mielke, Para-Professional, submitted his resignation. Motion by Todd Route to accept the resignation, with thanks to Jared for the many roles he has filled at the District. Seconded by Sarah Cook. All aye. Motion carried.

h. Mr. Hinkel presented a Fund Balance Resolution to the Board for approval. This will allow the Superintendent and Business Manager to access the HRA funds that become part of the fund balance. Motion by Rick Palmer to approve 2018-19 "Fund Balance" Resolution dated June 24, 2019 with a change to No. 3 to add "for HRA purposes". Seconded by Todd Roehm. All aye. Motion carried.

8. Motion by Todd Roehm to convene into Executive Session. Seconded by Sarah Cook. Roll Call: Rick Palmer-yes, Todd Roehm-yes, Sarah Cook-yes, Jacob Jensen-yes. Motion carried. Convene to closed session per Wisconsin Statute 19.85(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Contracts.
9. Motion by Rick Palmer to reconvene into open session. Seconded by Sarah Cook. Roll Call: Rick Palmer-yes, Todd Roehm-yes, Sarah Cook-yes, Jacob Jensen-yes. Motion carried. No official action took place in open session.
10. Motion by Todd Roehm to adjourn. Seconded by Sarah Cook.. All aye. Motion carried. Meeting adjourned at 8:23 pm.

Submitted by Junellyn Anderson, Recording Secretary
Minutes Approved July 22, 2019