

**School District of Luck
Regular Board Meeting
July 27, 2020
6:00 P.M. Small Gym
AGENDA**

- | | | |
|-----|---|----------------|
| 1. | Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. | Joint Discussion with Village of Luck Planning Commission | |
| a. | School Owned Property | |
| 3. | Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 4. | Presentation of Vouchers | |
| 5. | Treasurer's Report | Amy Dueholm |
| . | Check Register | |
| a. | Pcard Register | |
| 6. | Citizen Request to Address The Board | |
| . | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 7. | Reports | |
| . | Superintendent , Cory Hinkel | |
| a. | Elementary Principal , Jason Harelson | |
| b. | High School Principal , Brad Werner | |
| c. | Athletic Director , Jason Harelson | |
| d. | Board Member Reports | |
| 8. | New Business | |
| . | Discussion/Approval of Health Insurance | Pam Stratmoen |
| a. | Approval of Teacher Resignation | Jason Harelson |
| b. | Approval of Teacher | Jason Harelson |
| c. | Approval of Kitchen Staff Resignation | Cory Hinkel |
| d. | Identification of Academic Standards and Educational Options | Brad Werner |
| e. | Approval of Coaching Hire | Jason Harelson |
| f. | Approval of Handbook Changes | Cory Hinkel |
| g. | Approval of COVID Handbook Addendum | Cory Hinkel |
| h. | Approval of Kobussen Contract | Cory Hinkel |
| i. | Approval of Fund 46 CD | Cory Hinkel |
| j. | Approval of Calendar Changes | Cory Hinkel |
| k. | Approval of Re-Opening Plan | Cory Hinkel |
| l. | Approval of School Perceptions Survey | Cory Hinkel |
| m. | Approval of Part-Time Janitors | Cory Hinkel |
| n. | Approval of Athletic Trainer Contract | Cory Hinkel |
| 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: 2020-2021 Contracts/Compensation | |
| 10. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. | Motion to Adjourn | |

**School District of Luck
Special Board Meeting
August 10, 2020
6:00 p.m. Small Gym
AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Citizen Request to Address The Board
- a. Citizens who have signed up prior to the meeting; 3-minute limit
- b. Other / pre-approved
3. Old Business
- . [Reopening Plan](#) Cory Hinkel
- a. [COVID Handbook Addendum](#) Cory Hinkel
- b. [Kobussen Contract](#) Cory Hinkel
4. 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: 2020-2021 Contracts/Compensation
5. Reconvene to Open Session with Possible Action on Executive Session Items
6. Motion to Adjourn

**School District of Luck
Regular Board Meeting
August 24, 2020
6:00 P.M. Small Gym
AGENDA**

- | | | |
|-----|--|----------------|
| 1. | Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. | Joint Discussion with Village of Luck Planning Commission | |
| | a. School Owned Property | |
| 3. | Review and Approval of Previous Meeting Minutes and Special Meeting | Rick Palmer |
| 4. | Presentation of Vouchers | |
| | . Pcard Register | |
| 5. | Treasurer's Report | Amy Dueholm |
| | . Check Register | |
| 6. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 7. | Reports | |
| | . Superintendent , Cory Hinkel | |
| a. | Elementary Principal/Athletic Director , Jason Harelson | |
| b. | High School Principal , Brad Werner | |
| c. | Board Member Reports | |
| 8. | New Business | |
| | . Review of Reopening Plan | Cory Hinkel |
| a. | Approval of Restraint and Seclusion Report | Jason Harelson |
| b. | Approval of Student Handbooks | Principals |
| c. | Approval of Leadership Team Members | Cory Hinkel |
| d. | Approval of Coach Agreements | Jason Harelson |
| e. | Approval of Coach Resignation | Jason Harelson |
| f. | Approval of Volunteer Fall Coaches | Jason Harelson |
| g. | Approval of Waiving Fall Sports Fees | Jason Harelson |
| h. | Approval of Childcare Pay Wages | Cory Hinkel |
| i. | Approval of Resignation | Cory Hinkel |
| j. | Approval of Reading Specialist | Jason Harelson |
| k. | Approval of Early Graduation Request | Brad Werner |
| 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.2020-2021 Contracts/Compensation | |
| 10. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. | Motion to Adjourn | |

**School District of Luck
Regular Board Meeting
September 28, 2020
6:00 P.M. Small Gym
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. | September Treasurer's Report
Dueholm | Amy |
| 5. | Citizen Request to Address The Board
Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Elementary Principal , Jason Harelson | |
| b. | High School Principal , Brad Werner | |
| c. | Board Member Reports | |
| 7. | New Business | |
| a. | Approval of Retirement- Food Service Director | Cory Hinkel |
| b. | Approval of Cash Flow Loan/Line of Credit for up to \$1,000,000 | Cory Hinkel |
| c. | Resignation of Coach | Jason Harelson |
| d. | Approval of Coaches | Jason Harelson |
| e. | Approval of Retirement- Janitor | Cory Hinkel |
| f. | Approval of Changes to Part-Time Janitorial Position | Cory Hinkel |
| g. | Approval of First Reading- Policy Updates | Cory Hinkel |
| h. | Approval of Academic and Career Planning | Brad Werner |
| i. | Approval of Official District Newspaper | 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. | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

**School District of Luck
Regular Board Meeting
October 26, 2020
6:00 P.M. Cafeteria**

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 |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Elementary Principal , Jason Harelson | |
| b. | High School Principal , Brad Werner | |
| c. | Board Member Reports | |
| 7. | New Business | |
| a. | Approval of Final Total Revenue and Levy for the 2020-2021 School Year | Cory Hinkel |
| b. | Approval of Final Budget Adoption for the 2020-2021 School Year | Cory Hinkel |
| c. | Approval of NEOLA Policy Updates- Second Reading | Cory Hinkel |
| d. | Approval of Early Credit College Program Applications | Brad Werner |
| e. | Approval of Aide Hire | Jason Harelson |
| f. | Approval of Part-Time Janitor | Cory Hinkel |
| g. | Approval of Coaches | Jason Harelson |
| h. | Approval of Administrative Rule- Youth Sports | Cory Hinkel |
| i. | Approval of FEMA Grant Changes | Cory Hinkel |
| 8. | Executive Session | |
| | Motion to Convene into Executive Session per Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

**School District of Luck
Special Board Meeting
November 11, 2020
6:30 a.m. Small Gym**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen
2. New Business
- a. COVID-19 Protocols Cory Hinkel
3. Motion to Adjourn

School District of Luck
Regular Board Meeting
November 30, 2020
6:00 P.M. Cafeteria
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 | |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Elementary Principal , Jason Harelson | |
| b. | High School Principal , Brad Werner | |
| c. | Board Member Reports | |
| 7. | New Business | |
| a. | Summer 2021 Spanish Trip | Torrie Greer |
| b. | Referendum Legal Services | Cory Hinkel |
| c. | Referendum Financial Services | Cory Hinkel |
| d. | Childcare Staffing Changes | Cory Hinkel |
| e. | Educational Assistants | Jason Harelson |
| f. | Part-Time Custodians | Cory Hinkel |
| g. | Approval of Early Graduation | 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 | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| | Motion to Adjourn | |

**School District of Luck
Special Board Meeting
December 3, 2020
6:30 a.m. Boardroom
AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. 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
3. Reconvene to Open Session with Possible Action on Executive Session Items

**School District of Luck
Regular Board Meeting
December 21, 2020
6:00 P.M. Cafeteria
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 |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Elementary Principal , Jason Harelson | |
| b. | High School Principal , Brad Werner | |
| c. | Board Member Reports | |
| 7. | New Business | |
| | | |
| a. | Review of Covid Protocol | Cory Hinkel |
| b. | Approval of Educational Assistant Changes | Jason Harelson |
| c. | Approval of Volunteer Assistant Coaches | Jason Harelson |
| d. | Approval of Part-Time Janitor | Cory Hinkel |
| e. | Strategic Plan Update | Cory Hinkel |
| f. | Leveled Compensation Plan | Cory Hinkel |
| g. | Approval of Bank Account Authorizers | 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- | |

**School District of Luck
Special Board Meeting
January 11, 2021
6:00 p.m. Cafeteria
AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. New Business
- a. School Perceptions Presentation Sue Peterson
- b. [COVID-19 FRCCA Leave](#) Cory Hinkel
- c. [Volunteer Basketball Coach](#) Jason Harelson
- d. [Spanish Trip](#) Cory Hinkel
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
4. Reconvene to Open Session with Possible Action on Executive Session Items
5. Motion to Adjourn

**School District of Luck
Special Board Meeting
January 20, 2021
6:00 p.m. Cafeteria
AGENDA**

1. Call To Order; Approval of the Agenda
2. New Business
- a. Referendum Planning
3. Motion to Adjourn

Jacob Jensen

**School District of Luck
Regular Board Meeting
January 25, 2021
6:00 P.M.
Cafeteria
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
5. Citizen Request to Address The Board
Citizens who have signed up prior to the meeting; 3-minute limit
- a. Other / pre-approved
6. Reports
[Superintendent](#), Cory Hinkel
- a. [Elementary Principal](#), Jason Harelson
- b. [High School Principal](#), Brad Werner
- c. Board Member Reports
7. New Business
[Approval of Open Enrollment Seats for 21-22 School Year](#) Cory Hinkel
- a. [Approval of Educational Assistant Changes](#) Jason Harelson
- b. [Approval of Janitorial Changes](#) Cory Hinkel
- c. [Approval of The Nest Staffing Changes](#) Cory Hinkel
- d. [Initial Resolution](#) Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,980,000 Cory Hinkel
 - f. [Resolution Providing for a Referendum Election](#) on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$6,980,000 Cory Hinkel
 - g. [Handbook sick day retirement reimbursement](#) 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](#), personnel
9. Reconvene to Open Session with Possible Action on Executive Session Items
1. Motion to Adjourn

School District of Luck
Regular Board Meeting
February 22, 2021
6:00 P.M.
Cafeteria
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 |
| 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 | |
| c. Superintendent , Cory Hinkel | |
| d. Principal , Jason Harelson | |
| e. Board Member Reports | |
| f. Achievement Gap Reduction Report , Jason Harelson | |
| 7. New Business- Approval/Discussion | |
| g. Resignation of MS/HS Principal | Cory Hinkel |
| h. Resignation of Student Support Coordinator | Cory Hinkel |
| i. Resignation of Elementary Teacher | Jason Harelson |
| j. Retirement of Elementary Teacher | Jason Harelson |
| k. Resignation of Coaches | Jason Harelson |
| l. Early College Credit Program | Jason Harelson |
| m. Approval of Part-Time Janitor | Cory Hinkel |
| n. First Reading of Policy Updates | Cory Hinkel |
| o. Educational Assistant Changes | 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, Superintendent Evaluation, Request of Unpaid Leave | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |

**School District of Luck
Regular Board Meeting
March 22, 2021
6:00 pm Cafeteria**

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 |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting: 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| c. | Technology , Aaron Arjes | |
| 7. | New Business Approval/Discussion: | |
| | 2021-2022 Calendar | Cory Hinkel |
| a. | Early College Credit Program | Cory Hinkel |
| b. | Teacher Resignations | Jason Harelson |
| c. | Teacher Retirements | Jason Harelson |
| d. | Janitor Retirement | Cory Hinkel |
| e. | Second Reading of Policy Updates | Cory Hinkel |
| f. | Baseball COOP Renewal | Jason Harelson |
| g. | Resignation of Coaches | Jason Harelson |
| h. | Waiver of Spring Activity Fees | 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, (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: ,2021-2022 Staffing, Teacher Resignation | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.

**School District of Luck
Notice of Canvassing
April 9, 2021 10:00 am District Office**

An open meeting will be held on April 9, 2021 at 10:00 am in the District Office to canvass the official ballots of the April 6, 2021 election.

**School District of Luck
Regular Board Meeting
April 26, 2021 6:00 P.M. Cafeteria
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 | | |
| b. | Vouchers | | |
| 4. | Treasurer's Report | | Amy Dueholm |
| 5. | Citizen Request to Address The Board | | |
| . | Citizens who have signed up prior to the meeting; 3-minute limit | | |
| a. | Other / pre-approved | | |
| 6. | Reports | | |
| . | Superintendent , Cory Hinkel | | |
| a. | Principal , Jason Harelson | | |
| b. | Board Member Reports | | |
| c. | Maintenance Report, Larry Olson | | |
| 7. | New Business Discussion/Approval | | |
| . | Reorganization of Board Officers | Jacob Jensen | |
| a. | CESA 11 Delegate | Jacob Jensen | |
| b. | Board Committees | Jacob Jensen | |
| c. | Board Meeting Calendar | Cory Hinkel | |
| d. | Teacher Resignation | Jason Harelson | |
| e. | Teacher Hires 21-22 School Year | Jason Harelson | |
| f. | 4k-12 Dean of Students/Activity Director | Cory Hinkel | |
| g. | District Accountant | Cory Hinkel | |
| h. | Food Service Director | Cory Hinkel | |
| i. | Coaching Hires | Jason Harelson | |
| j. | Curriculum Coordinator | Cory Hinkel | |
| k. | Job Description Additions/Updates | Cory Hinkel | |
| l. | Summer Student Janitorial | Cory Hinkel | |
| m. | Food Service Employee | Cory Hinkel | |
| n. | Part time Janitorial | Cory Hinkel | |
| o. | Letter of Intent | Cory Hinkel | |
| p. | District Bank Account Authorizers | Cory Hinkel | |
| q. | Kiel Virtual School Agreement | Cory Hinkel | |
| r. | COVID Restrictions | 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:
2020-2021 Staffing, Administrative Contracts | | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | | |
| 10. | Motion to Adjourn | | |

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.

**School District of Luck
Regular Board Meeting
May 24, 2021
6:00 P.M. Cafeteria
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. Vouchers | |
| | b. Pcard | |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Maintenance Report, Larry Olson | |
| c. | Board Member Reports | |
| 7. | New Business | |
| | WIAA Membership Renewal | Jason Harelson |
| a. | Resolution to Participate in WISC | Cory Hinkel |
| b. | Budget Adjustments | Cory Hinkel |
| c. | Support Staff Retirement | Cory Hinkel |
| d. | Community Ed Director/PR/SPED Position | Cory Hinkel |
| e. | Choir Position | Jason Harelson |
| f. | Leveled Compensation Plan 2021-2022 | Cory Hinkel |
| g. | Extra-Curricular Compensation 2021-2022 | Cory Hinkel |
| h. | Support Staff Compensation 2021-2022 | Cory Hinkel |
| i. | Post Employment Benefits 2021-2022 | Cory Hinkel |
| j. | Coaching Positions | Jason Harelson |
| k. | Summer School Covid-19 Protocols | Cory Hinkel |
| l. | Summer Janitorial Positions | 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: 2021-2022 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.

**School District of Luck
Special Board Meeting**

June 7, 2021

6:00 pm Cafeteria

AGENDA

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

2. Presentation of Bond Sales PMA Associates
3. Resolution Awarding the Sale of \$6,980,000 General Obligation School Improvement Bonds, Series 2021
4. Approval of 6th grade MS Teacher Jason Harelson

5. Motion to Adjourn

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.

**Regular Board Meeting
June 28, 2021
6:00 P.M. Cafeteria
AGENDA**

- | | | |
|-----|---|----------------|
| 1. | Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. | Referendum Update, Ben Beery and Ryan Wichmann | |
| 3. | Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 4. | Presentation of Vouchers | |
| a. | Vouchers | |
| b. | PCard Detail | |
| 5. | Treasurer's Report
Dueholm | Amy |
| 6. | Citizen Request to Address The Board | |
| . | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 7. | Reports | |
| . | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| c. | AGR Report , Jason Harelson | |
| d. | Food Service Report, Ione DeNucci | |
| 8. | New Business: Discussion/Approval | |
| . | Open Enrollment Applications | Cory Hinkel |
| a. | The Nest Staff | Cory Hinkel |
| b. | District Dress Code | Cory Hinkel |
| c. | Registration Fees | Cory Hinkel |
| d. | Money Market Account for Fund 46 | Cory Hinkel |
| e. | Speech Pathologist Resignation | Jason Harelson |
| f. | Speech Pathologist Hire | Jason Harelson |
| g. | Janitor Resignation | Cory Hinkel |
| h. | Janitor Hire | Cory Hinkel |
| i. | Designation of School Truancy Officer | Cory Hinkel |
| j. | Kinship Approval | Cory Hinkel |
| k. | Coaching Hires | 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: 2021-2022 Staffing, Administrative Contracts | |
| 10. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. | Motion to Adjourn | |

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the [District Coaching Hires](#) Website: www.lucksd.k12.wi.us.