

**School District of Luck  
Regular Board Meeting  
July 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 <a href="#">Minutes</a>   | Rick Palmer    |
| 3. Presentation of Vouchers  |                |
| 4. <a href="#">Treasurer's Report</a>  | Amy Dueholm    |
| a. <a href="#">Check Register</a>  |                |
| b. <a href="#">Pcard Register</a>  |                |
| 5. Citizen Request to Address The Board  |                |
| a. Citizens who have signed up prior to the meeting; 3-minute limit  |                |
| b. Other / pre-approved  |                |
| 6. Reports   |                |
| a. <a href="#">Superintendent</a> , Cory Hinkel  |                |
| b. <a href="#">Principal</a> , Jason Harelson  |                |
| c. Board Member Reports  |                |
| d. Maintenance Report, Larry Olson   |                |
| 7. New Business  |                |
| a. Health Insurance  | Pam Stratmoen  |
| b. <a href="#">COVID-19 Plan</a>   | Cory Hinkel    |
| c. <a href="#">Identification of Academic Standards and Educational Options</a>  | Jason Harelson |
| d. <a href="#">Coaching Resignation</a>  | Jason Harelson |
| e. <a href="#">Coaching Hires</a>  | Jason Harelson |
| f. <a href="#">Handbook Changes</a>  | Cory Hinkel    |
| g. <a href="#">Strategic Plan</a>  | Cory Hinkel    |
| h. <a href="#">Coaches Handbook</a>  | Jason Harelson |
| i. <a href="#">Info for handbook</a>   |                |
| i. <a href="#">Athletic Admission Fees</a>   | Jason Harelson |
| j. <a href="#">Paraprofessional Hires</a>  | Jason Harelson |
| 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 Contracts/Compensation |                |
| 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](http://www.lucksd.k12.wi.us).*

**School District of Luck**  
**Regular Board Meeting**  
**August 23, 2021**  
**6:00 P.M. Cafeteria**  
**AGENDA**

- |  |                |
|--|----------------|
| 1. Call To Order; Approval of the Agenda   | Jacob Jensen   |
| 2. Public Hearing  |                |
| a. <a href="#">Use of ESSER Funds</a>  | Cory Hinkel    |
| 3. Review and Approval of Previous Meeting <a href="#">Minutes</a>   | Rick Palmer    |
| 4. Presentation of Vouchers  |                |
| a. <a href="#">Pcard Register</a>  |                |
| b. <a href="#">Check Register</a>  |                |
| 5. <a href="#">Treasurer's Report</a>  | Amy Dueholm    |
| 6. Citizen Request to Address The Board  |                |
| a. Citizens who have signed up prior to the meeting; 3-minute limit  |                |
| b. Other / pre-approved  |                |
| 7. Reports   |                |
| a. <a href="#">Superintendent</a> , Cory Hinkel  |                |
| b. <a href="#">Principal</a> , Jason Harelson  |                |
| c. Board Member Reports  |                |
| d. <a href="#">Josh Bazey, Activities Director/Dean of Students</a>  |                |
| i. <a href="#">New Athletics Website</a>   |                |
| e. Gretchen Frenedt, Childcare Director  |                |
| 8. New Business  |                |
| a. Health Insurance Renewal  | Pam Stratmoen  |
| b. <a href="#">Restraint and Seclusion Report</a>  | Jason Harelson |
| c. <a href="#">Student Handbooks</a>   | Jason Harelson |
| d. <a href="#">Official Posting of Board Agendas</a>   | Cory Hinkel    |
| e. <a href="#">Coaching Changes</a>  | Jason Harelson |
| f. <a href="#">Coach Agreements</a>  | Jason Harelson |
| g. Request for Early Graduation  | Jason Harelson |
| h. <a href="#">Advisors/Mentors</a>  | Jason Harelson |
| i. <a href="#">Attorney Contract- Vaping Lawsuit</a>   | Cory Hinkel    |
| j. <a href="#">Facility Usage Administrative Rule</a>  | Cory Hinkel    |
| k. Teacher Resignation   | Jason Harelson |
| l. <a href="#">School Nurse/Athletic Trainer</a>   | Cory Hinkel    |
| 9. 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: School Property   |                |
| (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 par. (b) applies which, 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.: Janitorial Position |                |
| 10. Reconvene to Open Session with Possible Action on Executive Session Items  |                |
| 11. Motion to Adjourn  |                |

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**School District of Luck  
Regular Board Meeting  
September 27, 2021  
6:00 P.M. Cafeteria  
AGENDA**

- |   |                |
|---|----------------|
| 1. Call To Order; Approval of the Agenda  | Jacob Jensen   |
| 2. <a href="#">Referendum Update</a>  | Ryan Wichmann  |
| 3. Review and Approval of Previous Meeting <a href="#">Minutes</a>  | Rick Palmer    |
| 4. Presentation of Vouchers   |                |
| a. <a href="#">Vouchers</a>   |                |
| b. <a href="#">Pcard</a>  |                |
| 5. <a href="#">September Treasurer's Report</a>   | Amy Dueholm    |
| 6. Citizen Request to Address The Board   |                |
| a. Citizens who have signed up prior to the meeting; 3-minute limit   |                |
| b. Other / pre-approved   |                |
| 7. Reports  |                |
| a. <a href="#">Superintendent</a> , Cory Hinkel   |                |
| b. <a href="#">Principal</a> , Jason Harelson   |                |
| c. Board Member Reports   |                |
| 8. New Business   |                |
| a. Cory Hinkel  |                |
| b. <a href="#">Approval of Part Time Janitor</a>  | Cory Hinkel    |
| c. Approval of <a href="#">Academic and Career Planning</a>   | Jason Harelson |
| d. <a href="#">Approval of Teacher</a>  | Jason Harelson |
| e. <a href="#">Approval of The Nest Employee Changes</a>  | Cory Hinkel    |
| f. <a href="#">Approval of Full-Time SPED Aide</a>  | Cory Hinkel    |
| g. <a href="#">Approval of Safety Patrol</a>  | Cory Hinkel    |
| h. <a href="#">Approval of Support Staff Retirement</a>   | Jason Harelson |
| i. <a href="#">Approval of Teacher Retirement</a>   | Jason Harelson |
| j. <a href="#">Approval of Coaching Changes</a>   | Cory Hinkel    |
| k. <a href="#">Approval of Part-Time Kitchen Worker</a>   | Cory Hinkel    |
| l. <a href="#">Approval of The Nest Incentive Pay Plan</a>  | 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. |                |
| 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).

*Please note this will be the last regular board agenda posted in the Inter-County Leader. For future meeting agendas. please visit the school website- [www.lucksd.k12.wi.us](http://www.lucksd.k12.wi.us) or an agenda will be posted on the main entrance doors at the school.*

**NOTICE FOR ANNUAL DISTRICT MEETING**

**School District of Luck**

**[Section 120.08(1)]**

**Notice is hereby given to qualified electors of the School District of Luck that the annual meeting of said district for the transaction of business will be held in the Cafeteria, on the 27th day of September, 2021, at eight o'clock p.m.**

Rick Palmer, Clerk

**AGENDA**

1. Call Meeting to Order Jacob Jensen
2. Election of Chairperson Jacob Jensen
3. Reading of Minutes of Last Annual Meeting Rick Palmer
4. Summary of Auditors' Report Amy Dueholm
5. Community Education Report Marissa Bazey
6. Resolution to Authorize the Tentative Budget and Estimate Levy
7. Resolution to Authorize Salaries and Payment of Actual and Necessary Expense of School Board Members in Performance of their Duties
8. Resolution to Authorize School Board to take Temporary Loans, up to One Million Dollars, to meet Current Obligations
9. Resolution to Provide School Lunches to Children at the Rate Fixed by the Board
10. Resolution to Authorize the Board to secure Legal Counsel when deemed necessary
11. Resolution to Authorize the Board to Continue a Pupil Transportation Program
12. Resolution to set the Annual Meeting for Monday, September 26, 2022
13. Other Business Allowed by Wisconsin Statutes
14. Adjournment of Meeting

**School District of Luck**  
**Regular Board Meeting**  
**October 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**
  - a. [Vouchers](#)
  - b. [Pcard](#)
4. **[Treasurer's Report](#)** Amy Dueholm
5. **Citizen Request to Address The Board**
  - a. Citizens who have signed up prior to the meeting; 3-minute limit
  - b. Other / pre-approved
6. **Reports**
  - a. Student Representative, Brayden Lipoff
  - b. [Superintendent](#), Cory Hinkel
  - c. [Principal](#), Jason Harelson
  - d. Board Member Reports- [Building and Grounds Report](#)
  - e. [Finance Report](#), Victor Drost
7. **New Business**
  - a. Approval of [Final Total Revenue and Levy for the 2021-2022 School Year](#) Cory Hinkel
  - b. Approval of [Final Budget Adoption for the 2021-2022 School Year](#) Cory Hinkel
  - c. Approval of [NEOLA Policy Updates- First Reading](#) Cory Hinkel
  - d. Approval of [Early College Credit Program Applications](#) Jason Harelson
  - e. Approval of [Educational Assistant Changes](#) Jason Harelson
  - f. Approval of [Kitchen Staff Changes](#) Cory Hinkel
  - g. Approval of Administrative Rule Change- [Middle School Sports](#) Cory Hinkel
  - h. Approval of [School Forest Coordinator](#) Cory Hinkel
  - i. Approval of [New Activity Accounts](#) Cory Hinkel
  - j. Approval of [Teacher Resignation](#) Jason Harelson
8. **Executive Session**

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**  
**November 29, 2021**  
**6:00 P.M. Cafeteria**

**AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. [Referendum Update](#)- Wold and Market and Johnson
3. Review and Approval of Previous Meeting [Minutes](#) Rick Palmer
4. Presentation of Vouchers
  - a. [Vouchers](#)
  - b. [Pcard](#)
5. [Treasurer's Report](#) Amy Dueholm
6. Citizen Request to Address The Board
  - a. Citizens who have signed up prior to the meeting; 3-minute limit
  - b. Other / pre-approved
7. Reports
  - a. Student Representative, Brayden Lipoff
  - b. [Superintendent](#), Cory Hinkel
  - c. [Principal](#), Jason Harelson
  - d. Board Member Reports
  - e. [SPED Director](#), Laurie Johnson
8. New Business
  - a. Approval of [NEOLA Policy Updates- Second Reading](#) Cory Hinkel
  - b. Approval of [SPED Teacher](#) Jason Harelson
  - c. Approval of [Substitute Teacher Rate](#) Cory Hinkel
  - d. Approval of [Food Service Staffing](#) Cory Hinkel
  - e. Approval of [The Nest Staffing](#) Cory Hinkel
  - f. Approval of [Adult Meal Prices](#) Cory Hinkel
  - g. Approval of [Employee Handbook Clarification](#) 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: Personnel
10. Reconvene to Open Session with Possible Action on Executive Session Items
11. Motion to Adjourn

**School District of Luck  
Special Board Meeting**

**December 3, 2021**

**7:00 a.m. District Office- Superintendent Office**

**AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. New Business
  - a. Approval of Superintendent to negotiate purchase of property and to be official signer
  - b. Approval of a special meeting of the electors to approve the purchase of property under Wis Stats. 120.1(5m) under Wi Stats. 120.09(2) on December 20, 2021 at 6 pm at 810 S 7th St Luck, Wisconsin 54853 in the cafeteria
3. Motion to Adjourn



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

**AGENDA**

1. Special Meeting Called to Order by School Board President Jacob Jensen.
2. Election of Chairperson for the Special Meeting.
3. Resolution on Purchase of Real Estate necessary for School District Purposes:

Be it resolved by the electors of the Luck School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5m) of the Wisconsin statutes, the Luck School Board (“Board”) is authorized to purchase real estate and structures and facilities appurtenant to such real estate necessary for school district purposes..

The specification and identification of the property to be leased is as follows:

Parcel #: 146-00570-0000

PT NW NE DESC AS (BEG @ PT 14 RDS W OF NE COR OF NW NE, S 12 RDS, E 2 RDS, S 12 RDS, W 6 RDS, N 24 RDS, E 4 RDS TO POB)

604 East Butternut Avenue

Luck, Wisconsin 54853

The above property is presently owned by: Leslie Moltzer and Chad Daniels

Further be it resolved by the electors of the Luck School District that the authorization to purchase the property described above is at the terms and conditions authorized by the Luck School District.

5. Adjournment

Rick Palmer , School Board Clerk

\*Official notice of special meeting published in the Inter-County Newspaper on December 8, 2021 and December 15, 2021 and posted on the District’s website.

**School District of Luck  
Special Board Meeting  
December 20, 2021  
6:30 p.m. Choir Room  
Luck, WI**

**AGENDA**

1. Special Meeting Called to Order by School Board President Jacob Jensen .
2. Roll Call
3. The Board will adjourn into closed session for the purpose of conducting an expulsion hearing for a student pursuant to § 19.85(1)(f), Wis. Stats., and then deliberating in closed session pursuant to §19.85(1)(a), Wis. Stats.
4. Following deliberations, the board will return to open session to announce or take action, if any and if appropriate.
5. Motion to adjourn.

In compliance with the Americans with Disabilities Act, the School District of Amery will provide reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, please contact the District Office at (715) 472-2152 a minimum of 72 hours prior to the meeting.

**School District of Luck**  
**Regular Board Meeting**  
**December 20, 2021**  
**Immediately following Special Meeting**  
**Approximately 7:30 pm**  
**Cafeteria m**  
**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
  - a. Citizens who have signed up prior to the meeting; 3-minute limit
  - b. Other / pre-approved
6. Reports
  - a. Student Representative, Brayden Lipoff
  - b. [Superintendent](#), Cory Hinkel
  - c. [Principal, Jason Harelson](#)
  - d. Board Member Reports
  - e. Dean of Students/Activities Director, Josh Bazey
7. New Business
  - a. [Review of Covid Protocol](#) Cory Hinkel
  - b. [Classified Pay Schedule Changes](#) Cory Hinkel
  - c. [MS/HS Schedule for 22/23 School Year](#) Jason Harelson
  - d. [Teacher Resignation](#) Jason Harelson
  - e. [7th grade Girl's Basketball Coach](#) Jason Harelson
  - f. [Teacher Retirement](#) Jason Harelson
  - g. [Loan for purchase of property](#) 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 School Year Staffing
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn-

**School District of Luck  
Special Board Meeting  
January 3, 2022  
6:00 p.m. Choir Room  
Luck, WI**

**AGENDA**

1. Special Meeting Called to Order by School Board President Jacob Jensen .
2. Roll Call
3. The Board will adjourn into closed session for the purpose of conducting an expulsion hearing for a student pursuant to § 19.85(1)(f), Wis. Stats., and then deliberating in closed session pursuant to §19.85(1)(a), Wis. Stats.
4. Following deliberations, the board will return to open session to announce or take action, if any and if appropriate.
5. Motion to adjourn.

**School District of Luck  
WASB- CESA 11 School Board Training Workshop  
Jan 5, 2022  
6:00 p.m.  
Cesa 11  
225 Ostermann Drive  
Turtle Lake, WI 54889**

**No official action will occur at or during the WASB-CESA 11 School Board Training Workshop. A quorum of board members may be present at the training on January 5, 2022.**

**School District of Luck**  
**Regular Board Meeting**  
**January 24, 2022**  
**6:00 P.M.**  
**Cafeteria**  
**AGENDA**

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|---|----------------|
| 1. Call To Order; Approval of the Agenda  | Jacob Jensen   |
| 2. Review and Approval of Previous <a href="#">Meeting Minutes</a>  | Rick Palmer    |
| 3. Presentation of Vouchers   | Amy Dueholm    |
| a. <a href="#">Vouchers</a>   |                |
| b. <a href="#">P-Card Detail</a>  |                |
| 4. <a href="#">Treasurer's Report</a>   | Amy Dueholm    |
| 5. Citizen Request to Address The Board   |                |
| a. Citizens who have signed up prior to the meeting; 3-minute limit   |                |
| b. Other / pre-approved   |                |
| 6. Reports  |                |
| a. Student Representative, Brayden Lipoff   |                |
| b. <a href="#">Superintendent</a> , Cory Hinkel   |                |
| c. <a href="#">Principal</a> , Jason Harelson   |                |
| d. Board Member Reports   |                |
| e. <a href="#">Curriculum Director</a> , Kim Gould  |                |
| 7. New Business   |                |
| a. <a href="#">Open Enrollment Seats for 21-22 School Year</a>  | Cory Hinkel    |
| b. <a href="#">Janitorial Changes</a>   | Cory Hinkel    |
| c. <a href="#">SPED Teacher Hire</a>  | Jason Harelson |
| d. <a href="#">Renewal of Athletic COOPs</a>  | Jason Harelson |
| e. <a href="#">Educational Aide Changes</a>   | Jason Harelson |
| f. <a href="#">Teacher Retirement</a>   | Jason Harelson |
| g. <a href="#">Northwood Tech Agreement</a>   | 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: <a href="#">Superintendent Evaluation</a> , personnel |                |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items  |                |
| 10. Motion to Adjourn   |                |

**School District of Luck  
Special Board Meeting  
February 7, 2022  
6:30 p.m. Cafeteria  
Luck, WI**

**AGENDA**

1. Special Meeting Called to Order by School Board President Jacob Jensen .
2. Roll Call
3. Review and approval of Referendum Bids
4. Motion to adjourn.

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**School District of Luck**  
**Regular Board Meeting**  
**February 28, 2022**  
**6:00 P.M.**  
**Board Room**  
**AGENDA**

- |   |                         |
|---|-------------------------|
| 1. Call To Order; Approval of the Agenda  | Jacob Jensen            |
| 2. Referendum Update  | Market and Johnson/Wold |
| 3. Review and Approval of Previous Meeting <a href="#">Minutes</a>  | Rick Palmer             |
| 4. Presentation of Vouchers   | Amy Dueholm             |
| a. <a href="#">Vouchers</a>   |                         |
| b. <a href="#">P-Card Detail</a>  |                         |
| 5. <a href="#">Treasurer's Report</a>   | Amy Dueholm             |
| 6. Citizen Request to Address The Board   |                         |
| a. Citizens who have signed up prior to the meeting; 3-minute limit   |                         |
| b. Other / pre-approved   |                         |
| 7. Reports  |                         |
| a. Student Representative   |                         |
| b. <a href="#">Superintendent</a> , Cory Hinkel   |                         |
| c. <a href="#">Principal</a> , Jason Harelson   |                         |
| d. Board Member Reports   |                         |
| e. <a href="#">Achievement Gap Reduction Report, Jason Harelson</a>   |                         |
| 8. New Business- Approval/Discussion  |                         |
| a. <a href="#">Volunteer Coach Approval</a>   | Jason Harelson          |
| b. <a href="#">Teacher Compensation for Coverage</a>  | Cory Hinkel             |
| c. Support Staff Retirement   | Cory Hinkel             |
| d. Teacher Retirement   | Jason Harelson          |
| 9. Closed Session   |                         |
| a. 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: <b>Superintendent Evaluation, 2022-2023 Staffing</b> , (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. <b>Referendum Services</b> |                         |
| b. Reconvene to Open Session with Possible Action on Executive Session Items  |                         |
| 10. Motion to Adjourn   |                         |



**Regular Board Meeting**  
**March 28, 2022**  
**6:00 pm Cafeteria**

**AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Public Hearing in compliance Wis. Stat. §118.38 (1)(b) requires that before requesting an exemption, a school board shall hold a public hearing in the school district on the request for an exemption of any requirement in Wis. Stat. chs. 115 to 121- School Start Date
3. Review and Approval of Previous Meeting [Minutes](#) Rick Palmer
4. Presentation of Vouchers
  - a. [Vouchers](#)
  - b. [Pcard Detail](#)
5. [Treasurer's Report](#) Amy Dueholm
6. Citizen Request to Address The Board
  - a. Citizens who have signed up prior to the meeting; 3-minute limit
  - b. Other / pre-approved
7. Reports
  - a. [Superintendent](#), Cory Hinkel
  - b. [Principal](#), Jason Harelson
  - c. Board Member Reports
  - d. [Insurance Presentation](#), Pam Stratmoen
8. New Business Approval/Discussion:
  - a. [Resolution For School Start Date](#) Cory Hinkel
  - b. [Tentative 2022-2023 Calendar](#) Cory Hinkel
  - c. Early College Credit Program Cory Hinkel
  - d. [Coaching Resignations/Hires/Volunteers](#) Jason Harelson
  - e. [Graduation Credit Requirements](#) Jason Harelson
  - f. [Janitorial Staff Changes](#) 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, **2022-2023 Staffing** (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 par. (b) applies which, 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. **Expulsion Review**
10. Reconvene to Open Session with Possible Action on Executive Session Items
11. Motion to Adjourn

**School District of Luck**  
**Regular Board Meeting**  
**April 25, 2022 6:00 P.M. Cafeteria**  
**AGENDA**

- |  |                  |
|--|------------------|
| 1. Call To Order; Approval of the Agenda   | Jacob Jensen     |
| 2. Review and Approval of Previous Meeting <a href="#">Minutes</a>   | Rick Palmer      |
| 3. Presentation of Vouchersj   |                  |
| a. <a href="#">PCard Detail</a>  |                  |
| b. <a href="#">Vouchers</a>  |                  |
| 4. <a href="#">Treasurer's Report</a>  | Amy Dueholm      |
| 5. Citizen Request to Address The Board  |                  |
| a. Citizens who have signed up prior to the meeting; 3-minute limit  |                  |
| b. Other / pre-approved  |                  |
| 6. Reports   |                  |
| a. Student Representative, Brayden Lipoff  |                  |
| b. <a href="#">Superintendent</a> , Cory Hinkel  |                  |
| c. <a href="#">Principal</a> , Jason Harelson  |                  |
| d.   |                  |
| e. Board Member Reports  |                  |
| 7. New Business Discussion/Approval  |                  |
| a. <a href="#">Reorganization of Board Officers</a>  | Jacob Jensen     |
| b. <a href="#">CESA 11 Delegate</a>  | Jacob Jensen     |
| c. <a href="#">Board Committees</a>  | Jacob Jensen     |
| d. <a href="#">Board Meeting Calendar</a>  | Cory Hinkel      |
| e. <a href="#">Coaching Changes</a>  | Jason Harelson   |
| f. <a href="#">Teacher Hires 22-23 School Year</a>   | Jason Harelson   |
| g. <a href="#">Letter of Intent</a>  | Cory Hinkel      |
| h. <a href="#">Graduation Credit Requirements</a> 2nd Reading  | Jason Harelson   |
| i. Referendum Bids   | Market & Johnson |
| 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: <b>22-23 Staffing, Director/Administrative Contracts</b> 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.: <b>School Property/Land</b> |                  |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items   |                  |
| 10. Motion to Adjourn  |                  |

**School District of Luck**  
**Regular Board Meeting**  
**May 25, 2022**  
**6:00 P.M. Cafeteria**  
**AGENDA**

- |   |                |
|---|----------------|
| 1. Call To Order; Approval of the Agenda  | Jacob Jensen   |
| 2. Review and Approval of Previous Meeting <a href="#">Minutes</a>  | Rick Palmer    |
| 3. Presentation of Vouchers   |                |
| 4. <a href="#">Treasurer's Report</a>   | Amy Dueholm    |
| a. <a href="#">Vouchers</a>   |                |
| b. <a href="#">Pcard</a>  |                |
| 5. Citizen Request to Address The Board   |                |
| a. Citizens who have signed up prior to the meeting; 3-minute limit   |                |
| b. Other / pre-approved   |                |
| 6. Reports  |                |
| a. <a href="#">Superintendent</a> , Cory Hinkel   |                |
| b. <a href="#">Principal</a> , Jason Harelson   |                |
| c. <a href="#">Dean/AD</a> , Josh Bazey   |                |
| d. Finance Report. Victor Drost   |                |
| e. Board Member Reports   |                |
| 7. New Business   |                |
| a. <a href="#">WIAA Membership Renewal</a>  | Josh Bazey     |
| b. <a href="#">Policy Revisions- First Reading</a>  | Cory Hinkel    |
| c. <a href="#">Budget Adjustments</a>   | Victor Drost   |
| d. <a href="#">Teaching Position Changes</a>  | Jason Harelson |
| e. <a href="#">Coaching Position Changes</a>  | Josh Bazey     |
| f. 2022-2023 Compensation of Staff  | Victor Drost   |
| i. <a href="#">Leveled Compensation Plan</a>  |                |
| ii. <a href="#">Support Staff Wage Structure</a>  |                |
| iii. <a href="#">Directors/Adminstration/Other</a>  |                |
| g. Kiel Virtual School Partnership  | Cory Hinkel    |
| h. Retiree HRA  | Victor Drost   |
| 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: <b>2022-23 Staffing</b> 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.: <b>School Property/Land</b> |                |
| 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. The most up to date Agenda information is also available on the District Website: [www.lucksd.k12.wi.us](http://www.lucksd.k12.wi.us).*

**School District of Luck  
Regular Board Meeting  
June 27, 2022  
6:00 P.M. Cafeteria  
AGENDA**

- |  |                |
|--|----------------|
| 1. Call To Order; Approval of the Agenda   | Jacob Jensen   |
| 2. Review and Approval of Previous Meeting <a href="#">Minutes</a>   | Rick Palmer    |
| 3. Presentation of Vouchers  |                |
| 4. <a href="#">Treasurer's Report</a>  | Amy Dueholm    |
| a. <a href="#">Check Register</a>  |                |
| b. <a href="#">Pcard Register</a>  |                |
| 5. Citizen Request to Address The Board  |                |
| a. Citizens who have signed up prior to the meeting; 3-minute limit  |                |
| b. Other / pre-approved  |                |
| 6. Reports   |                |
| a. <a href="#">Superintendent</a> , Cory Hinkel  |                |
| b. <a href="#">Principal</a> , Jason Harelson  |                |
| c. Board Member Reports  |                |
| a. <a href="#">AGR Report</a> , Jason Harelson   |                |
| d. <a href="#">Strategic Plan</a>  |                |
| 7. New Business  |                |
| a. <a href="#">Policy Revisions- Second Reading</a>  | Cory Hinkel    |
| b. <a href="#">Identification of Academic Standards and Educational Options</a>  | Jason Harelson |
| c. Teacher <a href="#">Changes</a>   | Jason Harelson |
| d. <a href="#">Coaching Changes</a>  | Jason Harelson |
| e. <a href="#">Administrative Assistant Hires</a>  | Jason Harelson |
| f. <a href="#">Seasonal Janitorial Help</a>  | Cory Hinkel    |
| g. <a href="#">Handbook Changes</a>  | Cory Hinkel    |
| h. <a href="#">Kinship Partnership</a>   | Cory Hinkel    |
| i. <a href="#">Janitorial Change</a>   | Cory Hinkel    |
| j. <a href="#">Paraprofessional Change</a>   | Cory Hinkel    |
| k. <a href="#">Nest Employee Changes</a>   | 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: <b>Outdoor Education Coordinator/22-23 Staffing</b><br>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.: <b>School Property/Land</b> |                |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items   |                |
| 10. Motion to Adjourn  |                |

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