

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

**School District of Luck  
Regular Board Meeting  
January 29, 2018  
6:00 P.M.  
Board Room  
AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Review and Approval of [Previous Meeting Minutes](#) Rick Palmer
3. [Presentation of Vouchers](#) Amy Dueholm
4. [Treasurer's Report](#)  
[Fund 60](#) 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](#), Brooklyn Peterson
  - b. [Superintendent](#), Cory Hinkel
  - c. [Elementary Principal](#), Jason Harelson
  - d. [High School Principal](#), Brad Werner
  - e. Board Member Reports
  - f. Bob Rombach, We Are Network
  - g. Critter Care, Carolyn Peterson
7. New Business
  - a. [Approval of Hire of Guidance Counselor](#) Jason Harelson
  - b. [Approval of 2017-2018 Budget Adjustments](#) Cory Hinkel
  - c. [Approval of Open Enrollment Seats](#) for 2018-2019 School Year Cory Hinkel
  - d. [Approval of Teacher Resignation](#) Brad Werner
  - e. [Revision of Policy 167.2- Expense Reimbursement Form](#) Cory Hinkel
  - f. [Approval of Activity Fund for Class of 2023](#) 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: [Superintendent Evaluation](#)
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



**Luck: built on Respect, Integrity, and Excellence**

