

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

**School District of Luck  
Regular Board Meeting  
28 August, 2017, 6:00 P.M.  
Board Room**

**AGENDA**

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Review and Approval of Previous Meeting Minutes Rick Palmer
3. Presentation of Vouchers Amy Dueholm
4. Treasurer's Report Amy Dueholm
5. Citizen Request to Address The Board
  - a. Citizens who have signed up prior to the meeting; 3 minute limit
  - b. Other / pre-approved
6. Reports
  - a. Student Representative
  - b. Superintendent, Cory Hinkel
  - c. Elementary Principal, Jason Harelson
  - d. High School Principal, Brad Werner
  - e. Board Member Reports
  - f. Finance Report, Victor Drost
7. New Business
  - a. Approval of Board Committees
  - b. Approval of changes to 4K Contract
  - c. Approval of Health Insurance Renewal
  - d. Approval of continuing relationship and sponsorship of Kinship of Polk County
  - e. Approval of Mentor Stipend
  - f. Approval of Employee Handbook Changes
  - g. Approval of Activity Fund Application for Class of 2021
  - h. Approval of Resignation of Intervention Teacher Jason Harelson
  - i. Approve hiring of Special Education/At-Risk Teacher Brad Werner
  - j. Approve hiring of 1<sup>st</sup> grade Teacher Jason Harelson
  - k. Approve hiring of Intervention Teacher Jason Harelson
  - l. Approve hiring of Part-Time Educational Aide Brad Werner
  - m. Approve hiring of Assistant Football Coach Brad Werner
  - n. Approve hiring of Middle School Volleyball Coach Brad Werner
  - o. Approve hiring of Assistant Wrestling Coach Brad Werner
  - p. Approval of Academic and Career Planning Brad Werner
8. Motion to Convene to Executive Session as per Wisconsin Statutes 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: administrative contracts
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



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

