

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

**School District of Luck  
Regular Board Meeting  
December 20, 2017  
Noon  
Board Room**

**AGENDA**

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|---|--------------|
| 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, Brooklyn Petersen  |              |
| 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 Donation to Blizzard Blue Line Club  |              |
| b. Discussion/Approval of Neola Policy Services   |              |
| c. Second Reading- Daycare Director Job Description- Policy 541.8   |              |
| d. Approval of an Official Cardinal Logo  |              |
| e. Acceptance of Letter of Retirement   |              |
| f. Renewal of Cesa 11 Financial Services  |              |
| 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   |              |

