

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

**School District of Luck  
Regular Board Meeting  
February 26, 2018  
6:00 P.M.  
Board Room  
AGENDA**

- |     |   |                |
|-----|---|----------------|
| 1.  | Call To Order; Approval of the Agenda   | Jacob Jensen   |
| 2.  | Review and Approval of <a href="#">Previous Meeting Minutes</a>   | Rick Palmer    |
| 3.  | <a href="#">Presentation of Vouchers</a>  | Amy Dueholm    |
| 4.  | <a href="#">Treasurer's Report</a><br><a href="#">Fund 60</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. <a href="#">Student Representative</a> , Brooklyn Peterson   |                |
|     | b. <a href="#">Superintendent</a> , Cory Hinkel   |                |
|     | c. <a href="#">Elementary Principal</a> , Jason Harelson  |                |
|     | d. <a href="#">High School Principal</a> , Brad Werner  |                |
|     | e. Board Member Reports   |                |
|     | f. <a href="#">Curriculum Report</a> , Brad Werner and Jason Harelson   |                |
|     | g. <a href="#">Achievement Gap Reduction Report</a> , Jason Harelson  |                |
| 7.  | New Business  |                |
|     | a. <a href="#">Approval of Sale of Buses</a>  | Cory Hinkel    |
|     | b. <a href="#">Approval Kobussen Contract</a>   | Cory Hinkel    |
|     | c. <a href="#">Approval of Gymnasium Remodel</a>  | Cory Hinkel    |
|     | d. <a href="#">Review/Approval of Strategic Plan</a>  | Cory Hinkel    |
|     | e. Approval of Teacher Transfers for 2018-2019  | Cory Hinkel    |
|     | f. <a href="#">Approval of Donation of Sick Days</a>  | Cory Hinkel    |
|     | g. First reading of <a href="#">Wellness Policy Changes</a>   | Jason Harelson |
|     | h. <a href="#">Renewal of Athletic Coops- Gymnastics/Hockey</a>   | Brad Werner    |
|     | i. Approval of <a href="#">Early College Credit Program</a> Application   | Brad Werner    |
|     | j. Approval of <a href="#">Start College Now</a> Application  | Brad Werner    |
|     | k. Approval of Resignation  | 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: Administrative Contracts |                |
| 9.  | Reconvene to Open Session with Possible Action on Executive Session Items   |                |
| 10. | Motion to Adjourn   |                |

