

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

**School District of Luck  
Regular Board Meeting  
September 25, 2017  
6:00 P.M.  
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  |                |
| b. Superintendent, Cory Hinkel   |                |
| c. Elementary Principal, Jason Harelson  |                |
| d. High School Principal, Brad Werner  |                |
| e. Board Member Reports  |                |
| f. Technology Report, Aaron Arjes  |                |
| 7. New Business  |                |
| a. Approval of resignation of Physical Education Teacher and Head Volleyball Coach   | Brad Werner    |
| b. Approval of Head Volleyball Coach   | Cory Hinkel    |
| c. Approval of JV Volleyball Coach   | Cory Hinkel    |
| d. Approval of hiring Physical Education/Health Teacher  | Jason Harelson |
| e. Approval of hiring JV Wrestling Coach   | Brad Werner    |
| f. Approval of hiring Middle School Boys Basketball Coach  | Brad Werner    |
| g. Youth Options request Second Semester   | Brad Werner    |
| h. Discussion of 4k Program  |                |
| i. Discussion/Approval of WASB Superintendent-School Board Session   |                |
| j. Approval of Achievement Gap Reduction Report  | Jason Harelson |
| k. Approval of Cash Flow Loan/Line of Credit for up to \$600,000   | Cory Hinkel    |
| l. Approval of First Reading of Policy 671.2 Expense Reimbursements  |                |
| m. Approval of First Reading of Policy 185 Board Committees  |                |
| 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: Liquidated Damages, Expense Reimbursements |                |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items   |                |
| 10. Motion to Adjourn  |                |

