

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

Meeting called to order by Jacob Jensen at 6:00 P.M. Others present were Amy Dueholm, Todd Roehm, Kurt Stonesiefer, Rick Palmer, Brad Werner, Victor Drost, Jason Harelson, Linda Olds, Mary Stirrat, Dean Roush, Lori Denny and Ins. agent Pam Stratmoen.

Pledge of Allegiance by all.

Motion to approve the agenda as presented made by Rick P. seconded by Kurt S. all aye. Motion carried.

Motion to approve the minutes of 7-24-17 as presented made by Todd R. seconded by Kurt S. all aye. Motion carried.

Motion to approve vouchers 82421-82520 in the amount of \$247,478.77 made by Rick P. seconded by Amy D. all ayes. Motion carried.

Treasurer's report given by Amy D. Motion to approve as presented by Kurt S. and seconded by Todd R. all ayes. Motion carried.

No citizen request to speak to the Board

Reports:

No Student Rep. Present to report.

Superintendent Report

Mr. Hinkel provided the Board with a written summary of a number of meetings and events coming up. He updated the Board on Schneider and the project progress, the elementary gym now has a new Scoreboard and he has made the final 2 candidates for the WIAA board of control election coming up. He felt that the first days of in-service had gone very well and he is very impressed with our staff.

Elementary Principal Report:

Mr. Harelson provided the Board with a brief summary. He said all staff was back last week and really got things going. He is totally impressed with the condition of the building after the summer work has been done and gave a shout out to the Janitors and a number of people who volunteered and painted and did other things around the school. New student desks are in a number of rooms and so are Chromebooks and charging stations. He has a few new faces in the Elem and is looking forward to working with them. He is excited about his 2nd year at Luck.

High School Principal Report:

Mr. Werner updated the Board on a few issues including the new furniture that has been ordered and has arrived; he is still working on the Virtual Spanish approach for those wanting Spanish this year and has worked out a number of good deals for the school. He gave a big shout out to Judy Wicklund for all her innovation and work on getting Cardinal Academy off and running this year. He just about has the coffee shop up and ready for business.

Board Member Report:

None

Finance Report:

Victor Drost updated the Board on the proposed estimated budget for 2017-18. Without the state allowing for an increase per pupil the budget will be extremely tight and might be negative depending on the insurance increases the Board is dealing with. Victor handed out a printout of all the funds and the balances at the end of this year and reviewed them with the Board.

New Business:

Mr. Hinkel handed out a sheet with Committee assignments for all the Board Members for 2017-18. After some discussion and a couple minor amendments, a motion was made by Todd R. and seconded by Amy D. to approve as amended. All ayes. Motion carried.

Approve changes to 4K contract: No action

Health Ins. Mr. Palmer abstained from all discussion. Pam Stratmoen presented the Board with a printout of a number of options to consider. She informed the Board that the bidding process had been unsuccessful and all the bids were higher than our current rates. Motion to approve the 6th cell on the proposal Plan 1 option B. made by Kurt S. and seconded by Amy D.. This will raise the deductible to \$3,000 and \$6,000

and the Board will deposit an additional \$500 in the employee HSA. 4 ayes Rick P. abstained. Motion carried.

Kinship renewal: Mr. Palmer abstained from all discussion. Motion by Kurt S. to continue our support of \$2,000 to Kinship, seconded by Todd R. 4 ayes. Rick P abstained. Motion Carried.

Employee Handbook

Mr. Hinkel handed out his revision of the employee handbook which he had conferred with WASB lawyer on. There were a number of needed changes to protect the District and clarify numerous areas. After much discussion and a few minor changes to personal leave language and several other areas a motion was made by Todd R. and seconded by Kurt S. to approve the Employee Handbook as amended. All ayes. Motion carried.

Motion to approve Activity fund for the Class of 2021 made by Rick P. seconded by Amy D. All ayes. Motion carried.

Motion to approve the resignation of Meaghan McLoone with many thanks made by Rick P. and seconded by Kurt S. all ayes. Motion carried.

Motion to approve the hiring of Dawn Kuchta as Special Education Teacher made by Todd R. and seconded by Rick P. all ayes. Motion carried.

Motion to approve the hiring of Gabrielle Beguhl as an Elementary teacher made by Amy D. and seconded by Kurt S. all ayes. Motion carried.

Motion to approve the hiring of Heather Rixmann as Intervention Specialist made by Kurt S. and seconded by Rick P. all aye. Motion carried.

Motion to approve the hiring of Jared Mielke as a part time Ed. Para professional to monitor the Spanish Virtual Ed. made by Rick P. and seconded by Amy D. all ayes. Motion carried.

Motion to approve Cole Mortel as Assistant football coach and Parker Stein as a volunteer coach made by Amy D and seconded by Todd R. all ayes. Motion carried.

Motion to approve Ashley Dexter as the Jr High Volleyball coach made by Todd R. and seconded by Amy D. all ayes. Motion carried.

Assistant Wrestling Coach: Tabled

Motion to approve the Academic and Career Planning Plan as presented by Mr. Werner made by Amy D. and seconded by Todd R. all ayes. Motion carried.

Motion to adjourn into Executive Session per Wi Statutes 19.85 (c) made by Todd R. and seconded by Kurt S. Roll Call vote. Amy D yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried

Motion to reconvene into open session by Todd R. and seconded by Kurt S. roll call Amy D. yes, Todd R. yes, Kurt S. yes, Rick P. yes, Jacob J. yes. Motion carried.

Motion by Rick P and seconded by Todd R. to approve an amendment to the language of Mr. Hinkel's contract as discussed and to make payment to him of a stipend earned in his contract. All ayes. Motion carried.

Motion to adjourn by Amy D. and seconded by Kurt S. all ayes. Motion carried

Minutes submitted by

Rick Palmer, District Clerk