

**Minutes of Special Meeting
Luck Board of Education
October 23, 2017
5:00 P.M. Board Room**

Meeting called to order by President Jacob Jensen at 5:00 P.M. Other in attendance were Amy Dueholm, Todd Roehm, Kurt Stonesiefer, Rick Palmer, Jason Harelson, Brad Werner, and WASB Rep. Roger Fogan

Motion by Kurt S. to approve the agenda as presented, seconded by Amy D. all ayes. Motion carried.

No citizen requested to address the Board

Purpose of meeting was to utilize the services of WASB as part of our contract with them to review the first 100 days of employment of our new Administrator. Other areas to address were goals for 2017-18, process for evaluation of Administrator, and communication between the Board and Administrator.

Mr. Hinkel reviewed a written summary of his perspective of his first 100 days and all the items and issues he had accomplished and addressed already. It was the consensus of the Board that it was a fair and accurate summary and they complimented Mr. Hinkel on his efforts.

Mr. Hinkel shared a few ideas for goals and there was some good discussion around the topics.

The discussion on Administrator evaluation led to the suggestion that 3-4 times a year we have sessions similar to the one we were having and discuss how things are going. A form was reviewed to be used for the yearly eval and Mr. Hinkel was asked to make several small changes to it and bring it back at a later date.

Motion to adjourn made by Kurt S. and seconded by Todd R. all ayes. Motion carried.

Adjourned

Minutes submitted by
Rick Palmer
District Clerk