



Core Values that Guide Our Decision-making:



Perseverance, Respect, Integrity, Community, Excellence

**School District of Luck
Regular Board Meeting
July 22, 2019
6:00 P.M. Board Room
AGENDA**

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 3. Presentation of Vouchers | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Check Register | |
| b. Pcard Register | |
| c. Fund 60 | |
| 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. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| e. Referendum Planning , CESA 10 and Wold Architects | |
| f. Finance Update, Victor Drost | |
| g. Insurance Report, Pam Stratmoen | |
| 7. New Business | |
| a. Discussion/Approval of Health Insurance | Cory Hinkel |
| b. Approval of Teacher Salary Movement | Cory Hinkel |
| c. Identification of Academic Standards and Educational Options | Brad Werner |
| d. Approval of Guidance Counselor | Brad Werner |
| e. Approval of Teacher | Brad Werner |
| f. Approval of Coaching Hires | Brad Werner |
| i. JH Girls Basketball | |
| ii. JV Volleyball | |
| iii. Varsity Girls Basketball | |
| g. Approval of School Nurse Job Description | Cory Hinkel |
| h. Approval of The Nest Positions | Cory Hinkel |
| i. Approval of School Nurse | Cory Hinkel |
| j. Approval of Handbook Changes | Cory Hinkel |
| k. Discussion/Approval of Kobussen Contract | 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: 2019-2020 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Special Board Meeting
August 14, 2019
7:00 p.m. Boardroom**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. New Business Luke Schultz
 - a. Discussion on Referendum

3. Motion to Adjourn



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**School District of Luck
Regular Board Meeting
August 26, 2019
6:00 P.M. Board Room
AGENDA**

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Review and Approval of Previous Meeting Minutes and Special Meeting | Rick Palmer |
| 3. Presentation of Vouchers | |
| a. Pcard | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 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. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| e. New Staff Introductions | |
| f. Luck FFA , Kirsten Konder | |
| 7. Old Business | |
| a. Discussion/Approval of Kobussen Request | Cory Hinkel |
| 8. New Business | |
| a. Approval of Restraint and Seclusion Report | Jason Harelson |
| b. Approval of Rti/PBIS/Tech Team and Mentor | Cory Hinkel |
| c. Discussion/Approval of Health Insurance Broker RFP | Cory Hinkel |
| d. Approval of Kinship Contract | Cory Hinkel |
| e. Approval of Coaches | Brad Werner |
| f. Approval of Part-time Education Assistants | Jason Harelson |
| g. Approval of request for Early Graduation | Brad Werner |
| h. Approval of Support Staff Pay Schedule | Cory Hinkel |
| i. Discussion of Referendum Options | Cory Hinkel |
| 9. 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: 2019-2020 Director and Administrative Pay | |
| 10. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
September 23, 2019
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 | |
| a. Vouchers | |
| b. Pcard | |
| 4. September Treasurers Report | Amy Dueholm |
| a. Fund 60 | |
| 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 Board Report | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Technology Department Update . Aaron Arjes | |
| g. Cardinal Academy, Judy Wicklund | |
| 7. New Business | |
| a. Approval of Cash Flow Loan/Line of Credit for up to \$1,000,000 | Cory Hinkel |
| b. Discussion/Approval of Athletic Admission Administrative Rule | Cory Hinkel |
| c. Approval of Early College Credit Program | Brad Werner |
| d. Approval of Coaches | Brad Werner |
| e. Approval of Retirement | Cory Hinkel |
| f. Approval of Educational Assistant | Jason Harelson |
| g. Discussion of Referendum | 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 | |



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**School District of Luck
Special Board Meeting
September 30, 2019
5:00 p.m. Boardroom**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. Closed Session
 - a. Motion to Convene into Executive Session per Wisconsin Statute 19.85(e)
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: CESA 10 Referendum Contract

3. Reconvene to Open Session with Possible Action on Executive Session Items

4. Motion to Adjourn



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**School District of Luck
Regular Board Meeting
October 28, 2019
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 | |
| a. Vouchers | |
| b. Pcard | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Fund 60 | |
| 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 Board Report | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal, Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Summer School Report , Renee Gavinski | |
| 7. New Business | |
| a. Approval of Final Total Revenue and Levy for the 2019-2020 School Year | Cory Hinkel |
| b. Approval of Final Budget Adoption for the 2019-2020 School Year | Cory Hinkel |
| c. Approval of Closing of Fund 60 | Cory Hinkel |
| d. Approval of NEOLA Policy Updates- First Reading | Cory Hinkel |
| e. Approval of Hockey Coop Agreement | Cory Hinkel |
| f. Approval of MS Track Coop | Cory Hinkel |
| g. Approval of Expense Reimbursement Form | Cory Hinkel |
| h. Approval of Academic and Career Planning | Brad Werner |
| i. Approval of Administrative Contracts | Cory Hinkel |
| j. Approval of Middle School Participation Administrative Rule | Cory Hinkel |
| k. Approval of Aide Resignation | Jason Harelson |
| l. Approval of Aide Hires | Jason Harelson |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: SF Financial, Insurance Broker Review | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
November 18, 2019
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 | |
| a. Vouchers | |
| b. Pcard | |
| 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 Board Report | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. Food Service Report, Ione DeNucci | |
| 7. Old Business | |
| a. Approval of 2nd Reading of Policy Updates | Cory Hinkel |
| 8. New Business | |
| a. Discussion on Referendum | Cory Hinkel |
| b. Approval of Referendum Legal Services | Cory Hinkel |
| c. Approval of Referendum Financial Services | Cory Hinkel |
| d. Approval of Coaching Resignation | Brad Werner |
| e. Approval of Village Officer Agreement | Cory Hinkel |
| f. Approval of date for December Regular Meeting | Cory Hinkel |
| g. Approval of Insured Cash Sweep Loan Agreement | Cory Hinkel |
| h. Approval of Fund 21- Class of 2025 | Cory Hinkel |
| i. Approval of FEMA Grant Consultant | Cory Hinkel |
| 9. 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, Personnel Issues | |
| 10. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting
December 18, 2019
2:00 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 | |
| a. Vouchers | |
| b. Pcard Detail | |
| 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 Board Report , Grace Thoreson, Riley Runnels | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal , Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. FEMA Grant, Jordan Buss | |
| 7. New Business | |
| a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,850,000 | Cory Hinkel |
| b. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$9,850,000 | Cory Hinkel |
| c. Approval of Assistant Wrestling Coach | Brad Werner |
| d. Approval of Childcare Workers | Cory Hinkel |
| e. Approval of Fund- Youth Girls Basketball | Cory Hinkel |
| f. Approval of Teacher Resignation | Jason Harelson |
| g. Approval of Teacher | Jason Harelson |
| h. Approval of Educational Assistant Resignation | Jason Harelson |
| i. Approval of Educational Assistant | Jason Harelson |
| j. Discussion/Approval of ITV Contract for 2020-2021 | Brad Werner |
| 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/Personnel | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Regular Board Meeting**

January 27, 2020

6:00 P.M.

Board Room

AGENDA

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
 - a. [Vouchers](#)
 - b. [P-Card Detail](#)
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. [District Strategic Plan](#), Administrative Team
7. New Business
 - a. [Approval of Open Enrollment Seats for 20-21 School Year](#) Cory Hinkel
 - b. [Resignation JH Wrestling Coach](#) Brad Werner
 - c. [Approval of JH Wrestling Coach](#) Brad Werner
 - d. [Resignation of JH Volleyball Coach](#) Brad Werner
 - e. [Approval of Education Assistant Resignation](#) Jason Harelson
 - f. [Approval of Educational Assistant Hires](#) Jason Harelson
 - g. [Approval of Yearbook Advisor](#) Brad Werner
 - h. [Approval of Fund 21- Regional FCCLA](#) Cory Hinkel
 - i. [Approval of Ice Fishing Volunteer Coach](#) Brad Werner
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: [Superintendent Evaluation](#), personnel
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



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**School District of Luck
Regular Board Meeting**

February 26, 2020

6:00 P.M.

Board Room

AGENDA

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
 - [Vouchers](#)
 - [P-Card Detail](#)
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. Community Education, Amy Aguado
 - g. [Achievement Gap Reduction Report](#), Jason Harelson
7. New Business- Approval/Discussion
 - a. [Girl's Golf Coop](#) Brad Werner
 - b. [Retirement HRA](#) Cory Hinkel
 - c. [Night School Teacher Resignation](#) Brad Werner
 - d. 2020-2021 Calendar Cory Hinkel
 - e. [Coaching Resignation](#) Brad Werner
 - f. [Sick Day Donations](#) Cory Hinkel
 - g. [Summer School Teacher Pay](#) 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: Personnel
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



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**School District of Luck
Special Board Meeting
March 17, 2020
6:00 pm Board Room**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. New Business
 - a. Mandated Government Closure

3. Motion to Adjourn



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**School District of Luck
Regular Board Meeting**

March 23, 2020

**Immediately following Special Board Meeting at 6:00 pm
Approximately 7:00 P.M. Board Room**

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen
2. [Review and Approval of Previous Meeting Minutes](#) Rick Palmer
3. Presentation of Vouchers
 - a. [Vouchers](#)
 - b. [Pcard Detail](#)
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. Special Education Report, Laurie Johnson
7. New Business Approval/Discussion:
 - a. School Closure Updates Cory Hinkel
 - b. [2020-2021 Calendar](#) Cory Hinkel
 - c. Early College Credit Program Brad Werner
 - d. Audit Bids Cory Hinkel
 - e. [Teacher Resignation](#) Jason Harelson
 - f. [Authorized Bank Signatures](#) Cory Hinkel
 - g. [Wrestling COOP](#) Brad Werner
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: 2020-2021 Staffing
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



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**School District of Luck
Special Board Meeting**

April 16, 2020

7:00 a.m.. Small Gym

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. 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:
Consideration of Preliminary Notice of Non-Renewal of Certified Staff
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.: **Referendum Contractual Services**

3. Reconvene to Open Session with Possible Action on Executive Session Items

4. Motion to Adjourn



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**School District of Luck
Regular Board Meeting
April 27, 2020 6:00 P.M. Small Gym
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 | |
| | a. PCard Detail | |
| | b. Vouchers | |
| 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. Superintendent , Cory Hinkel | |
| | b. Elementary Principal , Jason Harelson | |
| | c. High School Principal , Brad Werner | |
| | d. Board Member Reports | |
| 7. | Public Hearing of Resolution to Waive Instructional Hours and Education Effectiveness pursuant to Wisconsin Statute 118.38(1)(a)(b) | |
| | a. Public Comment | |
| 8. | New Business Discussion/Approval | |
| | a. Reorganization of Board Officers | Jacob Jensen |
| | b. CESA 11 Delegate | Jacob Jensen |
| | c. Board Committees | Jacob Jensen |
| | d. Board Meeting Calendar | Cory Hinkel |
| | e. Waiver of the requirements of Wis. Stat. §121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency. | |
| | f. Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency. | |
| | g. Spring 2020 Coaching Contracts | Cory Hinkel |
| | h. Approval of 4k Teacher | Jason Harelson |
| | i. Approval of Title 1 Teacher | Jason Harelson |
| | j. Request for Honorary Diploma | Cory Hinkel |
| | k. Leveled Compensation System | Cory Hinkel |
| | l. Approval of Letter of Intent | Cory Hinkel |
| | m. Boy's Golf Coop | Brad Werner |
| 9. | 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: 2020-2021 Staffing
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.: Referendum Contractual Services | |
| 10. | Reconvene to Open Session with Possible Action on Executive Session Items | |



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11. Motion to Adjourn



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**School District of Luck
Special Board Meeting**

May 5, 2020

7:00 a.m. Small Gym

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. New Business
 - a. Graduation Ceremony Brad Werner
 - b. Referendum Planning RFP Cory Hinkel

3. 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:
Consideration of Final Notice of Non-Renewal of Certified Staff

4. Reconvene to Open Session with Possible Action on Executive Session Items

5. Motion to Adjourn



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**School District of Luck
Regular Board Meeting**

May 18, 2020

6:00 P.M. Small Gym

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 | |
| 4. Treasurer's Report | Amy Dueholm |
| a. Vouchers | |
| b. Pcard | |
| 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. Superintendent , Cory Hinkel | |
| b. Elementary Principal , Jason Harelson | |
| c. High School Principal , Brad Werner | |
| d. Board Member Reports | |
| 7. New Business | |
| a. Approval of First Reading Policy Changes | Cory Hinkel |
| b. Approval of Adjustments to Breakfast and Lunch Meal Prices | Cory Hinkel |
| c. Approval of WIAA Membership Renewal | Cory Hinkel |
| d. Approval of Honorary Diploma Administrative Rule | |
| e. Budget Adjustments | |
| f. Kinship Program | 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: 2020-2021 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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**School District of Luck
Special Board Meeting**

June 9, 2020

4:00 p.m. Small Gym

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen

2. 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 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Interviews/Selection of Referendum Planning Firm
 - b. Staffing for 2020-2021 School Year
 - c. Kobussen Bus Contract
 - d. Bus Cooperative

3. Reconvene to Open Session with Possible Action on Executive Session Items

4. Motion to Adjourn



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School District of Luck

Regular Board Meeting

June 22, 2020

6:00 P.M. Small Gym

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Review and [Approval](#) of [Previous Meeting](#) Minutes Rick Palmer
3. Presentation of Vouchers
 - a. [Vouchers](#)
 - b. [PCard Detail](#)
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. [Superintendent](#), Cory Hinkel
 - b. [Elementary Principal](#), Jason Harelson
 - c. [High School Principal](#), Brad Werner
 - d. Board Member Reports
 - e. [AGR Report](#), Jason Harelson
 - f. [Strategic Plan Update](#), Administration
7. New Business: Discussion/Approval
 - a. [Second Reading of Policy Changes](#) Cory Hinkel
 - b. Athletic Trainer Contract Cory Hinkel
 - c. Parking Ordinance Cory Hinkel
 - d. [Open Enrollment Applications](#) Cory Hinkel
 - e. [Facility Usage](#) Cory Hinkel
 - f. [Title 1 District Parent and Family Engagement Rule](#) Cory Hinkel
 - g. Graduation July 26, 2020 Brad Werner
 - h. [The Nest Staff](#) Cory Hinkel
 - i. Athletic Director 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: 2020-2021 Staffing
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



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