Luck School District Annual Meeting



September 25, 2023 8:00 PM

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Jacob Jensen President

Todd Roehm Vice President

Rick Palmer Clerk

Amy Dueholm Treasurer

Sarah Cook Director/CESA Rep

September 25, 2023

Greetings School District of Luck Residents:

SCHOOL DISTRICT OF LUCK

810 Seventh Street South Luck, WI 54853



Cory Hinkel District Administrator

Jason Harelson K4-12 Principal

Josh Bazey Assistant Principal/Athletic Director

Phone 715-472-2152

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www.lucksd.k12.wi.us

Thank you for your attendance at the 2023-2024 annual meeting for the School District of Luck. It is an exciting school year for the School District of Luck. The majority of the referendum remodeling has been done. By being fiscally responsible and self-managing certain aspects of the remodeling, the district was able to not only get done what was initially promised in the referendum package, but add additional remodeling. The district has also spent the majority of the onetime federal Covid-19 relief funds. The district used the majority of this money to update the curriculum and curricular materials including technology for every subject and grade level taught in the building. The district also utilized this money to update playground equipment, purchase lockers, purchase new furniture, replace existing vehicles and other smaller items.

As the district looks to move forward, continuous improvement is always a focus. Making sure we maximize the potential of every student is a priority within the district. Hiring and retaining quality staff is at the forefront of this concern. Having competitive wages and benefit packages is a must for this to occur. The curriculum updates will hopefully continue to see positive outcomes in the district state report card. Making sure the resources are available to our teachers and the most up to date trainings will need to continue in the future.

The district operational referendum is in its last year of a 5-year referendum. The taxpayers will be asked in April to continue this commitment to the students of the area. The exact details of what they ask are being worked on as we look through the budget for the upcoming years. With inflation, an increase is going to be needed to maintain our current level of services to the community.

Goals of the district continue to be aligned with the district strategic plan.

- 1. Achieve excellence by supporting and focusing on the needs of students.
- 2. Partner and engage the community in the learning process.
- 3. Provide space and materials to ensure the maximum potential of the education process.

Thank you for your continued support of the School District of Luck.

Yours in education,

Cory Hinkel





AGENDA

1.	Call Meeting to Order	Jacob Jensen
2.	Election of Chairperson	Jacob Jensen
3.	Reading of Minutes of Last Annual Meeting	Rick Palmer
4.	Community Education Report	Marissa Bazey
5.	Review of Tentative Budget and Estimate Levy	Cory Hinkel
6.	Resolution to Authorize the Tentative Budget and E	Estimate Levy
7.	Resolution to Authorize Salaries and Payment of A	ctual and Necessary

- Expense of School Board Members in Performance of their Duties
- 8. Resolution to Authorize School Board to take Temporary Loans, up to One Million Dollars, to meet Current Obligations
- 9. Resolution to Provide School Lunches to Children at the Rate Fixed by the Board
- 10. Resolution to Authorize the Board to secure Legal Counsel when deemed necessary
- 11. Resolution to Authorize the Board to Continue a Pupil Transportation Program
- 12. Resolution to set the Annual Meeting for Monday, September 23, 2024
- 13. Other Business Allowed by Wisconsin Statutes
- 14. Adjournment of Meeting

INTRODUCTION

Wisconsin Uniform Financial Accounting Requirements (WUFAR)

The Luck staff continues to use the WUFAR state fund-object-function accounting system to develop balance between revenue and budget. Our budget report reflects a projected budget based on the best current information we have. As the State provides final numbers, we will refine our revenue determinations and adjust our associated budget. While budget adjustments are made throughout the year to reflect the changing needs within our educational program as well as new information from the State, the current budget provides a good estimate of revenues and expenditures for the information we have today.

Board Members of the School District of Luck

Jacob Jensen ------ President Todd Roehm ------ Vice President Amy Dueholm ------ Treasurer Rick Palmer ----- Clerk Sarah Cook ------ Director/CESA 11 Rep



Student Achievement

Student achievement, in and outside of the classroom, including test results, are posted to our website at <u>www.lucksd.k12.wi.us</u>. Please stop in frequently to see what our kids are doing and how they have achieved on standardized assessments.

Participation of Electors at the Annual Meeting

Wisconsin Statute 65.90.4 states that "any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget. ...In school districts holding an annual meeting, the time and place of the budget hearing shall be the time and place of the annual meeting." The Attorney General has stated that the governing body, the Board of Education in this case, cannot be compelled to make changes suggested by citizens at the hearing on the proposed budget. The intent of the statute is to provide a forum for public opinion, allowing the governing body to act in a fashion it believes best serves the public interest. Therefore, electors do not have the authority to amend the proposed budget or to approve or disapprove such a budget.

Following the budget hearing at the annual meeting, the electors in a common school district such as the School District of Luck have the power to vote a tax for the purposes set forth in s.120.10.6-.11. If the Annual Meeting has not voted a tax levy sufficient to operate and maintain the schools for the year, the School Board has the statutory obligation to determine the necessary levy prior to 1 November. Similarly, s. 120.12.3 provides the Board the ability to lower the tax if the annual meeting has voted a tax greater than that which is needed to operate the schools.

School District of Luck Annual Board Meeting September 26, 2022 8:00 pm Small Gymnasium

- The annual meeting of the School District of Luck was called to order by President Jacob Jensen at 8:00 pm. Board members present were Sarah Cook, Amy Dueholm, Rick Palmer and Todd Roehm. Administration present were Jason Harelson and Cory Hinkel. Others present were Junellyn Anderson, Recording Secretary and Marissa Bazey. Pledge of Allegiance by all.
- 2. President Jensen announced that the election of a chairperson would now take place. Rick Palmer nominated Jacob Jensen as Chairperson of the Annual Meeting, second by Amy Dueholm There being no other nominations Rick Palmer moved to close nominations and cast a unanimous ballot electing Jacob Jensen as Chair. Second by Amy Dueholm. Voice vote, all aye. Motion carried.
- 3. Rick Palmer presented the 2021 Annual Meeting minutes. Motion was made by Cory Hinkel to waive the reading of the minutes from the September 27, 2021 Annual Meeting and approve as written. Second by Todd Roehm. Voice vote, all aye. Motion carried.
- 4. Marissa Bazey, Community Ed Director, presented the 2021-22 Community Ed report. A full written report is included in the Annual Meeting packet.
- 5. District Administrator Cory Hinkel reviewed the budget summaries, for all funds, for the 2021-22 unaudited budget and the 2022-23 proposed budget. Mr. Hinkel also reviewed the proposed tax levy and mill rate. There being no questions or comments Chairperson Jacob Jensen closed the budget hearing and presented the following Resolutions.

Resolution - Tax Levy

Be it resolved by the electors of the School District of Luck, that the proposed annual budget be accepted, and the tax levy be set at \$3,412,187. Motion by Rick Palmer to adopt the resolution as presented. Second by Todd Roehm. Voice vote, all aye. Motion carried.

6. Resolution - Set Board Salaries

Be it resolved by the electors of the School District of Luck, that the following yearly salaries be adopted for the members of the Board of Education for the 2022-2023 school year; President, a salary of \$1,500.00 and the directors, \$1,400.00 each. Be it also resolved that the Board members be paid their actual and necessary expenses when traveling outside the district in performance of his or her duties. Motion by Sarah Cook to adopt the resolution as presented. Second by Jason Harelson. Voice vote, all aye. Motion carried.

7. Resolution - Authorizing Temporary Borrowing

Be it resolved the Board of Education is authorized to secure temporary loans up to \$1,000,000.00 the statutory limit, for the purpose of meeting the immediate expenses of

maintaining the schools of the district. The amount of such loans shall be set by the Board of Education Motion by Todd Roehm to adopt the resolution as presented. Second by Rick Palmer. Voice vote, all aye. Motion carried.

8. Resolution - Lunch Program

Be it resolved that the School District of Luck is hereby directed to furnish hot lunch and breakfast to any and all students of this district at such places and times, and at such cost as shall be set by said School Board; and the School Board is authorized to pay any deficiency which may result from the lunch program. Motion by Todd Roehm to adopt the resolution as presented. Second by Amy Dueholm. Voice vote, all aye. Motion carried.

9. Resolution - Legal Counsel

Be it resolved that the School District of Luck is authorized to secure legal advice in any school action that is deemed necessary by said Board. Motion by Cory Hinkel to adopt the resolution as presented. Second by Todd Roehm. Voice vote, all aye. Motion carried.

10. Resolution - Transportation

Be it resolved that the School District of Luck be authorized to maintain a program of bus transportation, including those students who live under the two mile statutory limit. Motion by Jason Harelson to adopt the resolution as presented. Second by Sara Cook. Voice vote, all aye. Motion carried.

11. Resolution - 2023 Annual Meeting

Be it resolved that the School District of Luck is authorized to set the Annual Meeting for 2023 for September 25th. Motion by Rick Palmer to adopt the resolution as presented. Second by Cory Hinkel. Voice vote, all aye. Motion carried.

- 12. Other Business Allowed by Wisconsin Statutes None
- 13. Motion by Cory Hinkel to adjourn. Second by Rick Palmer. Voice vote, all aye. Motion carried. Meeting adjourned at 8:21 pm.

Submitted by Lindsay Kaiser, Recording Secretary Unofficial Minutes





Luck School District 810 S. 7th St. Luck, WI 54853 Marissa Bazey, CEd Director 715-472-3136 marissab@lucksd.k12.wi.us

Classes and Day Trips

Over the past year, Luck Community Education has offered 33 classes and five day trips to the community. The day trips continue to be successful and have become known as Luck Community Education's "specialty". This past August, Luck partnered with Frederic and Siren/Webster Community Ed directors and took 100 people on a Stillwater Riverboat Cruise. On the other hand, it's still been challenging to find instructors and enough participants for classes. Water aerobics continues to be the most popular offering. Participants were even able to run self-led classes this past August while the instructor was on vacation. Self-led classes may be the only option again this winter when the instructor heads south. A call was made for a water aerobics instructor but no one has been identified to take over yet.

The current class schedule includes some new offerings like "Edible Mushrooms of Autumn" (scheduled Sept. 18 & 19 and has 15 people enrolled), "Crochet an Infinity Scarf", and "Create a Charcuterie Board" with Beth Lemieux. The Driver's Ed program was taken over by St. Croix Valley Driving School last year. Most of their classes take place at their location in St. Croix Falls but we were able to partner with them over the summer to hold in-person classes at the school. They will be offering another in-person session at the school in November.

The upcoming day trips include the Bayfield Apple Festival next month, "Million Dollar Quartet" at the Old Log Theatre, the Looney Lutherans at the Ames Center, and "The Lion King" at the Orpheum Theatre next April. The Luck, Frederic, and Siren/Webster Community Ed directors have also partnered for a second joint trip to Bentleyville in December.

Marketing

The much anticipated school app was released over the summer months. The app includes school news and events, the bell schedule, lunch menu, and so much more. Users of the app are able to get daily push notifications that include announcements and a schedule of activities. The next steps are to integrate Infinite Campus with the app in order to send out mass notifications. We will also be moving forward with Secured Access which will allow for targeted push notifications and two-way monitored conversations. As of July 31, there were close to 200 installs of the app but I anticipate that this number is much higher since the release of the school newsletter and additional Facebook posts were done after this date.

The Birth to 4K Welcome Program is back in the district. This program was created to help establish a connection between district families and the school. At birth (or upon registration), a child will receive a "Future Luck Cardinal" t-shirt followed by an age-appropriate book on their birthday until they reach age 4 and start 4K. There are currently 35 children enrolled in the program!

Luck Community Ed continues to update the school website and newsletters, and has taken more of a lead on the school Facebook page as well as the Luck Cardinals Athletics Facebook page.

School and Community Events

Starting this year, Luck Community Ed will be taking over the Luck Holiday Experience. This was a good fit as many of the activities happen at the school. Vendors have started signing up for the craft show that takes place at the school and the other community activities that take place have been confirmed. The Luck Holiday Experience is Saturday, December 2.

Prairie Fire Children's Theatre was scheduled to return this past June however; we were notified at the end of April that all summer tours needed to be canceled due to a staff shortage. At this time, there has not been an update about its return.

The second annual Family Fall Ball is scheduled for Saturday, October 21. There were around 75 people in attendance last year and we received many positive comments. The event this year will run similar to last year with music from Matt LoRusso, light refreshments, fun activities, and raffle baskets. This event is open to Luck students in grades 4K-5 and their parents/guardians.

The Luck Community Ed Scholarship Fundraiser/Lasagna Dinner will also return and is scheduled for January 16. The event ran very smoothly last year, and so far ten 2023 graduates have applied for their scholarship.

Respectfully submitted by Marissa Bazey, director of Luck Community Education

GENERAL FUND FUND 10	ACTUAL	ACTUAL	UNAUDITED	BUDGET
BALANCE SHEET (End of Year)	2020-21	2021-22	2022-23	2023-24
Assets	2,783,384	2,543,184	3,180,362	3,180,362
Liabilities	1,240,122	983,247	1,597,321	1,597,321
Fund Balance	1,543,262	1,559,937	1,583,041	1,583,041
REVENUES & OTHER FINANCING				
Operating Transfers-in (100)	2,270	2,524	3,605	5,601
Local Sources (200)	2,415,866	2,576,615	2,509,723	2,867,648
Intermediate Sources (3,4,500)	557,455	606,699	659,419	647,428
State Sources (600)	3,748,007	3,771,298	3,794,398	3,512,614
Federal Sources (700)	258,893	306,494	1,143,629	438,973
All Other Sources (800, 900)	16,020	69,156	62,979	10,105
TOTAL REV. & OTHER FIN. SOURCES	6,998,511	7,332,786	8,173,752	7,482,369
EXPENDITURES & OTHER FIN. USES				
Instruction (Function 100000)	3,027,562	2,983,149	3,204,412	2,975,857
Support Services (Function 200000)	2,422,039	2,203,634	3,158,808	2,683,126
Non-Program Transactions	1,548,815	2,219,328	1,787,428	1,823,386
TOTAL EXP. & OTHER FIN. USES	6,998,416	7,406,111	8,150,648	7,482,369
DONATIONS PROJECT FUND 21				
Assets	218,021	213,750	215,227	215,227
Liabilities	5,599	3,817	5,717	5,717
Fund Balance	212,422	209,933	209,510	209,510
REV & OTHER FINANCING SOURCES	150,936	201,785	175,576	-
EXP & OTHER FINANCING USES	74,971	204,274	175,998	-
SPECIAL ED FUND 27				
Assets	44,465	51,380	64,743	64,743
Liabilities	44,465	51,380	64,743	64,743
Fund Balance	-	-	-	-
REVENUES & OTHER FINANCING SOURCES				
Operating Transfers-in (100)	344,258	443,993	413,247	475,130
Intermediate & State (300-600)	188,926	165,079	194,051	151,731
Federal Sources (700)	78,571	108,947	98,660	131,226
All Other Sources (800, 900)				
TOTAL REVENUES & FINANCING SOURCES	611,755	718,019	705,959	758,087
EXPENDITURES & OTHER FINANCING USES				
Instruction (Function 100000)	472,372	548,062	549,114	513,030
Support Services (Function 200000)	104,470	147,495	150,073	167,971
Non-Program Transactions	34,914	22,462	6,772	77,086
TOTAL EXPENDITURES & FINANCING USES	611,756	718,019	705,959	758,087

	ACTUAL	ACTUAL	UNAUDITED	BUDGET
DEBT SERVICE FUND FUND 38 & 39	2020-21	2021-22	2022-23	2023-24
Assets	198,559	141,174	188,442	188,442
Liabilities	0	475	0	(
Fund Balance	198,559	140,699	188,442	188,442
REVENUES & OTHER FINANCING SOURCES	101 603	511 410	664 671	500 100
EXPENDITURES & OTHER FINANCING SOURCES	191,603		664,671	522,132
EXPENDITORES & OTHER FINANCING USES	02,300	305,270	017,404	522,15
EXPENDABLE & NON-EXPENDABLE TRUST	FUNDS - SCHO	LARSHIPS	FUND 72	
Assets	0	0	0	(
Liabilities	0	0	0	
Fund Balance	0	0	0	
REVENUES & OTHER FINANCING SOURCES	0	0	0	
EXPENDITURES & OTHER FINANCING USES	63,009		0	
ENTERPITORES & OTHER PERMICTRG COES	00,000			
BUILDING FUND PROGRAM FUND 46				
Assets	152,349			623,67
Liabilities	0	0	0	
Fund Balance	152,349	576,589	623,673	623,67
REVENUES & OTHER FIN. SOURCES	0	424,240	63,808	(
EXPENDITURES & OTHER FINANCING USES	0	0	16,723	275,00
BUILDING FUND PROGRAM FUND 49				
Assets	6,980,008	6,340,454		
Liabilities	0	0	728,845	
Fund Balance	6,980,008	6,340,454	1,986,382	1,986,38
REVENUES & OTHER FIN. SOURCES	7,080,091	94,224	1,755,433	633,84
EXPENDITURES & OTHER FINANCING USES	0		6,109,505	
FOOD SERVICE FUND FUND 50				
Assets	100,565			
Liabilities	13,105			
Fund Balance	87,460	169,574	181,793	181,79
REVENUES & OTHER FINANCING SOURCES				
Operating Transfers - In	0	0	0	
Intermediate & Federal Sources	419,425	430,034	394,695	374,25
TOTAL REVENUES	419,425	430,034	394,695	374,25
PURPHETERIDES + OFFICE PENNATHA HADA	270 010	247 021	202 476	274 25
EXPENDITURES & OTHER FINANCING USES	378,918	347,921	382,476	374,25
COMMUNITY EDUCATION FUND 80				
Assets	481,028			609,79
Liabilities	46,521			17,12
Fund Balance	434,507	518,029	592,664	592,66
Total Revenues & Financing Sources	562,547	519,719	624,867	539,00
Levy	300,000			
User Fees	14,182			
Child Care (The Nest)	246,890		224,020	139,00
Other	1,475	0	0	
Total Expenditures & Financing Uses	392,428			539,00
Community Ed Dir	30,903			180,35
News Letter/Communication Dues/Fees	1,397			4,20
	40,569	39,062		7,00
Summer Recreation	310 550	-	306 699	242.44
Child Care (The Nest)	319,559			347,44
Senior Tax Exchange Program	0	0	0	
				1

BASAT DUDDINTSHIDDO_ATT DINING	1.00011 10.01			
TOTAL EXPENDITURES-ALL FUNDS Gross Total Expenditures	ACTUAL 20-21 8,581,864	ACTUAL 21-22 10,415,575	UNADUITED 22-23 16,692,222	BUDGET 23-24 12,291,068
Less: Interfund Transfers	508,885	931,474	577,085	727,658
Net Total Expenditures	8,072,979	9,484,101	16,115,137	11,563,410
Net lotal Expenditures	0,072,373	5/404/101	10/113/13/	11,000,410
PROPOSED TAX LEVY	ACTUAL	ACTUAL	ACTUAL	BUDGET
FUND	2020-21	2021-22	2022-23	2023-24
General Fund	2,325,139	2,450,405		
**Energy Efficiency Exemption	49,357	47,957	46,557	133,357
Debt Service Fund	0	450,449	563,825	592,950
Community Service Fund	300,000	300,000	350,000	350,000
TOTAL SCHOOL LEVY	2,674,496	3,248,811	3,333,350	3,784,498
IOTAL SCHOOL LEVI	2/0/4/450	3/240/011	3,333,330	3,704,430
COMPARATIVE MILL RATE:				
General Fund	6.8593	6.8604		5,2114
**Energy Efficiency Exemption	0.1456	0.1343	0.1213	0.2566
Debt Service Fund	0.0000	1.2611	1,4692	1.1410
	310000			
Community Service Fund	0.8850	0.8399	0.9120	0.6735
TOTAL	7.8899	9.0957	8.6857	7.2825
10184	1.0000	2.0237	0.0037	7.2020
Setural Developed Helican				
Actual Equalized Values 451,886,375	2022		2	023 ESTIMATE ONLY 519,669,331
383,775,910	2021			
357,180,739	2020			
338,975,286	2019			
326,192,178 308,006,302	2018			
299,159,079	2016			
295,918,406	2015			
297, 480, 159	2014			
311,138,342 307,399,890	2013 2012			
315,650,749	2012			
337,404,287	2010			
348, 456, 938	2009			
360,190,191 356,708,842	2008			
330,700,042	2007			
ENERGY EFFICIENCY EXEMPTION				
nit Exemption for Energy Efficiencies-Evaluation of the Ene	rgy Performance Inc	licators		
Name of Qualified Contractor	Schneider Electric			20 years
Performance Contract Length (years)				\$2,632,709
Total Project Cost (including financing)				2016-2030
Total Project Payback Period				14 years
Years of Debt Payments				150 years
Remaining Useful Life of the Facility		Fiscal Year	2021	\$0
Prior Year Resolution Expense Amount		Fiscal Year	2022	\$47,957
Prior Year Related Expense Amount or CY debt levy		Fiscal Year	2022	\$11,824
Utility Savings applied in Prior Year to Debt				\$ 165,522
Sum of reported Utility Savings to be applied to Debt			Savings Rep	orted for 2021
Specific Energy Efficiency Measure or Products		Financing	Utility Cost Savings	Savings
Mechanical, Electrical, and Plumbing Improvements		\$ 1,819,117	\$ 7,864	\$ 4,554
Building Envelope Improvements		\$ 693,806	\$ 2,656	\$-
Plug Load Improvements		\$ 119,786	\$ 1,304	\$ 3,101
Entire Energy Efficiency Project Tota	ls	\$ 2,632,709	\$ 11,824	\$ 7,655

MUNICIPALITY	2018	2019	2020	2021	2022
Town of Bone Lake	87,082,843	93,263,121	94,399,337	102,822,377	122,383,020
Town of Eureka	2,311,768	2,453,162	2,585,271	2,754,479	3,248,707
Town of Georgetown	7,572,761	7,721,098	8,101,785	9,050,192	11,364,347
Town of Johnstown	5,200,037	5,623,507	5,827,861	6,230,632	7,659,694
Town of Laketown	72,810,418	73,367,257	78,215,643	86,037,482	103,094,138
Town of Luck	61,223,648	65,053,054	69,243,751	74,299,658	88,951,496
Town of Mckinley	18,834,051	20,067,920	19,966,452	21,578,013	24,187,711
Town of Milltown	403,752	463,267	482,639	539,277	637,662
Village of Luck	70,752,900	70,962,900	78,358,000	80,463,800	90,359,600
Total	326,192,178	338,975,286	357,180,739	383,775,910	451,886,375

Equalized Value by Municipality

Levy by Municipality

	20-21		21-22		22-23
MUNICIPALITY	Percent of	Dollars	Percent of	Dollars	***
	Total Levy	Levied	Total Levy	Levied	
Town of Bone Lake	26.79%	870,432	27.08%	902,761	Unknown
Town of Eureka	0.72%	23,318	0.72%	23,964	Unknown
Town of Georgetown	2.36%	76,613	2.51%	83,829	Unknown
Town of Johnstown	1.62%	52,745	1.70%	56,502	Unknown
Town of Laketown	22.42%	728,340	22.81%	760,476	Unknown
Town of Luck	19.36%	628,975	19.68%	656,153	Unknown
Town of Mckinley	5.62%	182,666	5.35%	178,421	Unknown
Town of Milltown	0.14%	4,565	0.14%	4,704	Unknown
Village of Luck	20.97%	681,157	20.00%	666,540	Unknown
Total	100%	3,248,811	100%	3,333,350	*3,308,744

*Current Estimated Levy

***The actual equalized valuation and subsequent mill levy will not be known until until the 2023 equalized valuation is available.



DEBT SERVICE

Payment for I	Next Two	(2)	Years
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2023-24	Principal	Interest	Bank	Туре
October 1, 2023	No Prin Pmt	11,341.00	Associated Bank	Bonds
October 1, 2023	No Prin Pmt	66,975.00	Associated Bank	Bonds
April 1, 2024	125,000.00	11,341.00	Associated Bank	Bonds
April 1, 2024	165,000.00	66,975.00	Associated Bank	Bonds
April 1, 2024	80,000.00	No Interest Pmt	Associated Bank	Bank Loan
Total	\$370,000.00	\$156,632	Grand Total	\$526,632.00

2024-2025	Principal	Interest	Bank	Туре
October 1, 2024	No Prin Pmt	8,841.00	Associated Bank	Bonds
October 1, 2024	No Prin Pmt	64,500.00	Associated Bank	Bonds
April 1, 2025	No Prin Pmt	8,841.00	Associated Bank	Bonds
April 1, 2025	165,000.00	64,500.00	Associated Bank	Bonds
April 1, 2025	210,000.00	No Interest Pmt	Associated Bank	Bank Loan
Total	\$375,000.00	\$146,682	Grand Total	\$521,682.00

District Goals and Strategic Plan

- 1. Student Achievement: Achieve excellence by supporting and focusing on the needs of students.
- 2. Community Engagement: Partner and engage the community in the learning process.
- **3.** Learning Environment: Provide space and materials to ensure the maximum potential of the education process.

School District of Luck 2023-2024 Academic Calendar

August 2023 Su Mo Tu We Th Fr Sa 27 (28)

September 2023								
Su	Мо	Tu	We	Th	Fr	Sa		
					1	2		
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		

	October 2023								
Su	Мо	Tu	We	Th	Fr	Sa			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	1,9	20	21			
22	23	24	25	/26	27	28			
29	30	31							

18 19

Fr

Sa

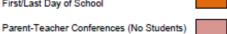
November 2023							D
0	Tu	We	Th	Fr	Sa	Su	Мо
		1	2	3	4		
6	7	8	9	10	11	3	4
3	14	15	16	17	18	10	11
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First/Last Day of School



School Closed



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New Teacher In-Service (No Students)

Teacher In-Service (No Students)

Semester/Quarter Ends

Dec 25-Jan2	Winter Break
Jan 12	End of Semester 1
Feb 9	Teacher In-Service Day
Mar 13	End of Quarter 3
Mar 25-29	Spring Break
Apr 11	Parent-Teacher Conferences 12-8p
Apr 12	Teacher In-Service Day
May 22	Last Day of School – ½ Day for Students
May 27	Memorial Day
May 23,24&28	Teacher In-Service Days

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RESOLUTIONS

RESOLUTION - TAX LEVY

Be it resolved by the electors of the School District of Luck, that the proposed annual budget be accepted, and the tax levy be set at \$3,784,498.

RESOLUTION - SET BOARD SALARIES

Be it resolved by the electors of the School District of Luck, that the following yearly salaries be adopted for the members of the Board of Education for the 2023-2024 school year; President, a salary of \$1,500.00 and the directors, \$1,400.00 each. Be it also resolved that the Board members be paid their actual and necessary expenses when traveling outside the district in performance of his or her duties.

RESOLUTION - AUTHORIZING TEMPORARY BORROWING

Be it resolved the Board of Education is authorized to secure temporary loans up to \$1,000,000.00 the statutory limit, for the purpose of meeting the immediate expenses of maintaining the schools of the district. The amount of such loans shall be set by the Board of Education.

RESOLUTION - LUNCH PROGRAM

Be it resolved that the School District of Luck is hereby directed to furnish hot lunch and breakfast to any and all students of this district at such places and times, and at such cost as shall be set by said School Board; and the School Board is authorized to pay any deficiency which may result from the lunch program.

RESOLUTION - LEGAL COUNSEL

Be it resolved that the School District of Luck is authorized to secure legal advice in any school action that is deemed necessary by said Board.

RESOLUTION – TRANSPORTATION

Be it resolved that the School District of Luck be authorized to maintain a program of bus transportation, including those students who live under the two mile statutory limit.

RESOLUTION – 2023 ANNUAL MEETING

Be it resolved that the School District of Luck is authorized to set the Annual Meeting for 2024 for September 23rd