

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

School District of Luck
Regular Board Meeting
24 July, 2017 7:30 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
4. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
5. Reports
 - a. Student Representative
 - b. Superintendent, Cory Hinkel
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Maintenance Report, Larry Olson
 - g. Insurance Report, Pam Stratmoen
 - h. Targeted Intervention Program Report, Meaghan McLoone
 - i. Annual Activities Report, Chuck Holicky
6. New Business
 - a. Identification of Academic Standards per 120.12(13) and Educational Options per 118.57 Jason Harelson
 - b. Approval of Physical Education Teacher Jason Harelson
 - c. Approval of Head Volleyball Coach
 - d. Approval of Resignation of Elementary Teacher Jason Harelson
 - e. Approval of Renewal of Athletic Trainer Agreement Brad Werner
 - f. Approval of Bank Signature Authorizations
7. Motion to Convene to Executive Session as per Wisconsin Statutes 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: administrative contracts, director contracts
8. Reconvene to Open Session with Possible Action on Executive Session Items
9. Motion to Adjourn



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

**School District of Luck
Regular Board Meeting
28 August, 2017, 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
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. Finance Report, Victor Drost
7. New Business
 - a. Approval of Board Committees
 - b. Approval of changes to 4K Contract
 - c. Approval of Health Insurance Renewal
 - d. Approval of continuing relationship and sponsorship of Kinship of Polk County
 - e. Approval of Mentor Stipend
 - f. Approval of Employee Handbook Changes
 - g. Approval of Activity Fund Application for Class of 2021
 - h. Approval of Resignation of Intervention Teacher Jason Harelson
 - i. Approve hiring of Special Education/At-Risk Teacher Brad Werner
 - j. Approve hiring of 1st grade Teacher Jason Harelson
 - k. Approve hiring of Intervention Teacher Jason Harelson
 - l. Approve hiring of Part-Time Educational Aide Brad Werner
 - m. Approve hiring of Assistant Football Coach Brad Werner
 - n. Approve hiring of Middle School Volleyball Coach Brad Werner
 - o. Approve hiring of Assistant Wrestling Coach Brad Werner
 - p. Approval of Academic and Career Planning Brad Werner
8. Motion to Convene to Executive Session as per Wisconsin Statutes 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) 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



Luck: built on Respect, Integrity, and Excellence



**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

- | | |
|--|----------------|
| 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 | |



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

**School District of Luck
Regular Board Meeting
October 23, 2017
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 | 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, Brooklyn Petersen | |
| b. Superintendent, Cory Hinkel | |
| c. Elementary Principal, Jason Harelson | |
| d. High School Principal, Brad Werner | |
| e. Board Member Reports | |
| f. Community Education, Amy Aguado | |
| 7. New Business | |
| a. Approval of Leadership Roles/Mentors | |
| b. Approval of base wage increase | |
| c. Approval of Teacher Contracts | |
| d. Approval of Director Contracts | |
| e. Approval of Work Agreements | |
| f. Discussion/Approval of 4k Program | |
| g. Discussion/Approval of Daycare | |
| h. Approval of Second Reading of Policy 671.2 Expense Reimbursements | |
| i. Approval of Final Total Revenue and Levy for the 2017-2018 School Year | |
| j. Approval of Final Budget Adoption for the 2017-2018 School Year | |
| 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: Principal Contracts | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



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

School District of Luck
Special Board Meeting
October 23, 2017
5:00 P.M.
Board Room

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
3. New Business
 - a. Board/Administrator expectations and team building session, facilitated by a WASB Search Services Consultant
 - i. Review of District Administrator's Initial 100 day plan
 - ii. Establishing goals for 2017-18
 - iii. Discussion on the process or tool to be used for Administrator Evaluation
 - iv. Communication between board members and administrator
4. Motion to Adjourn



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

**School District of Luck
Regular Board Meeting
November 27, 2017
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
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, Brooklyn Petersen
 - b. Superintendent, Cory Hinkel
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Neola Policy Services, Stu Waller
 - g. Food Services, Ione DeNucci
 - h. Summer School, Renee Gavinski
 - i. Academic and Career Planning, Jacklyn Anderson
7. New Business
 - a. Approval of Donation to Blizzard Blue Line Club
 - b. Discussion/Approval of Neola Policy Services
 - c. Approval of 66.0301 Shared Service Agreement- Early Childhood
 - d. Approval of renewal of Athletic Coop Agreements: Cross Country, Girl's Golf and Girl's Tennis
 - e. Approval of New Activity Accounts: Class of 2022, Café Cardinaux
 - f. Revision of Superintendent Evaluation- Policy 225 Exhibit
 - g. Revision of High School Graduation- Policy 345.6
 - h. First Reading- Daycare Director Job Description- Policy 541.8
 - i. Discussion/Approval of Paying off WRS Loan
 - j. Discussion of Strategic Planning/Goals Development
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



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

**School District of Luck
Regular Board Meeting
December 20, 2017
Noon
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 |
| 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, Brooklyn Petersen | |
| b. Superintendent, Cory Hinkel | |
| c. Elementary Principal, Jason Harelson | |
| d. High School Principal, Brad Werner | |
| e. Board Member Reports | |
| f. Finance Report, Victor Drost | |
| 7. New Business | |
| a. Approval of Donation to Blizzard Blue Line Club | |
| b. Discussion/Approval of Neola Policy Services | |
| c. Second Reading- Daycare Director Job Description- Policy 541.8 | |
| d. Approval of an Official Cardinal Logo | |
| e. Acceptance of Letter of Retirement | |
| f. Renewal of Cesa 11 Financial Services | |
| 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 | |



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

**School District of Luck
Regular Board Meeting
January 29, 2018
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
4. [Treasurer's Report](#)
[Fund 60](#) 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](#), Brooklyn Peterson
 - b. [Superintendent](#), Cory Hinkel
 - c. [Elementary Principal](#), Jason Harelson
 - d. [High School Principal](#), Brad Werner
 - e. Board Member Reports
 - f. Bob Rombach, We Are Network
 - g. Critter Care, Carolyn Peterson
7. New Business
 - a. [Approval of Hire of Guidance Counselor](#) Jason Harelson
 - b. [Approval of 2017-2018 Budget Adjustments](#) Cory Hinkel
 - c. [Approval of Open Enrollment Seats](#) for 2018-2019 School Year Cory Hinkel
 - d. [Approval of Teacher Resignation](#) Brad Werner
 - e. [Revision of Policy 167.2- Expense Reimbursement Form](#) Cory Hinkel
 - f. [Approval of Activity Fund for Class of 2023](#) 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](#)
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn



Luck: built on Respect, Integrity, and Excellence



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

**School District of Luck
Regular Board Meeting
February 26, 2018
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
4. [Treasurer's Report](#) Amy Dueholm
[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 Representative](#), Brooklyn Peterson
 - b. [Superintendent](#), Cory Hinkel
 - c. [Elementary Principal](#), Jason Harelson
 - d. [High School Principal](#), Brad Werner
 - e. Board Member Reports
 - f. [Curriculum Report](#), Brad Werner and Jason Harelson
 - g. [Achievement Gap Reduction Report](#), Jason Harelson
7. New Business
 - a. [Approval of Sale of Buses](#) Cory Hinkel
 - b. [Approval Kobussen Contract](#) Cory Hinkel
 - c. [Approval of Gymnasium Remodel](#) Cory Hinkel
 - d. [Review/Approval of Strategic Plan](#) Cory Hinkel
 - e. Approval of Teacher Transfers for 2018-2019 Cory Hinkel
 - f. [Approval of Donation of Sick Days](#) Cory Hinkel
 - g. First reading of [Wellness Policy Changes](#) Jason Harelson
 - h. [Renewal of Athletic Coops- Gymnastics/Hockey](#) Brad Werner
 - i. Approval of [Early College Credit Program](#) Application Brad Werner
 - j. Approval of [Start College Now](#) Application Brad Werner
 - k. Approval of Resignation 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



Luck: built on Respect, Integrity, and Excellence





Core Values that Guide Our Decision-making:



Perseverance, Respect, Integrity, Community, Excellence

School District of Luck

Regular Board Meeting

March 26, 2018

5:45 P.M. Board Room

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: Administrative Contracts
3. Reconvene to Open Session at approximately 6:00 P.M. with Possible Action on Executive Session Items
4. [Review and Approval of Previous Meeting Minutes](#) Rick Palmer
5. [Presentation of Vouchers](#)
 - a. [Pcard Detail](#)
6. [Treasurer's Report](#) Amy Dueholm
 - a. [Fund 60](#)
7. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
8. Reports
 - a. [Student Representative](#), Brooklyn Peterson
 - 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
9. Old Business
 - a. [Approval of Gymnasium/ Classroom Remodel](#) Cory Hinkel
 - b. Second Reading of [Wellness Policy Changes](#) Jason Harelson
10. New Business
 - a. [Discussion/Removal of Employee Child Incentive](#) Cory Hinkel
 - b. [Approval of Daycare Director](#) Cory Hinkel
 - c. [Approval of Cesa Contract](#) Cory Hinkel
 - d. [Approval of K-12 Spanish Teacher](#) Brad Werner
 - e. [Approval of 2018-2019 Calendar](#) Cory Hinkel
 - f. [Approval of Leveled Compensation Plan](#) Cory Hinkel
 - g. [Approval of Junior High Football Coaches](#) Brad Werner
 - h. [Approval of Junior High Baseball Coaches](#) Brad Werner
11. 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, 2018-2019 Staffing
12. Reconvene to Open Session with Possible Action on Executive Session Items



Luck: built on Respect, Integrity, and Excellence





Core Values that Guide Our Decision-making:



Perseverance, Respect, Integrity, Community, Excellence

**School District of Luck
Regular Board Meeting
April 30, 2018
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 | |
| a. PCard Detail | |
| 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 Representative , Brooklyn Peterson | |
| b. Superintendent , Cory Hinkel | |
| c. Elementary Principal, Jason Harelson | |
| d. High School Principal , Brad Werner | |
| e. Board Member Reports | |
| f. FCCLA State Participants , Renee Gavinski and FCCLA Members | |
| g. Summer School, Renee Gavinski | |
| h. Community Education, Amy Aguado | |
| 7. New Business | |
| a. Reorganization of Board Officers | Jacob Jensen |
| b. Discussion/Approval of Facilities Study | CESA 10 Reps |
| c. Approval of CESA 11 Delegate | Jacob Jensen |
| d. Approval of Official Bank Designees | Cory Hinkel |
| e. Approval of Board Meeting Calendar | Cory Hinkel |
| f. Approval of Budget Adjustments | Cory Hinkel |
| g. Approval of Ag/Tech Ed Teacher | Brad Werner |
| h. Approval of 4k Teachers | Jason Harelson |
| i. Approval of Food Service Aide | Cory Hinkel |
| j. Approval of Varsity/JV Volleyball Coach | Brad Werner |
| k. Approval of Letters of Intent for Contracted Staff | |
| a. Staff List - Contracted Staff | |
| l. Approval of Work Agreement Notices for Classified Staff | |
| a. Staff List - Support | |
| m. Approval of Snow Make Up Day for Teachers Only | 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: 2018-2019 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



Luck: built on Respect, Integrity, and Excellence





Core Values that Guide Our Decision-making:



Perseverance, Respect, Integrity, Community, Excellence

**School District of Luck
Regular Board Meeting
May 21, 2018
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. Vouchers | |
| b. 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. Childcare Report, Gretchen Frendt | |
| f. 2019 Music Trip , Jennifer Werner and Maggie Paucek | |
| g. Finance Report, Victor Drost | |
| 7. New Business | |
| a. Approval of Childcare Pay Scale | Gretchen Frendt |
| b. Approval of Adjustments to Breakfast and Lunch Meal Prices | Cory Hinkel |
| c. Approval of WIAA Membership Renewal | Cory Hinkel |
| d. Approval of Open Enrollment Applications | Cory Hinkel |
| e. Approval of Teacher Resignations | Jason Harelson |
| f. Approval of MS English/Math/Intervention Teacher | Brad Werner |
| g. Approval of MS Volleyball Coaches | Brad Werner |
| h. Approval of MS/HS Athletic Director/Facility Use/Schedule/Management | Cory Hinkel |
| i. Approval of Summer Janitorial Workers | Cory Hinkel |
| 8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par: Personnel Issue | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



Luck: built on Respect, Integrity, and Excellence





Core Values that Guide Our Decision-making:



Perseverance, Respect, Integrity, Community, Excellence

**School District of Luck
Regular Board Meeting
June 30, 2018
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 | |
| a. PCard Detail | |
| i. April | |
| ii. May | |
| 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. AGR Report , Jason Harelson | |
| f. Strategic Plan Update , Administration | |
| g. Buildings and Grounds Update , Larry Olson | |
| 7. New Business | |
| a. Approval of Teacher Resignation | Brad Werner |
| b. Approval of Art Teacher | Jason Harelson |
| c. Approval of Band Teacher | Brad Werner |
| d. Approval of Director Contracts | Cory Hinkel |
| e. Approval of Support Staff Wage Increase | Cory Hinkel |
| f. Approval of Childcare Employee and Parent Handbook | Cory Hinkel |
| g. Approval of Childcare Job Descriptions | Cory Hinkel |
| i. Teacher | |
| ii. Assistant Teacher | |
| 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: 2018-2019 Staffing | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |



Luck: built on Respect, Integrity, and Excellence

