#### 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.	<ul> <li>Citizen Request to Address The Board</li> <li>a. Citizens who have signed up prior to the meeting; 3 minute limit</li> <li>b. Other / pre-approved</li> </ul>		
5.	<ul> <li>Reports <ul> <li>a. Student Representative</li> <li>b. Superintendent, Cory Hinkel</li> <li>c. Elementary Principal, Jason Harelson</li> <li>d. High School Principal, Brad Werner</li> <li>e. Board Member Reports</li> <li>f. Maintenance Report, Larry Olson</li> <li>g. Insurance Report, Pam Stratmoen</li> <li>h. Targeted Intervention Program Report, Meaghan McL</li> <li>i. Annual Activities Report, Chuck Holicky</li> </ul> </li> </ul>	oone	
6.	<ul> <li>New Business <ul> <li>a. Identification of Academic Standards per 120.12(13) and Educational Options per 118.57</li> <li>b. Approval of Physical Education Teacher</li> <li>c. Approval of Head Volleyball Coach</li> <li>d. Approval of Resignation of Elementary Teacher</li> <li>e. Approval of Renewal of Athletic Trainer Agreement</li> <li>f. Approval of Bank Signature Authorizations</li> </ul> </li> </ul>	Jason Harelson Jason Harelson Jason Harelson Brad Werner	

- 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





#### **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.	<ul> <li>Citizen Request to Address The Board</li> <li>a. Citizens who have signed up prior to the meeting; 3 minute limit</li> <li>b. Other / pre-approved</li> </ul>		
6.	Reports a. b. c. d. e. f.	Student Representative Superintendent, Cory Hinkel Elementary Principal, Jason Harelson High School Principal, Brad Werner Board Member Reports Finance Report, Victor Drost	
7.	New Bu a. b. c. d. e. f. g. h. i. j. k. l. m. n. o. p.	Approval of Board Committees Approval of Contract Approval of Continuing relationship and sponsorship of Kinship of Poll Approval of Continuing relationship and sponsorship of Kinship of Poll Approval of Continuing relationship and sponsorship of Kinship of Poll Approval of Mentor Stipend Approval of Employee Handbook Changes Approval of Activity Fund Application for Class of 2021 Approval of Resignation of Intervention Teacher Approve hiring of Special Education/At-Risk Teacher Approve hiring of 1 <sup>st</sup> grade Teacher Approve hiring of Intervention Teacher Approve hiring of Part-Time Educational Aide Approve hiring of Assistant Football Coach Approve hiring of Middle School Volleyball Coach Approve hiring of Assistant Wrestling Coach Approval of Academic and Career Planning	k County Jason Harelson Brad Werner Jason Harelson Jason Harelson Brad Werner Brad Werner Brad Werner Brad Werner Brad Werner 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



#### 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.	Reportsa.Student Representativeb.Superintendent, Cory Hinkelc.Elementary Principal, Jason Harelsond.High School Principal, Brad Wernere.Board Member Reportsf.Technology Report, Aaron Arjes	
7.	<ul> <li>New Business <ul> <li>Approval of resignation of Physical Education Teacher and Head Volleyball Coach</li> <li>Approval of Head Volleyball Coach</li> <li>Approval of JV Volleyball Coach</li> <li>Approval of hiring Physical Education/Health Teacher</li> <li>Approval of hiring JV Wrestling Coach</li> <li>Approval of hiring Middle School Boys Basketball Coach</li> <li>Youth Options request Second Semester</li> <li>Discussion of 4k Program</li> <li>Discussion/Approval of WASB Superintendent-School Board Session</li> <li>Approval of Cash Flow Loan/Line of Credit for up to \$600,000</li> <li>Approval of First Reading of Policy 185 Board Committees</li> </ul> </li> </ul>	Brad Werner Cory Hinkel Cory Hinkel Jason Harelson Brad Werner Brad Werner Brad Werner Jason Harelson 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: Liquidated Damages, Expense Reimbursements
- 9. Reconvene to Open Session with Possible Action on Executive Session Items
- 10. Motion to Adjourn





#### 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	
3.	Presentation of Vouchers	
4.	. Treasurer's Report	
5.	<ul><li>Citizen Request to Address The Board</li><li>a. Citizens who have signed up prior to the meeting; 3 minute limit</li><li>b. Other / pre-approved</li></ul>	

#### 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





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





#### School District of Luck Regular Board Meeting November 27, 2017 6:00 P.M. Board Room

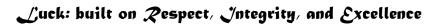
## AGENDA

1.	Call To Order; Approval of the Agenda	Jacob Jensen
2.	Review and Approval of Previous Meeting Minutes	Rick Palmer
3.	. Presentation of Vouchers	
4.	. Treasurer's Report	
5.	<ul> <li>Citizen Request to Address The Board</li> <li>a. Citizens who have signed up prior to the meeting; 3 minute limit</li> <li>b. Other / pre-approved</li> </ul>	

#### 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







#### 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	
4.	. Treasurer's Report	
5.	<ul><li>Citizen Request to Address The Board</li><li>a. Citizens who have signed up prior to the meeting; 3 minute limit</li><li>b. Other / pre-approved</li></ul>	
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





## 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	Rick Palmer		
3.	Present	ation of Vouchers	Amy Dueholm	
4.	<u>Treasur</u> Fund	rer's Report	Amy Dueholm	
	<u>r unc</u>			
5.	Citizen	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: <u>Superintendent Evaluation</u>

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

10. Motion to Adjourn



Luck: built on Respect, Integrity, and 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	<b>Rick Palmer</b>	
3.	Present	ation of Vouchers	Amy Dueholm
4.	Treasur	<u>er's Report</u>	Amy Dueholm
	Fund	<u>60</u>	
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 <u>Wellness Policy Changes</u>	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

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



Cory Hinkel

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
- 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

Jacob Jensen

**Rick Palmer** 

Amy Dueholm

Jason

- 4. <u>Review and Approval of Previous Meeting Minutes</u>
- 5. <u>Presentation of Vouchers</u>
  - a. <u>Pcard Detail</u>
- 6. <u>Treasurer's Report</u>
  - a. <u>Fund 60</u>
- 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. <u>Student Representative</u>, Brooklyn Peterson
  - b. <u>Superintendent</u>, Cory Hinkel
  - c. <u>Elementary Principal</u>, Jason Harelson
  - d. High School Principal, Brad Werner
  - e. Board Member Reports
  - f. <u>Special Education Report</u>, Laurie Johnson
- 9. Old Business
  - a. <u>Approval of Gymnasium/ Classroom Remodel</u> Cory Hinkel
  - b. Second Reading of <u>Wellness Policy Changes</u> 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



# 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
- 2. Review and Approval of Previous Meeting Minutes
- 3. Presentation of Vouchers
  - a. PCard Detail

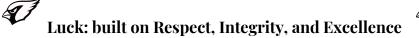
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4. <u>Treasurer's Report</u>

#### a. <u>Fund 60</u>

- 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. <u>Student Representative</u>, Brooklyn Peterson
  - b. <u>Superintendent</u>, Cory Hinkel
  - c. <u>Elementary Principal, Jason Harelson</u>
  - 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
  - b. <u>Discussion/Approval of Facilities Study</u>
  - c. Approval of CESA 11 Delegate
  - d. Approval of Official Bank Designees
  - e. <u>Approval of Board Meeting Calendar</u>
  - f. Approval of Budget Adjustments
  - g. <u>Approval of Ag/Tech Ed Teacher</u>
  - h. Approval of 4k Teachers
  - i. Approval of Food Service Aide
  - j. Approval of Varsity/JV Volleyball Coach
  - k. Approval of Letters of Intent for Contracted Staff
    - a. <u>Staff List Contracted Staff</u>
  - Approval of Work Agreement Notices for Classified Staff

     <u>Staff List Support</u>
  - m. Approval of Snow Make Up Day for Teachers Only
- 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



Jacob Jensen Rick Palmer

Amy Dueholm

Jacob Jensen CESA 10 Reps Jacob Jensen Cory Hinkel Cory Hinkel Brad Werner Jason Harelson Cory Hinkel Brad Werner

Cory Hinkel

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# Perseverance, Respect, Integrity, Community, Excellence

### School District of Luck Regular Board Meeting May 21, 2018 6:00 P.M. Board Room AGENDA

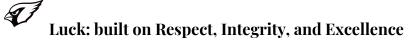
- 1. Call To Order; Approval of the Agenda
- 2. Review and Approval of Previous Meeting Minutes
- 3. Presentation of Vouchers

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- 4. <u>Treasurer's Report</u>
  - a. <u>Vouchers</u>
  - b. <u>Fund 60</u>
- 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. <u>Superintendent</u>, Cory Hinkel
  - b. <u>Elementary Principal</u>, Jason Harelson
  - c. <u>High School Principal</u>, 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 <u>Childcare Pay Scale</u>
- b. Approval of Adjustments to Breakfast and Lunch Meal Prices
- c. Approval of <u>WIAA Membership Renewal</u>
- d. Approval of <u>Open Enrollment Applications</u>
- e. Approval of <u>Teacher Resignations</u>
- f. Approval of <u>MS English/Math/Intervention Teacher</u>
- g. Approval of MS Volleyball Coaches
- h. Approval of <u>MS/HS Athletic Director/Facility Use/Schedule/Management</u>
- i. Approval of <u>Summer Janitorial Workers</u>
- 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



Jacob Jensen Rick Palmer

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Amy Dueholm

Gretchen Frendt Cory Hinkel Cory Hinkel Jason Harelson Brad Werner Brad Werner Cory Hinkel Cory Hinkel

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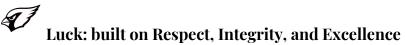
Perseverance, Respect, Integrity, Community, Excellence

#### 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
- 2. Review and Approval of Previous Meeting Minutes
- 3. <u>Presentation of Vouchers</u>
  - a. PCard Detail

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- i. <u>April</u>
- ii. <u>May</u>
- 4. <u>Treasurer's Report</u>
  - a. <u>Fund 60</u>
- 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. <u>Superintendent</u>, Cory Hinkel
  - b. Elementary Principal, Jason Harelson
  - c. High School Principal, Brad Werner
  - d. Board Member Reports
  - e. <u>AGR Report, Jason Harelson</u>
  - f. Strategic Plan Update, Administration
  - g. Buildings and Grounds Update, Larry Olson
- 7. New Business
  - a. Approval of <u>Teacher Resignation</u>
  - b. Approval of Art Teacher
  - c. Approval of **Band Teacher**
  - d. Approval of Director Contracts
  - e. Approval of <u>Support Staff Wage</u> Increase
  - f. Approval of Childcare <u>Employee</u> and <u>Parent</u> Handbook
  - g. Approval of Childcare Job Descriptions
    - i. <u>Teacher</u>
    - 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



Jacob Jensen Rick Palmer

Amy Dueholm

Brad Werner Jason Harelson Brad Werner Cory Hinkel Cory Hinkel Cory Hinkel Cory Hinkel

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