

School District of Luck
Regular Board Meeting
July 25, 2022
6:00 P.M. Cafeteria
AGENDA

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| <ol style="list-style-type: none">1. Call To Order; Approval of the Agenda2. Review and Approval of Previous Meeting Minutes3. Presentation of Vouchers<ol style="list-style-type: none">a. Check Registerb. Pcard Register4. Treasurer's Report5. Citizen Request to Address The Board<ol style="list-style-type: none">. Citizens who have signed up prior to the meeting; 3-minute limita. Other / pre-approved6. Reports<ol style="list-style-type: none">. Superintendent, Cory Hinkela. Principal, Jason Harelsonb. Board Member Reports7. New Business<ol style="list-style-type: none">. Health Insurancea. Referendum Bidsb. COVID-19 Planc. Coaching Changesd. Teaching Changese. Janitorial Changesf. Open Enrollment Applicationsg. Extracurricular Changesh. Athletic Codei. Meal Prices8. 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: 22-23 Staffing9. Reconvene to Open Session with Possible Action on Executive Session Items10. Motion to Adjourn | <p>Jacob Jensen
Rick Palmer</p> <p>Amy Dueholm</p> <p>Pam Stratmoen
Cory Hinkel
Cory Hinkel
Jason Harelson
Jason Harelson
Cory Hinkel
Cory Hinkel
Cory Hinkel
Jason Harelson
Cory Hinkel</p> |
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The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.

**School District of Luck
Regular Board Meeting
August 22, 2022
6:00 P.M. Cafeteria
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 Register | |
| b. Check Register | |
| 4. Treasurer's Report | Amy |
| Dueholm | |
| 5. Citizen Request to Address The Board | |
| Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. Other / pre-approved | |
| 6. Reports | |
| a. Superintendent , Cory Hinkel | |
| b. Principal , Jason Harelson | |
| c. Summer School Report - Renee Gavinski | |
| d. Gretchen Frendt, Childcare Director | |
| 7. New Business | |
| a. The Nest Childcare Rates | Cory Hinkel |
| b. The Next Childcare Employee Wages | Cory Hinkel |
| c. Academic and Career Planning | Jason Harelson |
| d. Restraint and Seclusion Report | Jason Harelson |
| e. Student Handbooks | Jason Harelson |
| f. Para Changes | Jason Harelson |
| g. Extracurricular Changes | Jason Harelson |
| h. Volunteer Fall Coach | Jason Harelson |
| i. Coach Agreements | Jason Harelson |
| j. Advisors/Mentors | Jason Harelson |
| k. Job Description- Athletic Trainer/Recreation Director | Cory Hinkel |
| l. Activity Account Approval | Cory Hinkel |
| m. Janitorial Changes | Cory Hinkel |
| n. Approval.xlsx - Sheet1 (2).pdf | Signature |
| o. Detention Supervisor | Jason Harelson |
| p. Signature Approvals for Banking | Cory Hinkel |
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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: Athletic Trainer/Recreation Director Position
 9. Reconvene to Open Session with Possible Action on Executive Session Items
 10. Motion to Adjourn

The most up to date Agenda information is available on the District Website: www.lucksd.k12.wi.us.

**School District of Luck
Regular Board Meeting
September 26, 2022
6:00 P.M. Cafeteria
AGENDA**

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| <ol style="list-style-type: none">1. Call To Order; Approval of the Agenda2. Review and Approval of Previous Meeting Minutes3. Presentation of Vouchers<ol style="list-style-type: none">a. Vouchersb. Pcard4. September Treasurer's Report
Dueholm5. Citizen Request to Address The Board<ol style="list-style-type: none">. Citizens who have signed up prior to the meeting; 3-minute limita. Other / pre-approved6. Reports<ol style="list-style-type: none">. Student Representative, Olivia Waltersa. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Board Member Reports7. New Business<ol style="list-style-type: none">a. Health Retirement Accountb. ESSER Funds Planc. Paraprofessional Changesd. The Nest Employee Changese. Coaching Changes8. 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: Referendum- Self Performing Bids9. Reconvene to Open Session with Possible Action on Executive Session Items10. Motion to Adjourn | <p>Jacob Jensen
Rick Palmer</p> <p>Amy</p> <p>Cory Hinkel
Cory Hinkel
Jason Harelson
Cory Hinkel
Jason Harelson</p> |
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School District of Luck
Regular Board Meeting
October 24, 2022
6:00 P.M. Cafeteria
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 | |
| . | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| . | Student Representative, Olivia Walters | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| d. | Co-op Sports Report, Josh Bazey | |
| | | |
| 7. | New Business | |
| a. | Final Total Revenue and Levy for the 2022-2023 School Year | Cory Hinkel |
| b. | Final Budget Adoption for the 2022-2023 School Year | Cory Hinkel |
| c. | Retirement HRA Accounts | Cory Hinkel |
| d. | 10-year Capital Improvement Plan | Cory Hinkel |
| e. | Assumption Agreement with Village of Luck | Cory Hinkel |
| a. | Early College Credit Program Application | Jason Harelson |
| 8. | Executive Session | |
| | 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. | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

School District of Luck
Regular Board Meeting
November 28, 2022
6:00 P.M. Cafeteria
AGENDA

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| <ol style="list-style-type: none">1. Call To Order; Approval of the Agenda2. Review and Approval of Previous Meeting Minutes3. Presentation of Vouchers<ol style="list-style-type: none">a. Vouchersb. Pcard4. Treasurer's Report
Dueholm5. Citizen Request to Address The Board<ol style="list-style-type: none">. Citizens who have signed up prior to the meeting; 3-minute limita. Other / pre-approved6. Reports<ol style="list-style-type: none">. Student Representative, Olivia Waltersa. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Board Member Reportsd. Coop Sports Exploration Update- Josh Bazey7. New Business<ol style="list-style-type: none">a. Retirement HRAb. NEOLA Policy Updates- First Readingc. SPED Teacherd. Paraprofessional Changese. Janitorial Changesf. Facility Usage Administrative Ruleg. School Land/Hunting8. 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. School Land9. Reconvene to Open Session with Possible Action on Executive Session Items10. Motion to Adjourn | <p>Jacob Jensen
Rick Palmer</p> <p>Amy</p> <p>Cory Hinkel
Cory Hinkel
Jason Harelson
Cory Hinkel
Cory Hinkel
Cory Hinkel
Cory Hinkel</p> |
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**School District of Luck
Regular Board Meeting
December 19, 2022
6:00 pm
Cafeteria
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 <ul style="list-style-type: none"> a. Vouchers b. Pcard Detail | |
| 4. | Treasurer's Report | Amy Dueholm |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Student Representative | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| 7. | New Business | |
| a. | NEOLA Policy Updates- Second Reading | Cory Hinkel |
| b. | Covid-19 Plan | Cory Hinkel |
| c. | Coaching Changes | Jason Harelson |
| 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: 2023-2024 School Year 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. : Transportation Contract, Land Development Architect Contract | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn- | |

**Special Notification of Possible Quorum
School District of Luck
Board of Education
810 South 7th Street
Luck, Wisconsin 54853
December 22, 2022**

A possible quorum of board members with no official board action may take place at the following date and location:

**December 22, 2022 School District of Luck Staff Christmas Party 3:30 pm
Pub 35 2378 WI-35 Milltown, Wisconsin 54858**

School District of Luck
Regular Board Meeting
January 30, 2023
6:00 pm
Cafeteria
AGENDA

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|---|---|
| <ol style="list-style-type: none">1. Call To Order; Approval of the Agenda2. Review and Approval of Previous Meeting Minutes3. Presentation of Vouchers<ol style="list-style-type: none">a. Vouchersb. P-Card Detail4. Treasurer's Report
Dueholm5. Citizen Request to Address The Board<ol style="list-style-type: none">. Citizens who have signed up prior to the meeting; 3-minute limita. Other / pre-approved6. Reports<ol style="list-style-type: none">. Student Representative, Olivia Waltersa. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Board Member Reportsd. 4K/School Forest, Aren Gerich and Carrie Peterson7. New Business<ol style="list-style-type: none">. Open Enrollment Seats for 23-24 School Yeara. Teacher Retirementb. Teacher Resignationsc. MSA Agreement with Villaged. Lunch Supervisorse. Nest Employeesf. Coach Changesg. Request for Fund 21 Account8. 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, (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. Transfer of property- portion of lot 33-36N-17W NW NE9. Reconvene to Open Session with Possible Action on Executive Session Items10. Motion to Adjourn | <p>Jacob Jensen
Rick Palmer
Amy Dueholm</p> <p>Amy</p> <p>Cory Hinkel
Jason Harelson
Jason Harelson
Cory Hinkel
Jason Harelson
Cory Hinkel
Jason Harelson
Cory Hinkel</p> |
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School District of Luck
Regular Board Meeting
February 27, 2023
6:00 P.M.
Cafeteria
AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Public Hearing in compliance Wis. Stat. §118.38 (1)(b) requires that before requesting an exemption, a school board shall hold a public hearing in the school district on the request for an exemption of any requirement in Wis. Stat. chs. 115 to 121- School Start Date
3. Review and Approval of Previous Meeting [Minutes](#) Rick Palmer
4. Presentation of Vouchers Amy Dueholm
 - a. [Vouchers](#)
 - b. [P-Card Detail](#)
5. [Treasurer's Report](#) Amy Dueholm
6. Citizen Request to Address The Board
- . Citizens who have signed up prior to the meeting; 3-minute limit
- a. Other / pre-approved
7. Reports
- . Student Representative, Olivia Walters
- a. [Audit Report](#), Brandon Willger
- b. Outdoor Classroom, Carolyn Peterson
- c. [Superintendent](#), Cory Hinkel
- d. [Principal](#), Jason Harelson
- e. [Achievement Gap Reduction Report](#), Jason Harelson
- f. Board Member Reports
8. New Business- Approval/Discussion
- . [Resolution for Exemption of School Start Date](#) Cory Hinkel
- a. [Approval of 2023-2024 Calendar](#) Cory Hinkel
- b. [Coaching Changes](#) Jason Harelson
- c. [Teaching Hire/Position Changes](#) Jason Harelson
- d. Early College Credit Applications Jason Harelson
- e. [Coop Spring Sports](#) Cory Hinkel
- f. [Student Information System](#) Cory Hinkel
9. Closed Session
- . 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**
10. fMotion to Adjourn

**School District of Luck
Regular Board Meeting
March 28, 2023
6:00 pm Cafeteria**

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 | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Student Representative, Olivia Walters | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| d. | Community Education, Marissa Bazey | |
| 7. | New Business Approval/Discussion: | |
| | Transportation Contract | Cory Hinkel |
| a. | RFP for Insurance Broker | Cory Hinkel |
| b. | Coaching Changes | Jason Harelson |
| c. | Teacher Changes | Jason Harelson |
| d. | Bank Designees | 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, 2023-2024 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

**School District of Luck
Notice of Canvassing
April 10, 2023 10:00 am District Office**

An open meeting will be held on April 10, 2023 at 10:00 am in the District Office to canvass the official ballots of the April 4, 2023 election.

School District of Luck
Regular Board Meeting
April 24, 2023
6:00 P.M. Cafeteria
AGENDA

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|---|------------------|
| 1. Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. Referendum Update/Tour | Market & Johnson |
| 3. Review and Approval of Previous Meeting Minutes | Rick Palmer |
| 4. Presentation of Vouchers | |
| a. PCard Detail | |
| b. Vouchers | |
| 5. Treasurer's Report | Amy Dueholm |
| 6. Citizen Request to Address The Board | |
| . Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. Other / pre-approved | |
| 7. Reports | |
| . Student Representative, Oliva Walters | |
| a. Superintendent , Cory Hinkel | |
| b. Principal , Jason Harelson | |
| c. SPED Director, Leslie Berg, CESA 11 | |
| d. FCCLA Presentation | |
| e. Board Member Reports | |
| | |
| 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. Bus Contract | Cory Hinkel |
| f. Teacher Changes | Jason Harelson |
| g. Coaching Changes | Jason Harelson |
| h. Paraprofessional Assistant Changes | Jason Harelson |
| i. Letter of Intent | Cory Hinkel |
| j. Budget Adjustments | Cory Hinkel |
| h. Policy Updates- 1st Reading | 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: 23-24 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. | |
| Insurance Broker RFP | |
| 10. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 11. Motion to Adjourn | |

**School District of Luck
Regular Board Meeting
May 22, 2023
6:00 P.M. Cafeteria
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 | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Dean/AD , Josh Bazey | |
| c. | Board Member Reports | |
| d. | David Rasmussen, MSA | |
| 7. | New Business | |
| a. | Health Insurance Broker | Cory Hinkel |
| b. | WIAA Membership Renewal | Josh Bazey |
| c. | Policy Revisions- Second Reading | Cory Hinkel |
| d. | Teaching Changes | Jason Harelson |
| e. | 2023-2024 Compensation of Staff | Cory Hinkel |
| i. | Leveled Compensation Plan | |
| ii. | Support Staff Wage Structure | |
| iii. | Directors | |
| f. | Bus Drive Incentive | Cory Hinkel |
| g. | Kinship Partnership | Cory Hinkel |
| h. | 10 Year Capital Improvement Plan | 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: Staff Resignation 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.: School Property/Land | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.

**School District of Luck
Regular Board Meeting
June 19, 2023
6:00 P.M. Cafeteria
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. Check Register | |
| | b. Pcard Register | |
| 4. | Treasurer's Report | Amy Dueholm |
| 5. | Citizen Request to Address The Board | |
| | Citizens who have signed up prior to the meeting; 3-minute limit | |
| a. | Other / pre-approved | |
| 6. | Reports | |
| | Childcare, Gretchen Frendt | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| a. | AGR Report , Jason Harelson | |
| | e. Strategic Plan | |
| 7. | New Business | |
| a. | Identification of Academic Standards and Educational Options | Jason Harelson |
| b. | Teacher Changes | Jason Harelson |
| c. | Coaching Changes | Jason Harelson |
| d. | Janitorial Changes | Cory Hinkel |
| e. | School Nurse Resignation | Cory Hinkel |
| f. | Administrative Rule- Coaching Hires | Cory Hinkel |
| g. | Kinship Partnership | Cory Hinkel |
| h. | Nest Employee Changes | Cory Hinkel |
| i. | 66.0301 Agreement for Occupational Therapist | Cory Hinkel |
| j. | Fund 21- Sunshine/Teacher Association | 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: 23-24 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

The most up to date Agenda information is also available on the District Website: www.lucksd.k12.wi.us.