

**School District of Luck
Regular Board Meeting
July 24, 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 <ul style="list-style-type: none"> 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 | |
| . | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| 7. | New Business | |
| . | Seclusion and Restraint Report | Jason Harelson |
| a. | COVID-19 Plan | Cory Hinkel |
| b. | Coaching Changes | Jason Harelson |
| c. | Teaching Changes | Jason Harelson |
| d. | Open Enrollment Applications | Cory Hinkel |
| e. | Extracurricular Changes | Cory Hinkel |
| f. | Employee Handbook Changes | Cory Hinkel |
| g. | Meal Prices | 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.

**School District of Luck
Special Board Meeting
August 15, 2023
6:00 p.m. District Office
Luck, WI**

AGENDA

1. Call to Order, Approval of the Agenda Jacob Jensen
2. New Business
 - a. Teacher Changes Cory Hinkel
 - b. Health Insurance Renewal Alicia Schwarts, JA
Counter
3. Motion to Adjourn

School District of Luck
Regular Board Meeting
August 28, 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 , Special 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 | |
| | . Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| c. | Summer School Report- Renee Gavinski | |
| d. | Recreation/Athletic Trainer Report- Karn Hanson | |
| 7. | New Business | |
| | . The Nest Childcare Rates | Cory Hinkel |
| a. | The Next Childcare Employee Wages | Cory Hinkel |
| b. | Student Handbooks | Jason Harelson |
| c. | Para Changes | Jason Harelson |
| d. | Extracurricular Changes | Jason Harelson |
| e. | Coaching Changes | Jason Harelson |
| f. | Coach Agreements | Cory Hinkel |
| g. | Advisors/Mentors | Cory Hinkel |
| h. | Proposed Budget 23-24 | Cory Hinkel |
| i. | Fund 21 Account | Cory Hinkel |
| j. | Capital Improvement Fund- 10 Year Plan | Cory Hinkel |
| k. | Student Worker Wage | Cory Hinkel |
| l. | Early Graduation Requests | Jason Harelson |
| m. | Early College Credit Program | Jason Harelson |
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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;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 available on the District Website: www.lucksd.k12.wi.us.

School District of Luck
Regular Board Meeting
September 25, 2023
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, Stella Johansena. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Board Member Reports7. New Business<ol style="list-style-type: none">a. Janitorial Changesb. The Nest Employee Compensationc. Coaching Changed. Policy Changes- First Readinge. Academic and Career Planningf. Coop Renewal8. 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
Jason Harelson
Cory Hinkel</p> |
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School District of Luck
Regular Board Meeting
October 23, 2023
6:00 P.M. Cafeteria
AGENDA

1. **Call To Order; Approval of the Agenda** Jacob Jensen
2. **Review and Approval of Previous Meeting [Minutes](#)** Rick Palmer
3. **Presentation of Vouchers**
 - a. [Vouchers](#)
 - b. [Pcard](#)
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, Stella Johansen and Anders Dueholm
 - a. [Superintendent](#), Cory Hinkel
 - b. [Principal](#), Jason Harelson
 - c. Board Member Reports
 - d. Assistant Principal/Activities Director, Josh Bazey
7. **New Business**
 - a. [Final Total Revenue and Levy for the 2023-2024 School Year](#) Cory Hinkel
 - b. [Final Budget Adoption for the 2023-2024 School Year](#) Cory Hinkel
 - c. [Teacher Resignation](#) Cory Hinkel
 - d. [Paraprofessional Staffing](#) Cory Hinkel
 - e. Early College Credit Program Application Jason Harelson
 - f. [Policy Changes- Second Reading](#) Cory Hinkel
8. **Executive Session**

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 Land
9. **Reconvene to Open Session with Possible Action on Executive Session Items**
10. **Motion to Adjourn**

**School District of Luck
Special Board Meeting
November 27, 2023
6:00 p.m. Cafeteria
Luck, WI**

AGENDA

1. Special Meeting Called to Order by School Board President Jacob Jensen.
2. Election of Chairperson for the Special Meeting.
3. Resolution on Purchase/tra of Real Estate necessary for School District Purposes:
Be it resolved by the electors of the Luck School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5m) of the Wisconsin statutes, the Luck School Board ("Board") is authorized to purchase real estate and structures and facilities appurtenant to such real estate necessary for school district purposes..

The specification and identification of the property to be leased is as follows:

Parcel #: 146-00603-0002

STRIP OR PARCEL OF LAND 66' WIDE COMPRISING ALL THAT PARTS OF LOTS ONE AND TWO (1 & 2) V97 P41

33-36N-17W

34-36N-17W

Luck, Wisconsin 54853

The above property is presently owned by:Village of Luck

Further be it resolved by the electors of the Luck School District that the authorization to purchase the property described above is at the terms and conditions authorized by the Luck School District.

5. Adjournment

Rick Palmer , School Board Clerk

*Official notice of the special meeting published in the Inter-County Newspaper on the weeks of November 13, 2023 and November 20,2023 and posted on the District's website.

School District of Luck
Regular Board Meeting
November 27, 2023
Approximately 6:15 P.M. Immediately following Special Open Meeting
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
Dueholm | Amy |
| 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, Stella Johansen and Anders Dueholm | |
| a. Superintendent , Cory Hinkel | |
| b. Principal , Jason Harelson | |
| c. Board Member Reports | |
| d. Health Insurance Update , Alicia Schwartz | |
| | |
| 7. New Business | |
| a. Land Transfer with Village | Cory Hinkel |
| b. Land Transfer with Neighboring Property | Cory Hinkel |
| c. Kitchen Position Changes | Cory Hinkel |
| d. Resolution for Operational Referendum | Cory Hinkel |
| i. Referendum Information | |
| e. Music Trip- Washington D.C. | 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:24-25 Staffing/Budget | |
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| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
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| Motion to Adjourn | |

School District of Luck
Regular Board Meeting
December 18, 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 Special Meeting Minutes & Meeting Minutes3. Presentation of Vouchers<ol style="list-style-type: none">a. Vouchersb. Pcard Detail4. 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">. Student Representative, Stella Johansen and Anders Dueholma. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Board Member Reportsd. Maintenance Report, Larry Olson7. New Business<ol style="list-style-type: none">a. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 Per Year for Five Years for Non-Recurring Purposesb. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 Per Year for Five Years for Non-Recurring Purposesc. Coaching Changesd. Janitorial Changese. Support Staff Retirementf. VAC/Spanish Trip8. 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 responsibility9. 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>Jason Harelson
Cory Hinkel
Cory Hinkel
Mrs. Gaffney and Mr. Springsteen</p> |
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School District of Luck
Regular Board Meeting
January 22, 2024
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 | Amy Dueholm |
| | a. Vouchers | |
| | b. P-Card 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, Luck Student Council | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| d. | Youth Apprenticeship , Renee Gavinski and Katie Feuerhelm (CESA 11) | |
| 7. | New Business | |
| . | Open Enrollment Seats for 24-25 School Year | Cory Hinkel |
| a. | Teacher Retirement | Jason Harelson |
| b. | Paraprofessional Changes | Jason Harelson |
| c. | 10 Year Capital Improvement Plan | Cory Hinkel |
| d. | Early College Credit Program | 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: Superintendent Evaluation . | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

School District of Luck
Regular Board Meeting
February 26, 2024
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. 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, Student Councila. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Achievement Gap Reduction Report, Jason Harelsond. Board Member Reports7. New Business- Approval/Discussion<ol style="list-style-type: none">. Approval of 2024-2025 Calendari. Version Aii. Version B<ol style="list-style-type: none">a. Coaching Changesb. Paraprofessional Changesc. Social Media Class Action Lawsuitd. 1st Reading- Policy Revisions8. Closed Session<ol style="list-style-type: none">a. 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: Staffing9. Motion to Adjourn | <p>Jacob Jensen
Rick Palmer
Amy Dueholm</p> <p>Amy</p> <p>Cory Hinkel</p> <p>Jason Harelson
Jason Harelson
Cory Hinkel
Cory Hinkel</p> |
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*Next Meeting March 18, 2024 (Exception due to Spring Break)

School District of Luck
Regular Board Meeting
March 18, 2024
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. Pcard Detail4. 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-approvedi.Eric Wiita- Youth Soccer6. Reports<ol style="list-style-type: none">. Student Representative, Luck High School Student Councila. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Board Member Reportsd. School Resource Officer Report, Nick Nelson7. New Business Approval/Discussion:<ol style="list-style-type: none">. Speech Pathologist Contracta. 66.0301 Shared Service Agreement- SPED Directorb. FEMA Operation and Maintenance Planc. Football Field Lightingd. Paraprofessional Changese. 2nd Reading- Policy Revisions8. 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, 2024-2025 Staffing, Formal Staffing Complaints9. 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>Cory Hinkel
Cory Hinkel
Cory Hinkel
Cory Hinkel
Jason Harelson
Cory Hinkel</p> |
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**School District of Luck
Notice of Canvassing
April 5, 2024 10:00 am District Office**

An open meeting will be held on April 5, 2024 at 10:00 am in the District Office to canvass the official ballots of the April 4, 2023 election.

**School District of Luck
Special Board Meeting
April 9, 2024
6:30 a.m. District Office
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: **24-25 Staffing/Initial Letters of Nonrenewal**
3. Reconvene to Open Session with Possible Action on Executive Session Items
4. Motion to Adjourn

School District of Luck
Regular Board Meeting
April 22, 2024
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. P-Card Detail | |
| | b. Vouchers | |
| 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 Representatives, Luck Student Council | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Assistant Principal/Activities Director. Josh Bazey | |
| d. | Childcare Director, Gretchen Frendt | |
| e. | Board Member Reports | |
| | | |
| 7. | 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. | Teaching Changes | Jason Harelson |
| f. | The Nest Childcare Staffing Changes | Cory Hinkel |
| g. | Janitorial Changes | Cory Hinkel |
| h. | Letter of Intent | Cory Hinkel |
| i. | Budget Adjustments | Cory Hinkel |
| j. | Activity Account Approval- Angel Fund | Cory Hinkel |
| k. | Start College Now and Early College Credit Program Requests | Cory Hinkel |
| l. | COOP athletics | Josh Bazey |
| | | |
| 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: 24-25 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

School District of Luck
Special Board Meeting
May 6, 2024
6:00 p.m. District Office

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:
Employee Matter
3. Reconvene to Open Session with Possible Action on Executive Session Items
4. Approval of [Employment Changes](#)
5. Motion to Adjourn

**School District of Luck
Regular Board Meeting
May 29, 2024
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 | |
| a. | Citizens who have signed up before the meeting; 3-minute limit | |
| b. | Other / pre-approved | |
| 6. | Reports | |
| | . Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| 7. | New Business | |
| a. | WIAA Membership Renewal | Jason Harelson |
| b. | Teaching Changes | Jason Harelson |
| c. | Coaching Changes | Jason Harelson |
| d. | 10-Year Capital Improvement Plan | Cory Hinkel |
| e. | Childcare Director | Cory Hinkel |
| f. | Nest Changes | Cory Hinkel |
| g. | Coop Sports | Cory Hinkel |
| h. | Community Eligibility Provision Lunch Program | Cory Hinkel |
| 8. | Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Compensation/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.

**School District of Luck
Regular Board Meeting
June 24, 2024
6:00 P.M. Commons
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. Check Register b. P-card 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 | |
| . | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| a. | AGR Report , Jason Harelson | |
| 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. | Kinship Partnership | Cory Hinkel |
| f. | Food Service Changes | Cory Hinkel |
| g. | Paraprofessional Changes | Jason Harelson |
| h. | SPED Director- 66.03 Agreement | Cory Hinkel |
| i. | Activity Account- Gaming Club | Jason Harelson |
| j. | Crisis Manual | Cory Hinkel |
| k. | IT Director Position | Cory Hinkel |
| l. | Wage increases | 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:(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. 24-25 Staffing, Budget for 24-25 School Year | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

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