

**School District of Luck
Regular Board Meeting
July 22, 2024
6:00 P.M. Conference Room
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 | |
| . | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Board Member Reports | |
| 7. | New Business | |
| . | Health Insurance Renewal | Alicia Schwartz |
| a. | Seclusion and Restraint Report | Cory Hinkel |
| b. | Coaching Changes | Cory Hinkel |
| c. | Teaching Changes | Cory Hinkel |
| d. | Food Service Changes | Cory Hinkel |
| e. | Open Enrollment Applications | Cory Hinkel |
| f. | Extracurricular Changes | Cory Hinkel |
| g. | Employee Handbook Changes | Cory Hinkel |
| h. | Crisis Manual- 2nd Reading | Cory Hinkel |
| i. | Year-end transfer- Fund 46 | Cory Hinkel |
| j. | Title IX Policy | Cory Hinkel |
| k. | School Safety Drill Review | 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**
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
August 26, 2024
6:00 P.M. Conference Room
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 | |
| . | Superintendent , Cory Hinkel | |
| a. | Principal , Jason Harelson | |
| b. | Assistant Principal/Activities Director, Josh Bazey | |
| c. | Board Member Reports | |
| d. | Nick Nelson, School Resource Officer | |
| | | |
| 7. | New Business | |
| a. | Library Plan | Kim Gould |
| b. | The Nest Childcare Changes | Cory Hinkel |
| c. | Food Service Changes | Cory Hinkel |
| d. | Janitorial Changes | Cory Hinkel |
| e. | Paraprofessional Changes | Jason Harelson |
| f. | Middle School Track | Josh Bazey |
| g. | Student Handbooks | Jason Harelson |
| h. | Extracurricular Changes | Jason Harelson |
| i. | Coach Agreements | Cory Hinkel |
| j. | Advisors/Mentors | Cory Hinkel |
| k. | Proposed Budget 24-25 | Cory Hinkel |
| l. | Capital Improvement Fund- 10-Year Plan | Cory Hinkel |
| m. | Early Graduation Request | 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:24-25 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 23, 2024
6:00 P.M. Conference Room**

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. | September 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, Anika Wicklund | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| 7. | New Business | |
| a. | Paraprofessional Changes | Jason Harelson |
| b. | Academic and Career Planning | Jason Harelson |
| c. | The Nest Wage Scale | Cory Hinkel |
| d. | Siren Bus Contract | 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: Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

**School District of Luck
Regular Board Meeting
October 28, 2024
6:00 P.M. Conference Room
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, Teagyn Hinkel | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| d. | Technology Director, Kesler Soucie | |
| 7. | New Business | |
| a. | Final Total Revenue and Levy for the 2024-2025 School Year | Cory Hinkel |
| b. | Final Budget Adoption for the 2024-2025 School Year | Cory Hinkel |
| c. | Luck Alumni Donation/Football Scoreboard | Cory Hinkel |
| d. | Coaching Changes | Cory Hinkel |
| e. | Early College Credit Program Application | Jason Harelson |
| f. | Activity Account - Class of 2031 | Cory Hinkel |
| g. | 10-Year Capital Improvement Plan | Cory Hinkel |
| 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: Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

School District of Luck
Regular Board Meeting
November 18, 2024
6:00 P.M.
Conference Room
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, Ty Roehm | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| d. | Josh Bazey, Activities Director and Assistant Principal | |
| | | |
| 7. | New Business | |
| a. | Coaching Changes | Josh Bazey |
| b. | Food Service Staff Changes | Cory Hinkel |
| c. | The Nest Handbook Changes | Cory Hinkel |
| d. | The Nest Staff Changes | 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:25-26 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 16, 2024
6:00 pm
Conference Room
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, Grace Mattson | |
| a. Superintendent , Cory Hinkel | |
| b. Principal , Jason Harelson | |
| c. Board Member Reports | |
| d. Maintenance Report, Larry Olson | |
| | |
| 7. New Business | |
| a. Fund 21 Request- Powerlifting | Cory Hinkel |
| b. Retirement | Jason Harelson |
| c. Paraprofessional Changes | Jason Harelson |
| d. Harvey and Hazel Dueholm Scholarship Fund | Cory Hinkel |
| e. Nest Employee Handbook | Cory Hinkel |
| f. Nest Family Handbook | 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- Staffing 25-26 School Year | |
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| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
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| 10. Motion to Adjourn | |

School District of Luck
Regular Board Meeting
January 29, 2025
6:00 pm
Conference Room
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, Abbey Blechinger and Teagyn Hinkel | |
| a. | Superintendent , Cory Hinkel | |
| b. | Principal , Jason Harelson | |
| c. | Board Member Reports | |
| d. | Audit Report , Brandon Willger - Two Rivers Accounting | |
| 7. | New Business | |
| . | Open Enrollment Seats for 25-26 School Year | Cory Hinkel |
| a. | Teacher Assignments | Jason Harelson |
| b. | 25-26 Academic School Calendar | Cory Hinkel |
| c. | Policy Updates - 1st Reading | Cory Hinkel |
| d. | Drama | Cory Hinkel |
| e. | Lunch Duty | Jason Harelson |
| f. | Dueholmn Scholarship CD | 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: Superintendent Evaluation , 2025-2026 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

School District of Luck
Regular Board Meeting
February 24, 2025
6:00 P.M.
Conference Room
AGENDA

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| <ul style="list-style-type: none">1. Call To Order; Approval of the Agenda2. Review and Approval of Previous Meeting Minutes3. Presentation of Vouchersa. Vouchersb. P-Card Detail4. Treasurer's Report
Dueholm5. Citizen Request to Address The Board. Citizens who have signed up before the meeting; 3-minute limita. Other / pre-approved6. Reports. Student Representative, Student Councila. Superintendent, Cory Hinkelb. Principal, Jason Harelsonc. Achievement Gap Reduction Report, Jason Harelsond. Board Member Reports7. New Business- Approval/Discussion. Coaching Changesa. Administrative Rule- C Squad Coachb. 2nd Reading- Policy Revisionsc. 66.03.01 Shared Agreement- Agricultured. Retiremente. Business Education Positionf. Girl's Golf Coop8. Closed Sessiona. 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: Consideration of Preliminary Notice of Non-Renewal of Certified Staff9. Motion to Adjourn | <p>Jacob Jensen
Rick Palmer
Amy Dueholm</p> <p>Amy</p> <p>Jason Harelson
Cory Hinkel
Cory Hinkel
Cory Hinkel
Jason Harelson
Cory Hinkel
Cory Hinkel</p> |
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*Next Meeting March 17, 2025 (Exception due to Spring Break)

*This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda

*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**School District of Luck
Regular Board Meeting
March 17, 2025
6:00 pm
Conference Room**

AGENDA

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|-----|--|----------------|
| 1. | Call To Order; Approval of the Agenda | Jacob Jensen |
| 2. | Review and Approval of Previous 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 | |
| a. | Student Representative, Luck High School Student Council | |
| b. | Superintendent , Cory Hinkel | |
| c. | Principal , Jason Harelson | |
| d. | Assistant Principal/Athletic Director, Josh Bazey | |
| e. | Board Member Reports | |
| 7. | New Business Approval/Discussion: | |
| a. | Announcement of Valedictorian and Salutatorian | Jason Harelson |
| b. | Coaching Changes | Josh Bazey |
| c. | Nest Staffing | Cory Hinkel |
| d. | MS Track Activity Account | Cory Hinkel |
| e. | Early College Credit Applications | Jason Harelson |
| f. | Policy 4120- 1st Reading | Cory Hinkel |
| g. | Policy 5411- 1st Reading | Cory Hinkel |
| h. | Occupational Therapist Shared Agreement | 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, 2025-2026 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

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**School District of Luck
Notice of Canvassing
April 4, 2025 10:00 am District Office**

An open meeting will be held on April 4, 2025 at 10:00 am in the District Office to canvass the official ballots of the April 1, 2025, election.

School District of Luck
Regular Board Meeting
April 28, 2025 - 6:00 pm
Conference Room
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. | Childcare Report, Bernadette Bowers | |
| d. | 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. | Childcare Employee Handbook | Bernadette Bowers |
| f. | Childcare Family Handbook | Bernadette Bowers |
| g. | Teacher Resignations | Jason Harelson |
| h. | Teacher Retirement | Jason Harelson |
| i. | Letter of Intent | Cory Hinkel |
| j. | Policy 4120- 2nd Reading | Cory Hinkel |
| k. | Policy 5411- 2nd Reading | Cory Hinkel |
| l. | Zero Hour Period for HS | 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;25-26 Staffing | |
| 9. | Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. | Motion to Adjourn | |

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School District of Luck Regular Board Meeting

May 19, 2025

6:00 P.M. Conference Room

AGENDA

1. Call To Order; Approval of the Agenda
2. Review and Approval of Previous Meeting [Minutes](#)
3. Presentation of Vouchers
[Vouchers](#)
[Pcard](#)
4. Treasurer's Report

Jacob Jensen
Rick Palmer

Amy Dueholm

5. Citizen Request to Address The Board
 - a. Citizens who have signed up before the meeting; 3-minute limit
6. Carly Hanson- Coop Sports
 - b. Other / pre-approved
7. Reports
 - a. [Superintendent](#), Cory Hinkel
 - b. [Principal](#), Jason Harelson
 - c. Board Member Reports
 - d. Amy Hanson, Finance Director

7. New Business
 - a. [Budget Adjustments](#)
 - b. [Nest Changes](#)
 - c. [WIAA Membership Renewal](#)
 - d. [Teacher Resignation](#)
 - e. [Teacher Hire](#)
 - f. [Kinship Donation](#)

Amy Hanson
Bernadette Bowers
Cory Hinkel
Jason Harelson
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 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.

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School District of Luck
Board Committee Meeting/Open Forum
June 10, 2025
8:00 pm Cafeteria

AGENDA

1. Call To Order
2. Open Forum
 - a. A discussion on athletic co-op programs, including WIAA timelines, participation data, and future planning.
 - b. An opportunity to ask questions and engage in open conversation with district leadership and board members.
 - c. Time for attendees to share ideas, feedback, or questions related to academics, extracurriculars, and the overall student experience.
3. Adjourn

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*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting

School District of Luck
Regular Board Meeting
June 23, 2025
6:00 P.M. Conference Room
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. P-card Register | |
| 4. Treasurer's Report | |
| . May | Amy Dueholm |
| a. June | 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 | |
| i. Community Forum Discussion | |
| a. AGR Report , Jason Harelson | |
| 7. New Business | |
| a. Property Insurance Renewal | Arron Hutchinson,
The Insurance Center |
| b. Identification of Academic Standards and Educational Options | Jason Harelson |
| c. Student Activity Fees | Cory Hinkel |
| d. College Credit Administrative Rule | Cory Hinkel |
| e. Middle School Sports Administrative Rule | Cory Hinkel |
| f. School Psychologist Shared Agreement | 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. Staffing for 25-26 School Year | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |

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