

Board Minutes of the Luck School Board
Regular Board Meeting
July 24, 2023
6:00 pm
Cafeteria

1. President Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, July 24, 2023 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Sarah Cook, Amy Dueholm, Jacob Jensen, Rick Palmer, Todd Roehm

Absent: None.

Administration present: Jason Harelson and Cory Hinkel

Recording Secretary: Lindsay Kaiser

Others: Marissa Bazey

Motion by Amy Dueholm to approve the agenda as presented. Second by Todd Roehm. Motion carried 5-0.

2. Motion by Todd Roehm to approve the minutes as presented of the Regular Board meeting of June 19, 2023. Second by Sarah Cook. Motion carried 5-0.
3. Motion by Rick Palmer to approve Vouchers #88691-#88820 in the amount of \$1,590,964.99 and ACH payments and Direct Withdrawals in the amount of \$260,942.50. Second by Amy Dueholm. Motion carried 5-0.
4. Motion by Sarah Cook to approve the Treasurer's Report as presented by Amy Dueholm. Second by Rick Palmer. Motion carried 5-0.
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Mr. Hinkel presented the Superintendent Report.
 - b. Mr. Harelson presented the Principal Report.
 - c. Board Member Reports - None
7. New Business
 - a. Motion by Rick Palmer to approve the Seclusion and Restraint Report as presented. Second by Todd Roehm. Motion carried 5-0.
 - b. Motion by Amy Dueholm to approve the COVID-19 Plan as presented. Second by Sarah Cook. Motion carried 5-0.
 - c. Motion by Todd Roehm to accept the coaching volunteers: Bryce Holm, Football, Trevor Dexter, Football, Hunter Sellent, Football, and Heather Holm, Volleyball. Second by Amy Dueholm. Motion carried 5-0.

- d. Motion by Sarah Cook to approve the hiring of Katie Balzar, 5th Grade Teacher and the resignation of Kendra Kurkowski, 1st Grade Teacher. Second by Amy Dueholm. Motion carried 5-0.
 - e. Motion by Rick Palmer to approve the Open Enrollment Applications as presented. Second by Todd Roehm. Motion carried 5-0.
 - f. Motion by Todd Roehm to approve the Extracurricular Changes as presented. Second by Sarah Cook. Motion carried 5-0.
 - g. Motion by Todd Roehm to approve the Employee Handbook Changes as presented. Second by Rick Palmer. Motion carried 5-0.
 - h. Motion by Amy Dueholm to approve the Meal Price Changes as presented. Second by Sarah Cook. Motion carried 5-0.
8. Motion by Rick Palmer to convene into Executive Session. Second by Sarah Cook. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes, Todd Roehm-yes. Motion carried 5-0. Convene to closed session per Wisconsin Statute 19.85(c) for 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. Motion by Rick Palmer to reconvene into open session. Second by Amy Dueholm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes, Todd Roehm-yes. Motion carried 5-0. No official action took place in open session.
10. Motion by Amy Dueholm to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 8:00 pm.

Submitted by Lindsay Kaiser
Minutes approved August, 28, 2023

Board Minutes of the Luck School Board
Special Board Meeting
August 15, 2023
6:00 pm
District Office

1. President Jacob Jensen called the special meeting of the Luck Board of Education to order at 6:00 pm on Tuesday, August 15, 2023, in the Cafeteria. Pledge of Allegiance recited.

Board members present: Jacob Jensen, Sarah Cook, Amy Dueholm, Rick Palmer, and Todd Roehm.

Administration present: Jason Harelson and Cory Hinkel.

Motion by Rick Palmer to approve the agenda. Second by Amy Dueholm. Motion carried 5-0.

2. Motion by Todd Roehm to approve the hiring of First Grade teacher, Shelly Doyle. Second by Sarah Cook. Motion carried 5-0.
3. Motion by Todd Roehm to approve the Health Insurance Changes as presented by Alicia Schwarts, JA Counter. Second by Amy Dueholm. Motion carried 5-0.
3. Motion by Todd Roehm to adjourn. Second by Amy Dueholm. Motion carried 5-0. Meeting adjourned at 7:00 pm.

Submitted by Lindsay Kaiser
Minutes approved August 28, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
August 28, 2023
6:00 pm
Cafeteria

1. Vice President Todd Roehm called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, August 28, 2023 in the Cafeteria. Pledge of Allegiance recited.
Board members present: Sarah Cook, Amy Dueholm, Rick Palmer, Todd Roehm, Jacob Jensen (6:05 arrival time)
Absent: none.
Administration present: Jason Harelson and Cory Hinkel
Recording Secretary: Lindsay Kaiser
Others: Marissa Bazey
Motion by Amy Dueholm to approve the agenda as presented. Second by Sarah Cook.
Motion carried 4-0.
2. Motion by Amy Dueholm to approve the minutes as presented of the Regular Board meeting of July 24, 2023 and the Special Board meeting of August 15, 2023. Second by Sarah Cook. Motion carried 5-0.
3. Motion by Rick Palmer to approve Vouchers #88821-#88883 in the amount of \$1,078,421.27 and ACH payments and Direct Withdrawals in the amount of \$227,260.88. Second by Sarah Cook. Motion carried 5-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Amy Dueholm. Second by Sarah Cook. Motion carried 5-0.
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Mr. Hinkel presented the Superintendent Report.
 - b. Mr. Harelson presented the Principal Report.
 - c. Board Member Reports - None
 - d. Renee Gavinski presented the Summer School Report.
 - e. Karn Hanson presented the Recreation/Athletic Trainer Report.
7. New Business
 - a. Motion by Todd Roehm to approve the Nest Childcare Rates as presented. Second by Todd Roehm. Motion carried 5-0.
 - b. Motion by Sarah Cook to approve the Nest Childcare Employee Wages as presented. Second by Amy Dueholm. Motion carried 5-0.

- c. Motion by Todd Roehm to approve the 23-24 Student Handbook as presented. Second by Amy Dueholm. Motion carried 5-0.
 - d. Motion by Rick Palmer to approve the hiring of Amanda Groehler, Sherri Brown, Jennifer Courchane, Shannon Poff, and Krystal Zabel as part-time Paraprofessional staff.. Second by Amy Dueholm. Motion carried 5-0.
 - e. Motion by Todd Roehm to approve the Extracurricular Changes as presented. Second by Rick Palmer. Motion carried 5-0.
 - f. Motion by Rick Palmer to approve volunteer Middle School Volleyball coach, Katya Marcellus and volunteer High School Football coach, Al Tomlinson. Second by Sarah Cook. Motion carried 5-0.
 - g. Motion by Rick Palmer to approve the Coach Agreements as presented. Second by Amy Dueholm. Motion carried 5-0.
 - h. Motion by Sarah Cook to approve the Advisors/Mentors as presented. Second by Amy Dueholm. Motion carried 5-0.
 - i. Motion by Rick Palmer to approve the Proposed Budget 23-24 as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - j. Motion by Amy Dueholm to approve the Fund 21 Account as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 5-0.
 - k. Motion by Rick Palmer to approve the Capital Improvement Fund - 10 Year Plan as presented by Cory Hinkel. Second by Todd Roehm. Motion Carried 5-0.
 - l. Motion by Sarah Cook to approve the Student Worker Wage as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
 - m. Motion by Todd Roehm to approve the Early Graduation Requests as presented by Jason Harelson. Second by Sarah Cook. Motion carried 5-0.
 - n. Motion by Rick Palmer to approve the Early College Credit Program as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 4-0, Jacob Jensen abstained.
8. Motion by Rick Palmer to convene into Executive Session. Second by Todd Roehm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes, Todd Roehm-yes. Motion carried 5-0. Convene to closed session per Wisconsin Statute 19.85(c) for 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. Motion by Rick Palmer to reconvene into open session. Second by Amy Dueholm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes, Todd Roehm-yes. Motion carried 5-0. No official action took place in open session.
10. Motion by Amy Dueholm to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 7:15 pm.

Board Minutes of the Luck School Board
Regular Board Meeting
September 25, 2023

6:00 pm
Cafeteria

1. President Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, September 25, 2023 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Sarah Cook, Amy Dueholm, Rick Palmer, Todd Roehm, Jacob Jensen

Absent: none.

Administration present: Jason Harelson and Cory Hinkel

Recording Secretary: Lindsay Kaiser

Others: Marissa Bazey

Motion by Rick Palmer to approve the agenda as presented. Second by Amy Dueholm. Motion carried 5-0.

2. Motion by Todd Roehm to approve the minutes as presented of the Regular Board Meeting of August 28, 2023. Second by Amy Dueholm. Motion carried 5-0.

3. Motion by Amy Dueholm to approve Vouchers #88884-#88978 in the amount of \$985,631.79 and ACH payments and Direct Withdrawals in the amount of \$233,405.61. Second by Sarah Cook. Motion carried 5-0.

4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Amy Dueholm. Second by Todd Roehm. Motion carried 5-0.

5. Citizen Request to Address the Board

a. None

b. None

6. Reports

a. Stella Johanson and Anders Dueholm presented the Student Representative Report

b. Mr. Hinkel presented the Superintendent Report.

c. Mr. Harelson presented the Principal Report.

d. Board Member Reports - None

7. New Business

a. Motion by Todd Roehm to approve the Janitorial Changes as presented. Second by Rick Palmer. Motion carried 5-0.

b. Motion by Rick Palmer to approve the Nest Employee Compensation as presented. Second by Sarah Cook. Motion carried 5-0.

c. Motion by Todd Roehm to approve the Coaching Changes as presented. Second by Amy Dueholm. Motion carried 5-0.

- d. Motion by Todd Roehm to approve the Policy Changes - First Reading as presented. Second by Amy Dueholm. Motion carried 5-0.
 - e. Motion by Rick Palmer to approve the Academic and Career Planning as presented. Second by Sarah Cook. Motion carried 5-0.
 - f. Motion by Todd Roehm to approve the Coop Renewal as presented. Second by Rick Palmer. Motion carried 5-0.
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- 8. Motion by Todd Roehm to convene into Executive Session. Second by Rick Palmer. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes, Todd Roehm-yes. Motion carried 5-0. Convene to closed 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. Motion by Rick Palmer to reconvene into open session. Second by Sarah Cook. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes, Todd Roehm-yes. Motion carried 5-0. No official action took place in open session.
 - 10. Motion by Todd Roehm to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 7:45 pm.

Submitted by Lindsay Kaiser
Minutes approved October 23, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
October 23, 2023
6:00 pm
Cafeteria

1. Vice President Todd Roehm called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, October 23, 2023 in the Cafeteria. Pledge of Allegiance recited.
Board members present: Sarah Cook, Amy Dueholm, Rick Palmer, Todd Roehm,
Absent: Jacob Jensen
Administration present: Jason Harelson and Cory Hinkel
Recording Secretary: Marissa Bazey
Others: None.
Motion by Rick Palmer to approve the agenda as presented. Second by Amy Dueholm.
Motion carried 4-0.
2. Motion by Sarah Cook to approve the minutes as presented of the Regular Board Meeting of September 25, 2023. Second by Amy Dueholm. Motion carried 4-0.
3. Motion by Sarah Cook to approve Vouchers #88979-#89114 in the amount of \$414,490.90 and ACH payments and Direct Withdrawals in the amount of \$252,808.12. Second by Rick Palmer. Motion carried 4-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Amy Dueholm. Second by Todd Roehm. Motion carried 4-0.
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Stella Johanson and Anders Dueholm presented the Student Representative Report.
 - b. Mr. Hinkel presented the Superintendent Report.
 - c. Mr. Harelson presented the Principal Report.
 - d. Board Member Reports - None
 - e. Mr. Bazey presented the Assistant Principal/Activities Director Report.
7. New Business
 - a. Motion by Rick Palmer to approve the Final Total Revenue and Levy for the 2023-2024 School Year as presented. Second by Amy Dueholm. Motion carried 4-0.
 - b. Motion by Amy Dueholm to approve the Final Budget Adoption for the 2023-2024 School Year as presented. Second by Sarah Cook. Motion carried 4-0.

- c. Motion by Amy Dueholm to approve the Teacher Resignation as presented. Second by Rick Palmer. Motion carried 4-0.
 - d. Motion by Rick Palmer to approve the Paraprofessional Staffing as presented. Second by Sarah Cook. Motion carried 4-0.
 - e. Motion by Sarah Cook to approve the Early College Credit Program Applications as presented. Second by Rick Palmer. Motion carried 4-0.
 - f. Motion by Amy Dueholm to approve the Policy Changes - Second Reading as presented. Second by Rick Palmer. Motion carried 4-0.
8. Motion by Rick Palmer to convene into Executive Session. Second by Amy Dueholm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes. Motion carried 4-0. Convene to closed 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. Motion by Rick Palmer to reconvene into open session. Second by Todd Roehm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes. Motion carried 4-0. No official action took place in open session.
10. Motion by Rick Palmer to adjourn. Second by Todd Roehm. Motion carried 4-0. Meeting adjourned at 8:00 pm.

Submitted by Lindsay Kaiser
Minutes Approved November 27, 2023

Board Minutes of the Luck School Board
Special Board Meeting
November 27, 2023
6:00 pm
Cafeteria

1. President Jacob Jensen called the special meeting of the Luck Board of Education to order at 6:00 pm on Monday, November 11, 2023, in the Cafeteria. Pledge of Allegiance recited.

Board members present: Jacob Jensen, Sarah Cook, Amy Dueholm, Rick Palmer, and Todd Roehm.

Administration present: Jason Harelson and Cory Hinkel.

Others present: Lindsay Kaiser, Marissa Bazey, Kyle Johnson, Anders Dueholm, Stella Johansen

Motion by Amy Dueholm to approve the agenda. Second by Sarah Cook. Motion carried 5-0.

2. President Jacob Jensen announced that the election of a chairperson would now take place. Rick Palmer nominated Jacob Jensen as chairperson of the Special Board Meeting, second by Todd Roehm. There being no other nominations Rick Palmer moved to close nominations, second by Todd Roehm.
3. Motion by Todd Roehm to approve the 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. Second by Amy Dueholm. Motion carried 5-0.

3. Motion by Rick Palmer, School Board Clerk to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 6:05 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Approved December 18, 2023

**Board Minutes of the Luck School Board
Regular Board Meeting
December 18, 2023**

**6:00 pm
Cafeteria**

1. Vice President Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, December 18, 2023 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Sarah Cook, Amy Dueholm, Rick Palmer, Todd Roehm, Jacob Jensen

Absent: None.

Administration present: Jason Harelson and Cory Hinkel

Recording Secretary: Lindsay Kaiser

Others: Anders Dueholm, Kyle Johnson, Ty Roehm, Victoria Gaffney, Larry Olson

Motion by Sarah Cook to approve the agenda as presented. Second by Amy Dueholm. Motion carried 5-0.

2. Motion by Todd Roehm to approve the minutes as presented of the Regular Board Meeting of November 28, 2023 and Special Board Meeting November 28, 2023. Second by Amy Dueholm. Motion carried 5-0.

3. Motion by Rick Palmer to approve Vouchers #89169-#89257 in the amount of \$434,776.86 and ACH payments and Direct Withdrawals in the amount of \$240,731.75. Second by Rick Palmer. Motion carried 5-0.

4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Amy Dueholm. Second by Todd Roehm. Motion carried 5-0.

5. Citizen Request to Address the Board

- a. None
- b. None

6. Reports

- a. Stella Johanson and Anders Dueholm presented the Student Representative Report.
- b. Mr. Hinkel presented the Superintendent Report.
- c. Mr. Harelson presented the Principal Report.
- d. Board Member Reports - None
- e. Larry Olson presented the Maintenance Report.

7. New Business

- a. Motion by Rick Palmer to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,00 Per Year for Five Years for

- Non-Recurring Purposes as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
- b. Motion by Sarah Cook to approve the 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 Purposes as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 4-0.
 - c. Motion by Todd Roehm to approve the Coaching Changes as presented by Jason Harelson . Second by Rick Palmer. Motion carried 4-0, 1 abstain.
 - d. Motion by Rick Palmer to approve the Janitorial Changes as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - e. Motion by Rick Palmer to approve the Support Staff Changes as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 5-0.
 - f. Motion by Amy Dueholm to approve the Planning of the VAC and Spanish Club Trip as presented by Victoria Gaffney. Second by Sarah Cook. Motion carried 5-0.
8. Motion by Rick Palmer to convene into Executive Session. Second by Amy Dueholm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 5-0. Convene to closed 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. Motion by Rick Palmer to reconvene into open session. Second by Todd Roehm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 5-0. No official action took place in open session.
10. Motion by Rick Palmer to adjourn. Second by Todd Roehm. Motion carried 4-0. Meeting adjourned at 7:15 pm.

Submitted by Lindsay Kaiser
Minutes approved January 22, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
January 22, 2024
6:00 pm
Cafeteria

1. Vice President Todd Roehm called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, January 22, 2024 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Sarah Cook, Amy Dueholm, Jacob Jensen (arrived at 6:03pm), Rick Palmer and Todd Roehm.

Administration present: Jason Harelson, Cory Hinkel

Recording Secretary: Lindsay Kaiser

Others Present: Marissa Bazey, Anders Dueholm, Stella Johansen, Renee Gavinski, Katie Feuerhelm

Motion by Rick Palmer to approve the agenda as presented. Second by Amy Dueholm. Motion carried 5-0.

2. Motion by Sarah Cook to approve the minutes as presented of the Regular Board meeting of December 18, 2023. Second by Amy Dueholm. Motion carried 5-0.
3. Motion by Sarah Cook to approve Vouchers #89258-#89361 in the amount of \$392,712.54 and ACH payments and Direct Withdrawals in the amount of \$322,361.96. Second by Rick Palmer. Motion carried 5-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Todd Roehm. Second by Sarah Cook. Motion carried 5-0.
5. Citizen Request to Address the Board
 - a. Booster Club - Bill Anderson
 - b. None
6. Reports
 - a. Anders Dueholm and Stella Johansen presented the Student Representative Report..
 - b. Mr. Hinkel presented the Superintendent Report.
 - c. Mr. Harelson presented the Principal Report.
 - d. Board Member Reports - None
 - e. Renee Gavinski and Katie Feuerhelm presented the Youth Apprenticeship Report.
7. New Business
 - a. Motion by Todd Roehm to approve the Open Enrollment Seats and Procedures for the 24-25 School Year as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 5-0.

- b. Motion by Todd Roehm, with many thanks, to approve the resignation/retirement of Kathy Herwick. Second by Sarah Cook. Motion carried 5-0.
 - c. Motion by Rick Palmer to approve the paraprofessional changes as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 5-0.
 - d. Motion by Rick Palmer to postpone the 10 Year Capital Improvement plan to the next regular board meeting on February 26, 2024. Second by Todd Roehm. Motion carried 5-0.
 - e. Motion by Sarah Cook to approve the Early College Credit Program Applications as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 5-0.
8. Motion by Rick Palmer to convene into Executive Session. Second by Todd Roehm. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 5-0. Convene into Executive Session per Wisconsin Statute 19.85(e) 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. Motion by Amy Dueholm to reconvene into open session. Second by Sarah Cook. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 5-0. No official action took place in open session.
10. Motion by Todd Roehm to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 9:40 pm.

Submitted by Lindsay Kaiser
Approved Meeting Minutes February 27, 2024

Board Minutes of the Luck School Board
Regular Board Meeting
February 26, 2024
6:00 pm
Cafeteria

1. President Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, February 26, 2024 in the Cafeteria. Pledge of Allegiance recited.
Board members present: Jacob Jensen, Sarah Cook, Amy Dueholm, Rick Palmer and Todd Roehm
Administration present: Jason Harelson and Cory Hinkel
Recording Secretary: Lindsay Kaiser
Others Present: Marissa Bazey, Kyle Johnson, Anders Dueholm, Jennifer Williams
2. Motion by Amy Dueholm to approve the agenda as presented. Second by Sarah Cook. Motion carried 5-0.
3. Motion by Rick Palmer to approve the minutes as presented of the Regular Board meeting of January 22, 2024. Second by Sarah Cook. Motion carried 5-0.
4. Motion by Rick Palmer to approve Vouchers #89362-#89442 in the amount of \$230,317.53 and ACH payments and Direct Withdrawals in the amount of \$251,086.81. Second by Todd Roehm. Motion carried 5-0.
5. Motion by Rick Palmer to approve the Treasurer's Report as given by Amy Dueholm. Second by Sarah Cook. Motion carried 5-0
6. Citizen Request to Address the Board
 - a. None
 - b. None
7. Reports
 - a. Anders Dueholm presented the student report.
 - b. Mr. Hinkel presented the Superintendent report.
 - c. Mr. Harelson presented the Principal report.
 - d. Mr. Harelson presented the Achievement Gap Reduction Report
 - e. Board Member Reports - None
8. New Business
 - a. Motion by Todd Roehm to approve the 24-25 School Calendar: Version B as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 5-0.
 - b. Motion by Amy Dueholm to approve the coaching changes as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.

- c. Motion by Todd Roehm to approve the hiring of Tiffani Elmgren as a full-time elementary paraprofessional as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 5-0.
 - d. Motion by Todd Roehm to approve the participation in a Social Media Class Action Lawsuit as presented by Jason Harelson. Second by Sarah Cook. Motion carried 5-0.
 - e. Motion by Todd Roehm to approve the 1st Policy Reading Revisions as presented by Jason Harelson. Second by Rick Palmer. Motion carried 5-0.
9. Motion by Rick Palmer to convene into Executive Session. Second by Sarah Cook. Roll Call: Rick Palmer-yes, Sarah Cook-yes, Todd Roehm-yes, Amy Dueholm-yes, Jacob Jensen-yes. Motion carried 5-0. 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**.
10. Motion by Todd Roehm to reconvene into open session. Second by Rick Palmer. Roll Call: Rick Palmer-yes, Sarah Cook-yes, Todd Roehm-yes, Amy Dueholm-yes, Jacob Jensen-yes. Motion carried 5-0. Motion by Amy Dueholm to approve the Administrative Contracts as presented. Second by Sarah Cook. Motion carried 5-0.
11. Motion by Todd Roehm to adjourn. Second by Amy Dueholm. Motion carried 5-0. Meeting adjourned at 8:10pm.

Submitted by Lindsay Kaiser, Recording Secretary
Approved Meeting Minutes March 18, 2024

Board Minutes of the Luck School Board
Regular Board Meeting
March 18, 2024
6:00 pm
Cafeteria

1. Treasurer Amy Dueholm called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, March 18, 2024 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Amy Dueholm, Sarah Cook, Rick Palmer, Jacob Jensen (arrived at 6:03pm)

Board members absent: Todd Roehm

Administration present: Cory Hinkel

Administration absent: Jason Harelson

Recording Secretary: Lindsay Kaiser

Others Present: Marissa Bazey, Jennifer Williams, Grace Mattson, Anders Dueholm, Stella Johansen

Motion by Sarah Cook to approve the agenda as presented. Second by Amy Dueholm. Motion carried 4-0.

2. Motion by Sarah Cook to approve the minutes as presented of the Regular Board Meeting of February 26, 2024. Second by Amy Dueholm. Motion carried 4-0.
3. Motion by Rick Palmer to approve Vouchers #89443-#89505 in the amount of \$451,392.96 and ACH payments and Direct Withdrawals in the amount of \$336,294.25. Second by Sarah Cook. Motion carried 4-0.
4. Motion by Sarah Cook to approve the Treasurer's Report as presented by Amy Dueholm. Second by Rick Palmer. Motion carried 4-0.
5. Citizen Request to Address the Board
 - a. Eric Wiita - Youth Soccer
6. Reports
 - a. Luck High School Student Council presented the student report.
 - b. Mr. Hinkel presented the Superintendent Report
 - c. Mr. Hinkel presented the Principal Report
 - d. Board Member Reports - None
 - e. Officer Nick Nelson presented the School Resource Officer Report
7. New Business
 - a. Motion by Sarah Cook to approve the Speech Pathologist Contract as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 4-0

- b. Motion by Rick Palmer to approve the 66.0301 Shared Service Agreement - Special Education Director as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 4-0.
 - c. Motion by Amy Dueholm to approve the FEMA Operation and Maintenance Plan as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 4-0..
 - d. Motion by Rick Palmer to approve the football field lighting project to be completed by NEI. Second by Amy Dueholm. Motion carried 4-0.
 - e. Motion by Sarah Cook to approve resignations from Maria Livingston and Tiffani Elmgren and the hiring of Cheryl Freer and Deb Bond as full-time Paraprofessionals. Motion carried 4-0.
 - f. Motion by Rick Palmer to approve the 2nd Reading - Policy Revisions as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 4-0.
8. Motion by Jacob Jensen to convene into Executive Session. Second by Amy Dueholm. Roll Call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes. Motion carried 4-0. Convene to closed 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 Complaints**
9. Motion by Rick Palmer to reconvene into open session. Second by Sarah Cook. No official action took place in open session.
10. Motion by Rick Palmer to adjourn. Second by Amy Dueholm. Motion carried 4-0. Meeting adjourned at 7:45 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes Approved April 22, 2024

**Board Minutes of the Luck School Board
Special Board Meeting
April 9, 2024
6:30 am
District Office**

1. President Jacob Jensen called the special meeting of the Luck Board of Education to order at 6:30 am on Tuesday, April 9, 2024, in the District Office. Pledge of Allegiance recited.

Board members present: Jacob Jensen, Rick Palmer and Todd Roehm.

Administration present: Cory Hinkel.

Motion by Todd Roehm to approve the agenda. Second by Rick Palmer. Motion carried 3-0.

2. Motion by Todd Roehm to Convene into Executive Session. Second by Rick Palmer. Roll call: Jacob Jensen-yes, Todd Roehm-yes, Rick Palmer- yes. Motion carried 3-0. 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. Motion by Rick Palmer to reconvene into open session. Second by Todd Roehm. Motion carried 3-0. No official action took place in open session.
3. Motion by Todd Roehm to adjourn. Second by Rick Palmer. Motion carried 3-0. Meeting adjourned at 7:45 am.

Submitted by Lindsay Kaiser

Approved Meeting Minutes April 22, 2024

Board Minutes of the Luck School Board
Regular Board Meeting
April 22, 2024
6:00 pm
Cafeteria

1. President Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, April 22, 2024 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Amy Dueholm, Sarah Cook, Rick Palmer, Todd Roehm, Jacob Jensen

Administration present: Cory Hinkel, Jason Harelson

Administration absent: None.

Recording Secretary: Lindsay Kaiser

Others Present: Marissa Bazey

Motion by Sarah Cook to approve the agenda as presented. Second by Amy Dueholm. Motion carried 5-0.

2. Motion by Todd Roehm to approve the minutes as presented of the Regular Board Meeting of March 18, 2024. Second by Amy Dueholm. Motion carried 5-0.
3. Motion by Todd Roehm to approve Vouchers #89506-#89581 in the amount of \$135,073.52 and ACH payments and Direct Withdrawals in the amount of \$253,950.71. Second by Rick Palmer. Motion carried 5-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Amy Dueholm. Second by Sarah Cook. Motion carried 5-0.
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Anders Dueholm, Student Representative, presented the student report.
 - b. Mr. Hinkel presented the Superintendent Report
 - c. Mr. Harelson presented the Principal Report
 - d. Mr. Bazey presented the Assistant Principal/Athletic Director report.
 - e. Gretchen Frenndt presented the Childcare report
 - f. Board Member Reports - None
7. New Business
 - a. Motion by Amy Dueholm to approve the reorganization of board officers as presented by Jacob Jensen. Second by Sarah Cook. Motion carried 5-0.
 - b. Motion by Amy Dueholm to approve the CESA 11 Delegate as presented by Jacob Jensen. Second by Rick Palmer. Motion carried 5-0.

- c. Motion by Rick Palmer to approve the Board Committees as presented by Jacob Jensen. Second by Todd Roehm. Motion carried 5-0.
 - d. Motion by Sarah Cook to approve the Board Meeting Calendar as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 5-0
 - e. Motion by Rick Palmer to approve the hiring of Madison Pease, MS Social Studies and Parker Gangestad, First Grade Teacher, Shelly Doyle moving to Special Education Teacher, Jenelle Larsen, from full time to part time, and the resignations of Tim Smyth, Jamie Lutz, and Korbyn Angstman as presented by Jason Harelsonl. Motion carried 5-0.
 - f. Motion by Todd Roehm to approve the Nest Childcare changes as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
 - g. Motion by Rick Palmer to approve the Janitorial Changes as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
 - h. Motion by Todd Roehm to approve the Letter of Intents as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
 - i. Motion by Rick Palmer to approve the Budget Adjustments as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 5-0.
 - j. Motion by Rick Palmer to approve the new Activity Account - Angel Fund as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - k. Motion by Todd Roehm to approve the Start College Now and Early College Credit Program Requests as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - l. Motion by Rick Palmer to table the COOP Athletics as presented by Josh Bazey. Second by Sarah Cook. Motion carried 5-0.
8. Motion by Rick Palmer to convene into Executive Session. Second by Todd Roehm. Roll Call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 5-0. Convene to closed 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. Motion by Rick Palmer to reconvene into open session. Second by Sarah Cook. Roll call: Amy Dueholm-yes, Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 5-0. No official action took place in open session.
10. Motion by Todd Roehm to adjourn. Second by Rick Palmer. Motion carried 5-0. Meeting adjourned at 8:14pm.

Submitted by Lindsay Kaiser, Recording Secretary
 Approved Meeting Minutes May 29, 2024

**Board Minutes of the Luck School Board
Special Board Meeting
May 6, 2024
6:00 pm
District Office**

1. President Jacob Jensen called the special meeting of the Luck Board of Education to order at 5:59 pm on Monday, May 6, 2024, in the District Office. Pledge of Allegiance recited.

Board members present: Jacob Jensen, Rick Palmer, Amy Dueholm, Sarah Cook and Todd Roehm.

Administration present: Cory Hinkel.

Motion by Rick Palmer to approve the agenda. Second by Todd Roehm. Motion carried 5-0.

2. Motion by Todd Roehm to Convene into Executive Session. Second by Sarah Cook. Roll call: Jacob Jensen-yes, Todd Roehm-yes, Rick Palmer- yes. Motion carried 5-0. 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. Motion by Rick Palmer to reconvene into open session. Second by Todd Roehm. Motion carried 5-0. Motion by Amy Dueholm to terminate the childcare director contract. Second by Rick Palmer. Motion carried 5-0.
3. Motion by Todd Roehm to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 7:20 am.

Submitted by Lindsay Kaiser
Minutes approved May 29, 2024

Board Minutes of the Luck School Board
Regular Board Meeting
May 29, 2024
6:00 pm
Commons

1. President Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, May 29, 2024 in the Commons. Pledge of Allegiance recited.

Board members present: Sarah Cook, Rick Palmer, Todd Roehm, Amy Dueholm and Jacob Jensen

Board members absent: None.

Administration present: Cory Hinkel and Jason Harelson

Recording Secretary: Lindsay Kaiser

Motion by Amy Dueholm to approve the agenda as presented. Second by Sarah Cook. Motion carried 5-0.

2. Motion by Todd Roehm to approve the minutes as presented of the Regular Board Meeting of April 22, 2024 and the Special Board Meeting of May 6, 2024. Second by Amy Dueholm. Motion carried 5-0.

3. Motion by Todd Roehm to approve Vouchers #89582-#89662 in the amount of \$152,555.57 and ACH payments and Direct Withdrawals in the amount of \$380,868.93. Second by Rick Palmer. Motion carried 5-0.

4. Motion by Todd Roehm to approve the Treasurer's Report as presented by Rick Palmer. Second by Sarah Cook. Motion carried 5-0.

5. Citizen Request to Address the Board

- a. None
- b. None

6. Reports

- a. Mr. Hinkel presented the Superintendent Report
- b. Mr. Harelson presented the Principal Report
- c. Board Member Reports - None

7. New Business

- a. Motion by Todd Roehm to approve the WIAA Membership Renewal as presented by Jason Harelson. Second by Sarah Cook. Motion carried 5-0.
- b. Motion by Rick Palmer to approve the Teacher Changes as presented by Jason Harelson. Second by Sarah Cook. Motion carried 5-0.
- c. Motion by Rick Palmer to approve the Coaching Changes as presented by Jason Harelson. Second by Sarah Cook. Motion carried 5-0.

- d. Motion by Amy Dueholm to approve the 10-Year Capital Improvement Plan as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 5-0.
 - e. Motion by Todd Roehm to approve the Childcare Director as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - f. Motion by Amy Dueholm to approve the Nest Changes as presented by Cory Hinkel.. Second by Todd Roehm. Motion carried 5-0.
 - g. Motion by Todd Roehm to table the Coop Sports to the next regular board meeting. Second by Rick Palmer. Motion carried 5-0.
 - h. Motion by Rick Palmer to approve the Community Eligibility Lunch Program as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
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- 8. Motion by Sarah Cook to convene into Executive Session. Second by Amy Dueholm. Roll call: Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Amy Dueholm-yes, and Jacob Jensen-yes. Motion carried 5-0. Convene to closed session per Wisconsin Statute 19.85(c) for 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. Motion by Rick Palmer to reconvene into open session. Second by Todd Roehm. Roll call: Sarah Cook-yes, Rick Palmer-yes, Todd Roehm-yes, Amy Dueholm-yes, and Jacob Jensen-yes. Motion carried 5-0. No official action took place in closed session.
 - 10. Motion by Rick Palmer to adjourn. Second by Todd Roehm. Motion carried 5-0. Meeting adjourned at 7:34 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved June 24, 2024

Board Minutes of the Luck School Board
Regular Board Meeting
June 24, 2024
6:00 pm
District Conference Room

1. Vice President Todd Roehm called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, June 26, 2024 in the District Conference Room. Pledge of Allegiance recited.

Board members present: Amy Dueholm, Sarah Cook, Todd Roehm, Jacob Jensen arrived at 6:02 pm.

Board members absent: Rick Palmer

Administration present: Cory Hinkel, Jason Harelson

Recording Secretary: Lindsay Kaiser

Motion by Sarah Cook to approve the agenda as presented. Second by Amy Dueholm. Motion carried 3-0.

2. Motion by Sarah Cook to approve the minutes as presented of the Regular Board Meeting of May 29, 2024. Second by Todd Roehm. Motion carried 3-0.
3. Motion by Amy Dueholm to approve Voucher #89663-89775 in the amount of \$164,146.52 and ACH payments and Direct Withdrawals in the amount of \$276,716.91. Second by Sarah Cook. Motion carried 4-0, Jacob Jensen arrived at 6:02 pm.
4. Motion by Todd Roehm to approve the Treasurer's Report as presented by Amy Dueholm. Second by Sarah Cook. Motion carried 4-0.
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Mr. Hinkel presented the Superintendent Report
 - b. Mr. Harelson presented the Principal Report
 - c. Board Member Reports - None
 - d. Mr. Harelson presented the AGR Report
7. New Business
 - a. Motion by Todd Roehm to approve the Identification of Academic Standards and Educational Options as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 4-0.
 - b. Motion by Sarah Cook to approve the hiring of Nicole Johnson as a second grade teacher, and the resignations of Shelley Doyle and Tamara Delany. Second by Amy Dueholm. Motion carried 4-0.

- c. Motion by Todd Roehm to approve the hiring of Lindsay Kaiser as a MS Volleyball Coach as presented by Jason Harelson. Second by Sarah Cook. Motion carried 4-0.
 - d. Motion by Amy Dueholm to approve the hiring of Kent DeBlieck as part-time day custodian and the resignations of Todd Dull and Melissa Monn as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 4-0.
 - e. Motion by Todd Roehm to approve the Kinship Partnership as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 4-0.
 - f. Motion by Amy Dueholm to approve the hiring of Tina Jordan as a lead cook, and the resignation of Tonya Stokes as a food service aide as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 4-0.
 - g. Motion by Todd Roehm to approve the Paraprofessional changes as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 4-0.
 - h. Motion by Sarah Cook to approve the SPED Director - 66.03 Agreement as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 4-0.
 - i. Motion by Amy Dueholm to approve the Fund 21 Account for the Gaming Club as presented by Jason Harelson. Second by Todd Roehm. Motion carried 4-0.
 - j. Motion by Todd Roehm to approve the first reading of the Crisis Manual as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 4-0.
 - k. Motion by Amy Dueholm to approve the hiring of Kesler Soucie as the Information Technology Director as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 4-0.
 - l. Motion by Todd Roehm to approve the Wage Increases as present by Cory Hinkel. Second by Amy Duehom. Motion carried 4-0.
8. Motion by Amy Sarah Cook to convene into Executive Session. Second by Todd Roehm. Roll call: Amy Dueholm-yes, Todd Roehm-yes, Jacob Jensen-yes, Sarah Cook-yes. Motion carried 4-0. Convene to closed session per Wisconsin Statute 19.85(c) for 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 for 24-25 School Year.**
9. Motion by Todd Roehm to reconvene into open session. Second by Amy Dueholm. No official action took place in open session.
10. Motion by Todd Roehm to adjourn. Second by Amy Duehom. Motion carried 4-0. Meeting adjourned at 7:37 pm.

Submitted by Lindsay Kaiser, District Administrative Assistant
Minutes approved July 24, 2024