

Board Minutes of the Luck School Board
Regular Board Meeting
July 25, 2022
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 25, 2022 in the Cafeteria. Pledge of Allegiance recited.

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

Board members absent: Rick Palmer

Administration present: Cory Hinkel and Jason Harelson

Recording Secretary: Lindsay Kaiser

Motion by Todd Roehm to approve the agenda as presented. Second by Sara Cook. Motion carried 4-0.

2. Motion by Todd Roehm to approve the minutes as presented of the Regular Board Meeting of June 27, 2022. Second by Sarah Cook. Motion carried 4-0.
3. Motion by Todd Roehm to approve Vouchers #87682-#87749 in the amount of \$146,932.67 and ACH payments and Direct Withdrawals in the amount of \$379,039.72. Second by Sara Cook. Motion carried 4-0.
4. Motion by Sara Cook to approve the Treasurer's Report as written. Second by Todd Roehm. 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
7. New Business
 - a. Motion by Amy Dueholm to approve the Health Insurance Proposal for the 22-23 school year as presented. Second by Sarah Cook. Motion carried 4-0.
 - b. Motion by Todd Roehm to approve the Referendum Bids as presented. Second by Amy Dueholm. Motion carried 4-0.
 - c. Motion by Amy Dueholm to approve the COVID-19 Plan as presented. Second by Todd Roehm. Motion carried 4-0.
 - d. Motion by Todd Roehm to approve the hiring of Cassidy Chenal, 7th Grade Volleyball and Renee Gavinski, 8th Grade Volleyball. Second by Sarah Cook. Motion carried 4-0.

- e. Motion by Sara Cook to approve the hiring of Renea Ekstrand, SPED Teacher, Carrie Petersen, 4K Teacher, and Jenelle Larsen, Ag/Tech Ed Teacher as presented. Second by Amy Dueholm. Motion carried 4-0.
 - f. Motion by Sarah Cook to approve the resignations of Custodians Linda Duncan and Summer Lee as presented. Second by Todd Roehm. Motion carried 4-0.
 - g. Motion by Todd Roehm to approve the Open Enrollment Applications as presented. Second by Amy Dueholm. Motion carried 4-0.
 - h. Motion by Todd Roehm to approve the Extracurricular Changes as presented. Second by Amy Dueholm. Motion carried 4-0.
 - i. Motion by Todd Roehm to approve the Athletic Code as presented. Second by Amy Dueholm. Motion carried 4-0.
 - j. Motion by Amy Dueholm to approve Meal Price changes for the 22-23 School Year as presented. Second by Sarah Cook. Motion carried 4-0.
8. Motion by Sara Cook to convene into Executive Session. Second by Todd Roehm. Roll call: Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Jacob Jensen-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: **22-23 Staffing.**
9. Motion by Sarah Cook to reconvene into open session. Second by Todd Roehm. Roll call: Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 4-0. No official action took place in open session.
10. Motion by Todd Roehm to adjourn. Second by Amy Dueholm. Motion carried 4-0. Meeting adjourned at 8:45 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes Approved August 22, 2022

Board Minutes of the Luck School Board
Regular Board Meeting
August 22, 2022
6:00 pm
Cafeteria

1. Todd Roehm called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, August 22, 2022 in the Cafeteria. Pledge of Allegiance recited.
Board members present: Sarah Cook, Todd Roehm and Rick Palmer, Amy Dueholm
Board members absent: Jacob Jensen
Administration present: Cory Hinkel and Jason Harelson
Recording Secretary: Lindsay Kaiser
Others Present: Robert Taber, Renee Gavinski, Gretchen Frenedt

Motion by Rick Palmer to approve the agenda as presented. Second by Sara Cook. Motion carried 4-0.
2. Motion by Sara Cook to approve the minutes as presented of the Regular Board Meeting of July . Second by Amy Dueholm. Motion carried 4-0.
3. Motion by Rick Palmer to approve Vouchers #87750-#87825 in the amount of \$152,903.49 and ACH payments and Direct Withdrawals in the amount of \$386,890.46. Second by Sara Cook. Motion carried 4-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as written. Second by Sara Cook. Motion carried 4-0.
5. Citizen Request to Address the Board
 - a. Colleen Beilmeier and Karen Pedersen
 - 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. Gretchen Frenedt presented the Childcare Report
7. New Business
 - a. Motion by Sara Cook to approve the Nest Childcare Rates as presented. Second by Rick Palmer. Motion carried 4-0.
 - b. Motion by Rick Palmer to approve the Nest Childcare Employee Wages as presented. Second by Amy Dueholm. Motion carried 4-0.
 - c. Motion by Amy Dueholm to approve the Academic and Career Planning Proposal as presented. Second by Sara Cook. Motion carried 4-0.

- d. Motion by Rick Palmer to approve the Restraint and Seclusion Report. Second by Amy Dueholm. Motion carried 4-0.
 - e. Motion by Amy Dueholm to approve the changes to the MS-HS Student Handbook and Family Handbook as presented. Second by Sara Cook. Motion carried 4-0.
 - f. Motion by Rick Palmer to approve the resignations of Special Education Para Destiny Haldeman and Josh Williamson and Special Education Para new hire, Whitney Perttunen as presented. Second by Todd Roehm. Motion carried 4-0.
 - g. Motion by Amy Dueholm to approve the Extracurricular Changes as presented. Second by Rick Palmer. Motion carried 4-0.
 - h. Motion by Sara Cook to approve the Volunteer Football Coach, Tyler Van Meter as presented. Second by Amy Dueholm. Motion carried 4-0.
 - i. Motion by Rick Palmer to approve the Coach Agreements as presented. Second by Amy Dueholm. Motion carried 4-0.
 - j. Motion by Amy Dueholm to approve Advisor and Mentor changes for the 22-23 School Year as presented. Second by Sarah Cook. Motion carried 4-0.
 - k. Motion by Rick Palmer to approve the Athletic Trainer/Recreation Director Job Description as presented. Second by Amy Dueholm. Motion carried 4-0.
 - l. Motion by Rick Palmer to accept the Class of 2029 Activity Account as presented. Second by Sara Cook. Motion carried 4-0
 - m. Motion by Amy Dueholm to accept the hiring of Custodial staff, Mitch Bengston and Luke Peterson as presented. Second by Sara. Motion carried 4-0.
 - n. Motion by Rick Palmer to accept the Detention Supervisor Rate as presented. Second by Amy Dueholm. Motion carried 4-0.
 - o. Motion by Rick Palmer to accept the Signature Approvals for Banking as presented. Second by Sara Cook. Motion carried 4-0.
8. Motion by Amy Dueholm to convene into Executive Session. Second by Rick Palmer. Roll call: Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Rick Palmer-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: **Athletic Trainer/Recreation Director Position.**
9. Motion by Rick Palmer to reconvene into open session. Second by Amy Dueholm. Roll call: Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Rick Palmer-yes. Motion carried 4-0. Motion by Amy Dueholm to approve the 22-23 Athletic Trainer/Recreation Director Compensation as presented. Second by Sara Cook. Motion carried 4-0.
10. Motion by Sara Cook to adjourn. Second by Amy Dueholm. Motion carried 4-0. Meeting adjourned at 9:05pm.

Board Minutes of the Luck School Board
Regular Board Meeting
September 26, 2022
6:00 pm
Small Gym

1. Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, September 26, 2022 in the Small Gym. Pledge of Allegiance recited.

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

Board members absent: None

Administration present: Cory Hinkel, Jason Harelson, Josh Bazey

Recording Secretary: Lindsay Kaiser

Others Present: Marissa Bazey

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

2. Motion by Amy Dueholm to approve the minutes as presented of the Regular Board Meeting of August 22, 2022. Second by Sara Cook. Motion carried 5-0.
3. Motion by Todd Roehm to approve Vouchers #87826-#87936 in the amount of \$320,989.82 and ACH payments and Direct Withdrawals in the amount of \$486,181.96. Second by Rick Palmer. Motion carried 5-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as written. Second by Sara Cook. Motion carried 5-0.
5. Citizen Request to Address the Board
 - a. None.
6. Reports
 - a. Olivia Walters 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 postpone action to the October 24, 2022 board meeting to approve the Health Retirement Account as presented. Second by Rick Palmer. Motion carried 5-0.
 - b. Motion by Rick Palmer to approve the ESSER Funds Plan as presented. Second by Todd Roehm. Motion carried 5-0.
 - c. Motion by Todd Roehm to approve the Paraprofessional Changes as presented. Second by Amy Dueholm. Motion carried 5-0.

- d. Motion by Sara Cook to approve the Nest Employee Changes as presented. Second by Amy Dueholm. Motion carried 5-0.
 - e. Motion by Rick Palmer to approve the Basketball Coaching Changes as presented. Second by Amy Dueholm. Motion carried 5-0.
8. Motion by Rick Palmer to convene into Executive Session. Second by Amy Dueholm. Roll call: Jacob Jensen-yes, Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Rick Palmer-yes. Motion carried 5-0. 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 Bids.**
9. Motion by Rick Palmer to reconvene into open session. Second by Amy Dueholm. Roll call: Jacob Jensen-yes, Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Rick Palmer-yes. Motion carried 5-0. Motion by Amy Dueholm to approve the Referendum - Self Performing Bids as presented. Second by Sara Cook. Motion carried 5-0.
10. Motion by Sara Cook to adjourn. Second by Amy Dueholm. Motion carried 5-0. Meeting adjourned at 7:09pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved October 24, 2022

**School District of Luck
Annual Board Meeting
September 26, 2022
8:00 pm
Small Gymnasium**

1. The annual meeting of the School District of Luck was called to order by President Jacob Jensen at 8:00 pm. Board members present were Sarah Cook, Amy Dueholm, Rick Palmer and Todd Roehm. Administration present were Jason Harelson and Cory Hinkel. Others present were Lindsay Kaiser, Recording Secretary and Marissa Bazey. Pledge of Allegiance by all.
2. President Jensen announced that the election of a chairperson would now take place. Rick Palmer nominated Jacob Jensen as Chairperson of the Annual Meeting, second by Amy Dueholm. There being no other nominations Rick Palmer moved to close nominations and cast a unanimous ballot electing Jacob Jensen as Chair. Second by Amy Dueholm. Voice vote, all aye. Motion carried.
3. Rick Palmer presented the 2021 Annual Meeting minutes. Motion was made by Cory Hinkel to waive the reading of the minutes from the September 27, 2021 Annual Meeting and approve as written. Second by Todd Roehm. Voice vote, all aye. Motion carried.
4. Marissa Bazey, Community Ed Director, presented the 2021-22 Community Ed report. A full written report is included in the Annual Meeting packet.
5. District Administrator Cory Hinkel reviewed the budget summaries, for all funds, for the 2021-22 unaudited budget and the 2022-23 proposed budget. Mr. Hinkel also reviewed the proposed tax levy and mill rate. There being no questions or comments Chairperson Jacob Jensen closed the budget hearing and presented the following Resolutions.

Resolution - Tax Levy

Be it resolved by the electors of the School District of Luck, that the proposed annual budget be accepted, and the tax levy be set at \$3,412,187. Motion by Rick Palmer to adopt the resolution as presented. Second by Todd Roehm. Voice vote, all aye. Motion carried.

6. Resolution - Set Board Salaries

Be it resolved by the electors of the School District of Luck, that the following yearly salaries be adopted for the members of the Board of Education for the 2022-2023 school year; President, a salary of \$1,500.00 and the directors, \$1,400.00 each. Be it also resolved that the Board members be paid their actual and necessary expenses when traveling outside the district in performance of his or her duties. Motion by Sarah Cook to adopt the resolution as presented. Second by Jason Harelson. Voice vote, all aye. Motion carried.

7. Resolution - Authorizing Temporary Borrowing

Be it resolved the Board of Education is authorized to secure temporary loans up to \$1,000,000.00 the statutory limit, for the purpose of meeting the immediate expenses of maintaining the schools of the district. The amount of such loans shall be set by the Board of Education Motion by Todd Roehm to adopt the resolution as presented. Second by Rick Palmer. Voice vote, all aye. Motion carried.

8. Resolution - Lunch Program

Be it resolved that the School District of Luck is hereby directed to furnish hot lunch and breakfast to any and all students of this district at such places and times, and at such cost as shall be set by said School Board; and the School Board is authorized to pay any deficiency which may result from the lunch program. Motion by Todd Roehm to adopt the resolution as presented. Second by Amy Dueholm. Voice vote, all aye. Motion carried.

9. Resolution - Legal Counsel

Be it resolved that the School District of Luck is authorized to secure legal advice in any school action that is deemed necessary by said Board. Motion by Cory Hinkel to adopt the resolution as presented. Second by Todd Roehm. Voice vote, all aye. Motion carried.

10. Resolution - Transportation

Be it resolved that the School District of Luck be authorized to maintain a program of bus transportation, including those students who live under the two mile statutory limit. Motion by Jason Harelson to adopt the resolution as presented. Second by Sara Cook. Voice vote, all aye. Motion carried.

11. Resolution - 2023 Annual Meeting

Be it resolved that the School District of Luck is authorized to set the Annual Meeting for 2023 for September 25th. Motion by Rick Palmer to adopt the resolution as presented. Second by Cory Hinkel. Voice vote, all aye. Motion carried.

12. Other Business Allowed by Wisconsin Statutes - None

13. Motion by Cory Hinkel to adjourn. Second by Rick Palmer. Voice vote, all aye. Motion carried. Meeting adjourned at 8:21 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Meeting Minutes Approved September 25, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
October 24, 2022
6:00 pm
Cafeteria

1. Jacob Jensen called the regular board meeting of the Luck Board of Education to order at 6:00 pm on Monday, October 24, 2022 in the cafeteria. Pledge of Allegiance recited.
Board members present: Sarah Cook, Todd Roehm, Rick Palmer, Amy Dueholm, Jacob Jensen
Board members absent: None
Administration present: Cory Hinkel, Jason Harelson, Josh Bazey
Recording Secretary: Lindsay Kaiser
Others Present: Marissa Bazey, Robert Tabor

Motion by Todd Roehm to approve the agenda as presented. Second by Sara Cook. Motion carried 5-0.
2. Motion by Amy Dueholm to approve the minutes as presented of the Regular Board Meeting of September 24, 2022. Second by Sara Cook. Motion carried 5-0.
3. Motion by Rick Palmer to approve Vouchers #87937-#88028 in the amount of \$746,352.94 and ACH payments and Direct Withdrawals in the amount of \$1,020,097.96. Second by Amy Dueholm. Motion carried 5-0.
4. Motion by Sara Cook to approve the Treasurer's Report as written. Second by Rick Palmer. Motion carried 5-0.
5. Citizen Request to Address the Board
 - a. None.
6. Reports
 - a. Olivia Walters 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 Co-op Sport Report
7. New Business
 - a. Motion by Todd Roehm to approve the Final Total Revenue and Levy for the 2022-2023 School Year as presented. Second by Rick Palmer. Motion carried 5-0.
 - b. Motion by Todd Roehm to approve the Final Budget Adoption for the 2022-2023 School Year as presented. Second by Sara Cook. Motion carried 5-0.
 - c. No official board action took place on the Retirement HRA Accounts
 - d. Motion by Rick Palmer to approve the 10-Year Capital Improvement Plan as presented. Second by Amy Dueholm. Motion carried 5-0.

- e. Motion by Amy Dueholm to approve the Assumption Agreement with Village of Luck as presented. Second by Sara Cook. Motion carried 5-0.
 - f. Motion by Rick Palmer to approve the Early College Credit Program Application as presented. Second by Sara Cook. Motion carried 5-0.
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- 8. Motion by Sara Cook to convene into Executive Session. Second by Rick Palmer. Roll call: Jacob Jensen-yes, Sarah Cook-yes, Amy Dueholm-yes, Todd Roehm-yes, Rick Palmer-yes. Motion carried 5-0. 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. Motion by Todd Roehm to reconvene into open session. Second by Amy Dueholm. Roll call: Rick Palmer-yes, Amy Dueholm-yes, Sarah Cook-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 Amy Dueholm. Motion carried 5-0. Meeting adjourned at 8:15pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes Approved 11.28.2022

Board Minutes of the Luck School Board
Regular Board Meeting
November 28, 2022
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, November 28, 2022 in the Cafeteria. Pledge of Allegiance recited.

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

Administration present: Jason Harelson, Cory Hinkel, Josh Bazey

Recording Secretary: Lindsay Kaiser

Others Present: Marissa Bazey

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 October 24, 2022. Second by Sarah Cook. Motion carried 5-0.
3. Motion by Rick Palmer to approve Vouchers #88029-#88119 in the amount of \$930,363.40 and ACH payments and Direct Withdrawals in the amount of \$151,668.03. Second by Todd Roehm. 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. Olivia Walters 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. Josh Bazey, Athletic Director, presented the Coop Sports Exploration Update.
7. New Business
 - a. Motion by Rick Palmer to amend the motion of the Retirement HRA approved on May 25, 2022 to follow the the language of the contract which states a max of \$6,000 noncumulative may be rolled over yearly and the HRA is terminated at age 65. Second by Sarah Cook. Motion carried 5-0.
 - b. Motion by Todd Roehm to approve the NEOLA Policy Updates - First Reading as presented. Second by Amy Dueholm. Motion carried 5-0.

- c. Motion by Amy Dueholm to approve the hiring of Mackenzie Pippenger as an Elementary Special Education Teacher. Second by Todd Roehm. Motion carried 5-0.
 - d. Motion by Sarah Cook to approve the hiring of Crystal Zabel as a part time Paraprofessional and the resignations of Paraprofessionals, Dani Hutton and Whitney Pertunnen. Second by Rick Palmer. Motion carried 5-0.
 - e. Motion by Rick Palmer to approve the promotion of Mitch Bengston from Substitute to Full Time Janitorial staff. Second by Todd Roehm. Motion carried 5-0.
 - f. Motion by Todd Roehm to approve the Facility Usage Administrative Rule as presented. Second by Sarah Cook. Motion carried 5-0.
 - g. Motion by Rick Palmer to approve the School Forest Administrative Rule as presented. Second by Amy Dueholm. 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 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. 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 8:35 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved on December 19, 2022.

**Board Minutes of the Luck School Board
Regular Board Meeting
December 19, 2022**

**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, December 19, 2022 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

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

2. Motion by Sarah Cook to approve the minutes as presented of the Regular Board meeting of November 28, 2022. Second by Amy Dueholm. Motion carried 5-0.
3. Motion by Todd Roehm to approve Vouchers #88072-#88373 in the amount of \$88,337.85 and ACH payments and Direct Withdrawals in the amount of \$135,616.17. Second by Sarah Cook. Motion carried 5-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as given by Sarah Cook. Second by Rick Palmer. Motion carried 5-0
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Olivia Walters presented the student report.
 - b. Brandon Willger from Two Rivers Accounting presented the Audit Report.
 - c. Carolyn Peterson presented the Outdoor Classroom Plans.
 - d. Mr. Hinkel presented the Superintendent report.
 - e. Mr. Harelson presented the Principal report.
 - f. Board Member Reports - None
7. New Business
 - a. Motion by Todd Roehm to approve the NEOLA Policy Updates - Second Reading as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - b. Motion by Rick Palmer to approve the Covid-19 Plan as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - c. Motion by Todd Roehm to approve the resignation of Brandi Marek as the 7th grade Girl's Basketball coach, the hiring of Cassidy Chenal as the 7th grade Girl's

Basketball Coach and Cory Hinkel as the 8th Grade Girls Basketball Coach and Bryce Hacker as a volunteer for the High School Boys Basketball team. Second by Amy Dueholm. Motion carried 5-0.

8. Motion by Sarah Cook to convene into Executive Session. Second by Amy Dueholm. 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: 2022-2023 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. Motion by Sarah Cook to reconvene into open session. Second by Amy Dueholm. Roll Call: Rick Palmer-yes, Sarah Cook-yes, Todd Roehm-yes, Amy Dueholm-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 5-0. Meeting adjourned at 7:30pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved on January 30, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
January 30, 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, January 30, 2023 in the Cafeteria. Pledge of Allegiance recited.

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

Administration present: Jason Harelson, Cory Hinkel

Recording Secretary: Marissa Bazey

Others Present: Erika Hacker, Aren Gerich, Carrie Petersen

Motion by Rick Palmer 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 December 19, 2022. Second by Amy Dueholm. Motion carried 5-0.
3. Motion by Sarah Cook to approve Vouchers #88163-#88266 in the amount of \$300,790.40 and ACH payments and Direct Withdrawals in the amount of \$228,315.57. Second by Todd Roehm. 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 Student Representative Report on behalf of Olivia Walters.
 - b. Mr. Hinkel presented the Superintendent Report.
 - c. Mr. Harelson presented the Principal Report.
 - d. Board Member Reports - None
 - e. Aren Gerich and Carrie Petersen presented on the 4K/School Forest visits.
7. New Business
 - a. Motion by Sarah Cook to approve the Open Enrollment Seats and Procedures for the 23-24 School Year as presented. Second by Amy Dueholm. Motion carried 5-0.
 - b. Motion by Rick Palmer, with many thanks, to approve the resignation/retirement of Carolyn Peterson. Second by Amy Dueholm. Motion carried 5-0.

- c. Motion by Todd Roehm to approve the teacher resignations of Choir Teacher, Jessica Meinders and Speech/Language Pathologist, Paula Zelinski. Second by Sarah Cook. Motion carried 5-0.
 - d. Motion by Amy Dueholm to approve the MSA agreement with the Village of Luck as presented. Second by Rick Palmer. Motion carried 5-0.
 - e. Motion by Todd Roehm to approve Nikki Tempesta and Kristie Kuenkel as lunch supervisors for the remainder of the year. Pay will be adjusted according to the handbook prorated for time actually worked. Second by Sarah Cook. Motion carried 5-0.
 - f. Motion by Rick Palmer to approve the resignation of Rylee Hoffman, Nest employee, and the hiring of Emma Ward as a new Nest employee. Second by Todd Roehm. Motion carried 5-0.
 - g. Motion by Sarah Cook to approve Stefani Otlo as a volunteer coach for girl's basketball. Second by Amy Dueholm. Motion carried 5-0.
 - h. Motion by Rick Palmer to approve a Fund 21 account for Middle School Football. Second by Todd Roehm. Motion carried 5-0.
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, 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, **(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 NE
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. Motion by Rick Palmer to approve the transfer of property-portion of lot 33-36N-17W NW NE. Second by Todd Roehm. Motion carried 4-0. Sarah Cook abstained due to a conflict of interest.
10. Motion by Todd Roehm to adjourn. Second by Sarah Cook. Motion carried 5-0. Meeting adjourned at 7:30 pm.

Submitted by Marissa Bazey, Recording Secretary
Minutes approved February 27, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
February 27, 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, February 27, 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
Recording Secretary: Lindsay Kaiser
Others Present: Marissa Bazey
2. Motion by Rick Palmer to approve the agenda as presented. Second by Todd Roehm. Motion carried 5-0.
3. Motion by Amy Dueholm to approve the minutes as presented of the Regular Board meeting of January 30, 2023. Second by Sarah Cook. Motion carried 5-0.
4. Motion by Todd Roehm to approve Vouchers #88267-#88373 in the amount of \$640,656.25 and ACH payments and Direct Withdrawals in the amount of \$250,828.03. Second by Sarah Cook. 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. Olivia Walters presented the student report.
 - b. Brandon Willger, Two Rivers Accounting presented the Audit Report.
 - c. Mr. Hinkel presented the Superintendent report.
 - d. Mr. Harelson presented the Principal report.
 - e. Mr. Harelson presented the Achievement Gap Reduction Report
 - f. Board Member Reports - None
8. New Business
 - a. Motion by Sarah Cook to approve the Resolution for Exemption of School Start Date as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
 - b. Motion by Todd Roehm to approve the 2023-2024 School Calendar as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 5-0.

- c. Motion by Todd Roehm to approve the resignation of Liz Anderson as the Head Volleyball Coach and Cory Hinkel as the Middle School Girls Basketball Coach. The hiring of Trevor Dexter as a volunteer Baseball Coach and Mike Waller as a volunteer Boys Golf Coach as presented by Jason Harelson. Second by Rick Palmer. Motion carried 5-0.
 - d. Motion by Rick Palmer to approve the hiring of Kristin Larson as a 3rd Grade Teacher, and the transfer of positions for Sarah Newkirk as an Elementary Teacher, Deb Peterson as an Elementary Teacher, Tim Smyth as a Middle School Social Studies Teacher, Paula Anderson as a Middle School Science Teacher, Amy Bartylla as an Interventionist/Instructional Coach, and Karl Wicklund as the Choir Teacher while maintaining his AP Literature classes as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 5-0.
 - e. Motion by Sarah Cook to approve the Early College Credit Applications as presented by Jason Harelson. Second by Rick Palmer. Motion carried 5-0.
 - f. Motion by Amy Dueholm to approve the Middle School Baseball and Softball Coaching positions and pay schedule as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 5-0.
 - g. Motion by Rick Palmer to approve the change in Student Information Systems as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
9. Motion by Sarah Cook to convene into Executive 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. 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. 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 Rick Palmer to adjourn. Second by Todd Roehm. Motion carried 5-0. Meeting adjourned at 8:35pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved March 28, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
March 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, March 28, 2023 in the Cafeteria. Pledge of Allegiance recited.

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

Administration present: Cory Hinkel

Administration absent: Jason Harelson

Recording Secretary: Lindsay Kaiser

Others Present: Marissa Bazey

Motion by Todd Roehm 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 February 27, 2023. Second by Todd Roehm. Motion carried 5-0.
3. Motion by Todd Roehm to approve Vouchers #88374-#88438 in the amount of \$322,261.66 and ACH payments and Direct Withdrawals in the amount of \$155,158.09. 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. Carolyn Peterson
6. Reports
 - a. Olivia Walters, Student Representative, presented the student report.
 - b. Mr. Hinkel presented the Superintendent Report
 - c. Mr. Harelson presented the Principal Report
 - d. Board Member Reports - None
 - e. Marissa Bazey presented the Community Education Report
7. New Business
 - a. No action taken on the Transportation Contract.
 - b. Motion by Rick Palmer to approve the Employee Benefits Broker/Insurance Consultant Request for Proposals as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 5-0.
 - c. Motion by Amy Dueholm to approve the hiring of Isabelle Jensen as the Head Volleyball Coach, Nikki Tempesta as the MS Head Softball Coach, and Nikki

- Carter as the MS Assistant Softball Coach. Second by Sarah Cook. Motion carried 4-0, Jacob Jensen abstained due to a conflict of interest.
- d. Motion by Rick Palmer to approve the hiring of Isabelle Jensen as an Elementary Teacher. Second by Amy Dueholm. Motion carried 4-0. Jacob Jensen abstained due to a conflict of interest.
 - e. Motion by Todd Roehm to accept the Signature Approval and Account Authorization for Heather Zacco as presented. 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: **2023-2024 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 7:45 pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved April 24, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
April 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, April 24, 2023 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: Marissa Bazey

Others Present: None

Motion by Rick Palmer 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 March 28, 2023. Second by Amy Dueholm. Motion carried 5-0.
3. Motion by Sarah Cook to approve Vouchers #88439-#88517 in the amount of \$2,058,887.55 and ACH payments and Direct Withdrawals in the amount of \$252,460.74. 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. Olivia Walters, Student Representative, presented the student report.
 - b. Mr. Hinkel presented the Superintendent Report
 - c. Mr. Harelson presented the Principal Report
 - d. Leslie Berg, CESA 11 presented the SPED Director report.
 - e. Renee Gavinski presented the FCCLA presentation.
 - 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 Rick Palmer. Motion carried 5-0.
 - b. Motion by Amy Palmer to approve the CESA 11 Delegate as presented by Jacob Jensen. Second by Amy Dueholm. Motion carried 5-0.

- c. Motion by Rick Palmer to approve the Board Committees as presented by Jacob Jensen. Second by Amy Dueholm. Motion carried 3-0.
 - d. Motion by Amy Dueholm to approve the Board Meeting Calendar as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 3-0
 - e. Motion by Rick Palmer to approve the Bus Contract as presented by Cory Hinkel. Motion carried 3-0.
 - f. Motion by Amy Dueholm to approve the Teacher changes as presented by Jason Harelson. Second by Rick Palmer. Motion carried 3-0.
 - g. Motion by Rick Palmer to approve the Coaching Changes as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 3-0.
 - h. Motion by Rick Palmer to approve the Paraprofessional Assistant Changes as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 3-0.
 - i. Motion by Rick Palmer to approve the Letter of Intents as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 3-0.
 - j. Motion by Rick Palmer to approve the Budget Adjustments as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 5-0.
 - k. Motion by Todd Roehm to approve the Policy Updates - First Reading as presented by Cory Hinkel. 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: 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.
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 8:53pm.

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved May 22, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
May 22, 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, May 22, 2023 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Sarah Cook, Rick Palmer, and Jacob Jensen

Board members absent: Todd Roehm, Amy Dueholm

Administration present: Cory Hinkel, Jason Harelson, Josh Bazey

Recording Secretary: Lindsay Kaiser

Motion by Rick Palmer to approve the agenda as presented. Second by Sarah Cook. Motion carried 2-0.

2. Motion by Sarah Cook to approve the minutes as presented of the Regular Board Meeting of April 24, 2023. Second by Rick Palmer. Motion carried 3-0.
3. Motion by Rick Palmer to approve Vouchers #88518-#88604 in the amount of \$1,062,794.74 and ACH payments and Direct Withdrawals in the amount of \$161,084.60. Second by Sarah Cook. Motion carried 3-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Sarah Cook. Second by Sarah Cook. Motion carried 3-0.
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. Mr. Bazey presented the Activities Director/Dean of Students Report
 - d. Board Member Reports - None
 - e. David Rasmussen presented the MSA Report
7. New Business
 - a. Motion by Rick Palmer to approve the Health Insurance Broker as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 3-0.
 - b. Motion by Rick Palmer to approve the WIAA Membership Renewal as presented by Josh Bazey. Second by Sarah Cook. Motion carried 3-0.
 - c. Motion by Rick Palmer to approve the second reading of Luck School District Policy Revisions as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 3-0.

- d. Motion by Rick Palmer to approve the 2023-2024 Compensation of Staff (i. Leveled Professional Staff Compensation Plan; ii. Support Staff Wage Structure; iii. Directors/Administration/Other) as presented by Cory Hinkel. Second by Sara Cook. Motion carried 3-0.
 - e. Motion by Sarah Cook to approve the Bus Driver Incentive Program as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 3-0.
 - f. Motion by Rick Palmer to postpone the Kinship Partnership to the next regular board meeting. Second by Sarah Cook. Motion carried 3-0.
 - g. Motion by Rick Palmer to approve the 10 Year Capital Improvement Plan as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 3-0.
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8. Motion by Sarah Cook to convene into Executive Session. Second by Rick Palmer. Roll call: Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes. Motion carried 3-0. 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: **22-23 Staffing**; 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. Motion by Sarah Cook to reconvene into open session. Second by Rick Palmer. Roll call: Sarah Cook-yes, Rick Palmer-yes, Jacob Jensen-yes. Motion carried 3-0. Motion by Sarah Cook to accept the teacher resignation as presented by Mr. Hinkel. Second by Rick Palmer. Motion carried 3-0.
 10. Motion by Rick Palmer to adjourn. Second by Sarah Cook. Motion carried 3-0. Meeting adjourned at 8:26pm

Submitted by Lindsay Kaiser, Recording Secretary
Minutes approved June 19, 2023

Board Minutes of the Luck School Board
Regular Board Meeting
June 19, 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, June 19, 2023 in the Cafeteria. Pledge of Allegiance recited.

Board members present: Amy Dueholm, Rick Palmer, and Todd Roehm

Board members absent: Jacob Jensen, Sarah Cook

Administration present: Cory Hinkel, Jason Harelson, Josh Bazey

Recording Secretary: Marissa Bazey

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

2. Motion by Amy Dueholm to approve the minutes as presented of the Regular Board Meeting of May 22, 2023. Second by Todd Roehm. Motion carried 3-0.
3. Motion by Rick Palmer to approve Vouchers #88605-#88690 in the amount of \$1,200,492.87 and ACH payments and Direct Withdrawals in the amount of \$230,966.28. Second by Todd Roehm. Motion carried 3-0.
4. Motion by Rick Palmer to approve the Treasurer's Report as presented by Amy Dueholm. Second by Todd Roehm. Motion carried 3-0.
5. Citizen Request to Address the Board
 - a. None
 - b. None
6. Reports
 - a. Gretchen Frenndt presented the Childcare Report
 - b. Mr. Hinkel presented the Superintendent Report
 - c. Mr. Harelson presented the Principal Report
 - c. Board Member Reports - None
 - d. Mr. Harelson presented the AGR Report
 - e. Mr. Hinkel presented the Strategic Plan
7. New Business
 - a. Motion by Rick Palmer to approve the Identification of Academic Standards and Educational Options as presented by Jason Harelson. Second by Amy Dueholm. Motion carried 3-0.
 - b. Motion by Rick Palmer to approve the hiring of Dylan Hein as a high school History teacher, Sue Nueske as the middle and high school Guidance Counselor, and the resignation of Ella Krakow as a 5th grade teacher as presented by Jason Harelson.. Second by Amy Dueholm. Motion carried 3-0.

- c. Motion by Amy Dueholm to approve the hiring of Jack Drake, Head Varsity Football Coach, Dylan Hein, Assistant Varsity Football Coach, Joel Wells, Assistant Varsity Football Coach, and the resignation of Al Tomlinson, Assistant Football Coach as presented by Jason Harelson. Second by Rick Palmer. Motion carried 3-0.
 - d. Motion by Rick Palmer to approve the hiring of Karlene Parish, Custodian as presented by Cory Hinkel. Second by Amy Duehom. Motion carried 3-0.
 - e. Motion by Amy Dueholm to approve the resignation of Christina Jensen, School Nurse, as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 3-0.
 - f. Motion by Amy Dueholm to approve the Administrative Rule for New Coaching Hires as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 3-0.
 - g. Motion by Todd Roehm to postpone the Kinship Partnership to the next regular board meeting. Second by Amy Dueholm. Motion carried 2-0, Rick Palmer abstained due to conflict of interest.
 - h. Motion by Rick Palmer to approve the Nest Employee Changes as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 3-0.
 - i. Motion by Rick Palmer to approve the 66.0301 Agreement for Occupational Therapy as presented by Cory Hinkel. Second by Amy Dueholm. Motion carried 3-0.
 - j. Motion by Amy Dueholm to approve the Fund 21-Sunshine/Teacher Association as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 3-0.
8. Motion by Amy Dueholm to convene into Executive Session. Second by Rick Palmer. Roll call: Amy Dueholm-yes, Rick Palmer-yes, Todd Roehm-yes. Motion carried 3-0. 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: **22-23 Staffing.**
9. Motion by Rick Palmer to reconvene into open session. Second by Amy Dueholm. Roll call: Amy Dueholm-yes, Rick Palmer-yes, Todd Roehm-yes. Motion carried 3-0. No official action took place in open session.
10. Motion by Rick Palmer to adjourn. Second by Amy Duehom. Motion carried 3-0. Meeting adjourned at 7:55pm

Submitted by Marissa Bazey, Community Education Director
Approved July 24, 2023