

**Board Minutes of the Luck School Board**  
**Regular Board Meeting**  
**February 24, 2025**  
**6:00 pm**  
**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, February 24, 2025 in the Conference Room. Pledge of Allegiance recited.  
Board members present: Sarah Cook, Todd Roehm, Rick Palmer, Jacob Jensen (arrived at 6:05pm)  
Administration present: Jason Harelson and Cory Hinkel  
Recording Secretary: Lindsay Kaiser  
Others Present: Teagyn Hinkel
2. Motion by Sarah Cook to approve the agenda as presented. Second by Rick Palmer. Motion carried 3-0.
3. Motion by Sarah Cook to approve the minutes as presented of the Regular Board meeting of January 29, 2025. Second by Todd Roehm. Motion carried 3-0.
4. Motion by Rick Palmer to approve Vouchers #90284-#90344 in the amount of \$36,062.91 and ACH payments and Direct Withdrawals in the amount of \$279,942.59. Second by Sarah Cook. Motion carried 3-0.
5. Motion by Rick Palmer to approve the Treasurer's Report as presented. Second by Sarah Cook. Motion carried 3-0
6. Citizen Request to Address the Board
  - a. None
  - b. None
7. Reports
  - a. Teagyn Hinkel 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 Sarah Cook to approve the Coaching Changes as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 3-0.
  - b. Motion by Rick Palmer to approve the Administrative Rule - C Squad Coach as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 4-0.
  - c. Motion by Todd Roehm to approve the Second Reading of the Policy Revisions as presented by Cory Hinkel. Second by Sarah Cook. Motion carried 4-0.

- d. Motion by Todd Roehm to approve the 66.03.01 Shared Agricultural Teacher Agreement between Frederic and Luck as presented by Jason Harelson. Second by Sarah Cook. Motion carried 4-0.
  - e. Motion by Rick Palmer to approve the Retirement of Kate Hauer as presented by Jason Harelson. Second by Todd Roehm. Motion carried 4-0.
  - f. Motion by Sarah Cook to approve the changes to the Business Education Position as presented by Cory Hinkel. Second by Rick Palmer. Motion carried 4-0.
  - g. Motion by Rick Palmer to approve the Girl's Golf Coop as presented by Cory Hinkel. Second by Todd Roehm. Motion carried 4-0.
9. Motion by Rick Palmer to convene into Executive Session. Second by Todd Roehm. Roll Call: Rick Palmer-yes, Sarah Cook-yes, Todd Roehm-yes, Jacob Jensen-yes. Motion carried 4-0. 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: **Consideration of Preliminary Notice of Non-Renewal of Certified Staff.**
10. Motion by Todd Roehm to reconvene into open session. Second by Rick Palmer. Motion carried 4-0. No official action took place in closed session.
11. Motion by Todd Roehm to adjourn. Second by Rick Palmer. Motion carried 4-0. Meeting adjourned at 6:35pm.

Submitted by Lindsay Kaiser, Recording Secretary  
Approved Meeting Minutes March 17, 2025