

**St. Croix Central School District**  
**Board of Education**  
**Board Learning and Special Meeting**  
**Monday, November 2, 2020**  
**6:30 P.M.**  
*Google Meet Virtual Meeting*

**District Vision:** Be a district respected by others as a model of excellence in student achievement

**District Mission:** To prepare our students with exceptional character, knowledge and skills to thrive in their changing world

1. Call to Order – President Kruschke called the meeting to order at 6:36 p.m.
2. Pledge of Allegiance
3. Roll Call - Members present: Scott DeGross, Bryan Kofal, Deanne Koll, Howard Kruschke, David Olsen, and Jeff Redmon. Absent: Kirk Lyksett. Also present: Superintendent Tim Widiker. Other attendees: Amy Hweg and John Hweg. Attending virtually: Middle School Principal Pete Nusbaum, Middle School Assistant Principal and Activities Director Chance Langeness, and High School Principal Kurt Soderberg.
4. Report of Meeting Notification and Audio/Video Recording Reminder – Superintendent Widiker reported that the meeting was properly noticed and per SCC Employee Handbook, Part I, Section 3.06 (F), he reminded everyone that the meeting was being recorded.
5. Comments by Board Members and Superintendent
  - a. Retirement Plaque Award to John Hweg – Superintendent Widiker made remarks on Mr. Hweg’s fifteen years of service as a School Board Director. Mr. Hweg made remarks to the Board. President Kruschke on behalf of the Board thanked Mr. Hweg for his fifteen years of dedicated service to St. Croix Central.
6. Scheduled Presentations by Guests and Staff Members – Nothing at this time.
7. Consideration of Consent Agenda - Motion Director DeGross, 2<sup>nd</sup> Director Koll to approve the consent agenda as presented. Unanimously carried.
  - a. Approval of Bi-Monthly Bills for November 2020 ***Exhibit 7a***
  - b. Approval of Resignations and Retirement
  - c. Approval of Appointments and Contract Modifications
8. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – Discussion was held regarding the Community Task Force Meeting on Monday, November 2, 2020. Director Redmon suggested a shared data library. Director Kofal highlighted the number of participants. Director DeGross made remarks thanking the community for participating.
- b. Consideration of Approval of Revisions to 2020-21 School Calendar – Lengthy discussion was held regarding making revisions and publishing the 2020-21 revised School Calendar. Motion Director DeGross, 2<sup>nd</sup> Director Redmon to approve the 2020-21 School Calendar as presented with the exception of changing January 4<sup>th</sup> to a regular school day, and January 18<sup>th</sup> as a non-school day to recognize the Martin Luther King Jr. holiday. Unanimously carried. **Exhibit 8b Revised 2020-21 Calendar & Current Calendar**

#### 9. Core Agenda Items

- a. Consideration of Approval of New Pay Scale for 9-Month Health Assistant Position – Motion Director Koll, 2<sup>nd</sup> Director Redmon to approve the new pay scale for 9-month Health Assistant position. Unanimously carried. **Exhibit 9a**
- b. Consideration of Approval of Resignation of Vicki Dresang-Talapa as Level II Paraprofessional and Hiring of Vicki Dresang-Talapa and Jesseca Hague as 9-Month Health Assistants – Motion Director DeGross, 2<sup>nd</sup> Director Koll to approve the resignation of Vicki Dresang-Talapa as Level II Paraprofessional and hiring of Vicki Dresang-Talapa and Jesseca Hague as 9-Month Health Assistants. Unanimously carried.
- c. Consideration of Approval of E-Rate Service Contract Agreement with CESA #11 – Motion Director DeGross, 2<sup>nd</sup> Director Kofal to approve the E-Rate Service Contract Agreement with CESA #11. Unanimously carried. **Exhibit 9c**
- d. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 411.2, Education of Homeless Children and Youth – Motion Director Redmon, 2<sup>nd</sup> Director Koll to approve the 2<sup>nd</sup> reading of Board policy 411.2, Education of Homeless Children and Youth. Unanimously carried. **Exhibit 9d**
- e. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 412.1, Full-Time Student – Motion Director Olsen, 2<sup>nd</sup> Director Redmon to approve the 2<sup>nd</sup> reading of Board policy 412.1, Full-Time Student. Unanimously carried. **Exhibit 9e & Current Policy**
- f. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 411, Equal Educational Opportunities – Motion Director Redmon, 2<sup>nd</sup> Director Kofal to approve the 2<sup>nd</sup> reading of Board Policy 411, Equal Educational Opportunities. Unanimously carried. **Exhibit 9f**

- g. Consideration of First Reading of Board Policy 345.52, Academic Letters – Yearly Award – The Board reviewed the first reading of the policy and suggested that High School Principal Kurt Soderberg provide the Board with further information on other similar school Board policies from surrounding districts. The policy will be brought back at the November 16<sup>th</sup> Board Meeting. **Exhibit 9g & Current Policy**
- h. Consideration of First Reading of Board Policy 345.53, Academic Honors System- Graduation Recognition – The Board reviewed the first reading of the policy and gave no recommendations. This stands as a formal first reading of Board policy 345.53. The policy will be brought back for a second reading at the November 16<sup>th</sup> Board meeting. **Exhibit 9h**
- i. Consideration of First Reading of Board Policy 345.61, Early Graduation – The Board reviewed the first reading of the policy and gave no recommendations. This stands as a formal first reading of Board policy 345.61. The policy will be brought back for a second reading at the November 16<sup>th</sup> Board meeting. **Exhibit 9i**
- j. Consideration of First Reading of Board Policy 345.6, High School Graduation Requirements – The Board reviewed the first reading of the policy and gave recommendations to remove the phrases: “\*Graduation requirement starting with the Class of 2025” and “The minimum passing grade required for awarding of credit for each course constitutes a recommendation of instructional staff with regard to the student’s academic performance and eligibility for graduation”. This stands as a formal first reading of the Board policy 345.6. The policy will be brought back for a second reading at the November 16<sup>th</sup> Board meeting. **Exhibit 9j & Current Policies**
- k. Consideration of Approval to Eliminate Board Policy 400.100, Definition of a Full-Time Student – Motion Director DeGross, 2<sup>nd</sup> Director Redmon to approve eliminating Board policy 400.100, Definition of a Full-Time Student. Unanimously carried. **Exhibit 9k**

10. Other – Nothing at this time.

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc

11. Important Upcoming Dates

- a. November 13, 2020 – *Virtual* and In-person Staff Meeting at 2:00 p.m.
- b. November 16, 2020 – *Virtual* Community Task Force Meeting at 5:30 p.m.
- c. November 16, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond – This meeting will be held remotely

- d. December 2020 – No Scheduled SCC Board Learning and Special Meeting
- e. December 11, 2020 – *Virtual* and In-person Staff Meeting at 2:00 p.m.
- f. December 14, 2020 – *Virtual* Community Task Force Meeting at 5:30 p.m.
- g. December 14, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- h. January 11, 2021 – *Virtual* Community Task Force Meeting at 5:30 p.m.
- i. January 20-22, 2021 – WASB *Virtual* State Education Convention

12. Adjournment – Motion Director Olsen, 2<sup>nd</sup> Director Redmon to adjourn. Unanimously carried.

Time: 8:15 p.m.

Jeff Redmon, School Board Clerk