

**St. Croix Central School District  
Board of Education  
Board Learning and Special Meeting Minutes  
Monday, January 11, 2021  
6:30 P.M.**

*This meeting will be held remotely. The public is invited to attend via Google Meet at <https://meet.google.com/kjs-njak-fog>*

**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 7:02 p.m.
2. Pledge of Allegiance
3. Roll Call - Members present: Scott DeGross, Bryan Kofal, Deanne Koll, and Howard Kruschke. Members attending virtually: David Olsen and Jeff Redmon. Absent: Kirk Lyksett. Also present: Superintendent Tim Widiker. Attending virtually: Middle School Principal Pete Nusbaum, Building and Grounds Supervisor Greg Green, Business Manager Jennifer Kleschold, and Bookkeeper Makayla Jahns.
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. Superintendent Widiker presented President Kruschke with a plaque for 20 years of service with St. Croix Central School District.
  - b. Superintendent Widiker commented on the board candidates for the upcoming Spring 2021 election. Thank you to the following individuals who are running for office: Erica Herink, Josh Pettit, David Roos, Vince Trudell, and Howard Kruschke.
  - c. Discussion was held regarding the Community Task Force meeting.
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 January 2021

***Exhibit 7a #1 and Exhibit 7a #2***

b. Approval of Resignations and Retirement

- |                    |                           |                   |
|--------------------|---------------------------|-------------------|
| i. Lucas Robertson | 5.5 Hr. Grounds Custodian | December 23, 2020 |
| ii. Cara Rubis     | 1 FTE MS Volleyball Coach | December 15, 2020 |

c. Approval of Appointments and Contract Modifications

- |                   |                                 |                  |
|-------------------|---------------------------------|------------------|
| i. Mason Bohatta  | 1 FTE Boys' V. Asst. Golf Coach | January 12, 2021 |
| ii. Todd Kostrzak | .25 FTE MS Wrestling Coach      | January 12, 2021 |
| iii. Erik Collins | .25 FTE MS Wrestling Coach      | January 12, 2021 |

d. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2020-21 - One part-time enrollee and seven full-time enrollees.

8. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – President Kruschke called on the Board for their impressions regarding the Community Task Force meeting. Lengthy discussion was held regarding community involvement in the Community Task Force meetings and how to strategize moving forward with the referendum.

9. Core Agenda Items

- a. Consideration of Approval of Resolution Authorizing the Issuance and Sale of \$932,000 General Obligation Refunding Bonds – A motion was made by Director DeGross and seconded by Director Olsen to approve the Resolution Authorizing the Issuance and Sale of \$932,000 General Obligation Refunding Bonds. Motion carried.

***Exhibit 9a \$0.932 GORBs and Resolution***

- b. Consideration of Approval of Resolution Authorizing the Issuance and Sale of \$19,046,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds – A motion was made by Director DeGross and seconded by Director Olsen to approve the Resolution Authorizing the Issuance and Sale of \$19,046,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds. Motion carried.

***Exhibit 9b \$19.046 TGORBs and Resolution***

- c. Consideration of Preliminary Approval of 2021-22 School Calendar - The board reviewed the calendar with no suggested edits and will consider approval of the 2021-22 School Calendar at the next meeting.

***Exhibit 9c and Calendar Summary***

- d. Consideration of Preliminary Approval of 2021-22 4K Calendar – The board reviewed the calendar with no suggested edits and will consider approval of the 2021-22 4K Calendar at the next meeting. **Exhibit 9d**
- e. Consideration of Preliminary Approval of 2021 Summer School Calendar – The board reviewed the calendar with no suggested edits and will consider approval of the 2021 Summer School Calendar at the next meeting. **Exhibit 9e**

10. Other

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc
- b. Last Call for Registration for the 2021 WASB Virtual State Education Convention – President Kruschke reminded board members to contact Pam Katner to register for the WASB Convention.

11. Important Upcoming Dates

- a. January 20-22, 2021 – WASB *Virtual* State Education Convention
- b. January 25, 2021 – 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
- c. February 1, 2021 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. February 15, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

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

Time: 8:10 p.m.

Jeff Redmon, School Board Clerk