

St. Croix Central School District
Board of Education
Board Learning and Special Meeting Minutes
Monday, February 8, 2021
6:00 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 – The Board participated in a work session at 6:03 p.m. before calling to order due to lack of quorum. President Kruschke called the board meeting to order at 8:48 p.m.
2. Roll Call - Members present: Scott DeGross, Howard Kruschke, and Kirk Lyksett. Virtually attending: David Olsen. Absent: Bryan Kofal, Deanne Koll, and Jeff Redmon. Also present: Superintendent Tim Widiker.
3. 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,
4. Consideration of Consent Agenda - Motion Director Lyksett, 2nd Director DeGross to approve the consent agenda as presented. Unanimously carried.
 - a. Approval of Bi-Monthly Bills for February 2021 **Exhibit 5a**
 - b. Approval of Resignations and Retirement
 - i. Leah Feyereisen 1 FTE 4K Teacher January 27, 2021
 - c. Approval of Appointments and Contract Modifications
5. The Key Work of Our School Board – Nothing at this time.
6. Core Agenda Items – Nothing at this time.
7. Other
8. Important Upcoming Dates
 - a. February 15, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
 - b. March 1, 2021 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
 - c. March 15, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

9. Convene to Closed Session – A motion was made by Director Olsen, 2nd Director Lyksett to convene to closed session. Roll call vote: all ayes. Time: 8:58 p.m.
 - a. Per WI State Statute 19.85(1)(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.
 - i. Interview Construction Firms
 - ii. Adjourn

Time: 9:25 p.m.

Howard Kruschke, Acting School Board Clerk