

**St. Croix Central School District**  
**Board of Education**  
**Board Learning and Special Meeting Minutes**  
**Monday, March 1, 2021**  
**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 board meeting to order at 6:32 p.m.
2. Pledge of Allegiance
3. Roll Call - Members present: Scott DeGross, Howard Kruschke, Bryan Kofal, Deanne Koll and Kirk Lyksett. Virtually attending: David Olsen. Absent: Jeff Redmon. Also present: David Roos and James Hubbard. Present virtually: Leah Voelker, Stephani Posta, Greg Green, Pam Katner, and Makayla Jahns.
4. Report of Meeting Notification – President Kruschke reported that the meeting was properly noticed.
5. Comments by Board Members –
  - a. Discussed WASB's request for written support to our legislators regarding a bill to repeal the September 1<sup>st</sup> start date and leave it to local control.
  - b. Director Kofal requested an additional March 15<sup>th</sup> agenda item to discuss facility usage.
6. Scheduled Presentation by Guests and Staff Members – Nothing at this time.
7. Consideration of Consent Agenda - Motion Director Lyksett, 2<sup>nd</sup> Director DeGross to approve the consent agenda as presented. Unanimously carried.
  - a. Approval of Bi-Monthly Bills for March 2021 ***Exhibit 7a***
  - b. Approval of Resignations and Retirement
    - i. Sandy Weitgenant      7.5 Hr. HS Special Education Para      June 4, 2021
    - ii. Jill Schwebach      1 FTE Speech/Language Pathologist      June 4, 2021
  - c. Approval of Appointments and Contract Modifications
  - d. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2020-21

8. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – Discussion was held regarding referendum communications to parents, staff, and the community. Market and Johnson hired Wold Architects and Engineers. No further questions or comments at this time.

9. Core Agenda Items – Nothing at this time.

10. Other – President Kruschke commented on the job well done by the middle school play director, staff, and students.

11. Important Upcoming Dates

- a. March 15, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. April 5, 2021 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- c. April 19, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

12. Adjournment - A motion was made by Director Olsen and seconded by Director Lyksett to adjourn. Motion carried. Time: 7:04 p.m.

Howard Kruschke, Acting School Board Clerk