

**St. Croix Central School District**  
**Board of Education**  
**Board Learning and Special Meeting Minutes**  
**Monday, April 5, 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 6:58 p.m.
2. Pledge of Allegiance
3. Roll Call – Members present: Howard Kruschke and Kirk Lyksett. Virtually attending: David Olsen and Jeff Redmon. Absent: Deanne Koll, Bryan Kofal and Scott DeGross. Also present: Superintendent Tim Widiker. Present virtually: Chad Konsela, Greg Green, Pete Nusbaum and Makayla Jahns.
4. Report of Meeting Notification and Audio/Video Recording Reminder – Superintendent Widiker reported that the meeting was properly noticed.
5. Comments by Board Members and Superintendent –
  - a. Superintendent Widiker called on the Board for clarification of Governor Evers mask mandate that is expiring. The Board confirmed that St. Croix Central School District is following CDC guidelines and will continue to require masks until June 4, 2021 or until the CDC guidelines change.
  - b. Superintendent Widiker informed the Board that a survey was sent to staff and parents regarding returning to a 5-day week for the remainder of the school year. The administrative team will be reviewing those surveys and will communicate those results with the Board.
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 Olsen to approve the consent agenda as presented. Unanimously carried.
  - a. Approval of Bi-Monthly Bills for April 2021
  - b. Approval of Resignations and Retirement

***Exhibit 7a***

i.	Kayla Kelsey	1 FTE Track & Field Asst. Coach	March 16, 2021
ii.	David Linsmeyer	.5 FTE Track & Field Asst. Coach	April 6, 2021
iii.	John Koehler	1 FTE C-Team Baseball Coach	March 17, 2021
iv.	Adam Sheldon	1 FTE HS Spring S & C – Advisor	March 22, 2021
v.	Logan Kimberly	1 FTE National Honor Society-Mentor	June 4, 2021
vi.	Randy Jordan	1 FTE Head Boys’ Basketball Coach	March 25, 2021
vii.	Roger Stippel	1 FTE JV Boys’ Basketball Coach	March 28, 2021
viii.	Autumn Voigt	1 FTE Virtual Education School Counselor	June 4, 2021

c. Approval of Appointments and Contract Modifications

i.	David Linsmeyer	1 FTE Track & Field Asst. Coach	April 6, 2021F
ii.	Taylor Woller	1 FTE C-Team Baseball Coach	April 6, 2021
iii.	Rebecca Wampfler	1 FTE 3 <sup>rd</sup> Grade Teacher	August 23, 2021
iv.	Abby Dilcher	1 FTE 3 <sup>rd</sup> Grade Teacher	August 23, 2021
v.	Bailey Plackner	1 FTE 2 <sup>nd</sup> Grade Teacher	August 23, 2021
vi.	Justin Yaron	1 FTE HS Spring S & C – Advisor	April 6, 2021

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 – President Kruschke noted that the Spring 2021 election will be held on April 6, 2021. President Kruschke on behalf of the Board thanked everyone who worked on the Spring 2021 referendum for their hard work.

9. Core Agenda Items

- a. Consideration of Support Staff Inclement Weather Days – Motion Director Redmon, 2<sup>nd</sup> Director Olsen to approve inclement weather days to be paid per this proposal capped at the number of contracted days for the current academic year. Unanimously carried.

***Exhibit 9a***

- b. Consideration of Approval of 2021-22 CESA Shared Service Contract – Motion Director Lyksett, 2<sup>nd</sup> Director Redmon to approve the 2021-22 CESA Shared Service Contract as presented. Unanimously carried.

***Handout 9b Summary and CESA 11 Contract***

10. Other

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc
- b. President Kruschke commended the students and staff members for their performance of Winnie the Pooh.
- c. President Kruschke informed incoming board members that there are several WASB webinars at the end of April that are very helpful for new board members.

11. Important Upcoming Dates

- a. April 12, 2021 – Board of Canvassers
- b. April 19, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- c. May 3, 2021 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. May 17, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- e. May 28, 2021 – SCC Graduation Ceremony at 7:00 p.m. in the Tom Sempf High School Gym

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

Time: 7:17 p.m.

Howard Kruschke, Acting School Board Clerk