

St. Croix Central School District
Board of Education
Agenda for Board Learning and Special Meeting
Monday, May 3, 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 – Vice President Lyksett called the board meeting to order at 6:32 p.m.
2. Pledge of Allegiance
3. Roll Call – Members present – Erica Herink, Bryan Kofal, Kirk Lyksett, David Olsen, Joshua Pettit, Jeff Redmon, and Vince Trudell. Also present: Superintendent Tim Widiker, High School Principal Kurt Soderberg, High School Assistant Principal and Activities Director Brian Johnson, Middle School Principal Pete Nusbaum, Middle School Assistant Principal and Activities Director Chance Langeness, Elementary Principal Shelly Clay, Elementary Assistant Principal Lindsay Jacobs, Virtual Education Principal Stephani Posta, Director of Special Education and Student Services Leah Voelker, Director of Teaching and Learning Nic Been, and Bookkeeper Kalli Jordan. Also attending: district staff and students.
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. New School Board Member Onboarding – Superintendent Widiker informed new board members that they will need to complete new school board member onboarding by setting up a time to meet with Superintendent Widiker, Business Manager Jen Kleschold, Executive Administrative Assistant Pam Katner, and Bookkeeper Kalli Jordan. New members will decide on a date and time and contact Superintendent Widiker at a later time.
6. Scheduled Presentations by Guests and Staff Members
 - a. Washington, D.C. Trip Presentation – Trip Advisor Luke Fritsche – An update was given by staff member and D.C. Trip Advisor Luke Fritsche on the status of this year’s 8th Grade Washington D.C. Trip as well as the health protocols that have been created and put in

place by school nurse Wendy Demulling and health assistant Jesseca Hague, along with guidance from the St. Croix County Health Department. The trip has been pushed back to July and is still on track to take place. Director Redmon acknowledged Luke for taking on the work of organizing this trip as it's been a great opportunity for the kids in our community. Director Redmon raised the question of what would happen if a student or staff member tests positive during the trip? Mr. Fritsche noted that there are rooms reserved for the individual testing positive to quarantine in. If it is a student, a staff member will stay back and periodically check on the student throughout the day. Director Herink acknowledged that the document presented was well written and answered most questions that people may have. **Exhibit 6a**

- b. GEDO2 Presentation for Graduation – Student Bradley Johnson was introduced by High School GED Teacher Kamen Flanders. Mr. Flanders explained that the GEDO2 program is an alternate path for students who are at risk to not graduate because of credit deficiency, medical issues, etc. One of the requirements to graduate through this program is to do a presentation to the Board. This is the last requirement for Bradley to receive his GED. Bradley addressed the board about his love for rodeoing and ranching. The Board showed great appreciation for Bradley's presentation.

7. Consideration of Consent Agenda – Motion Director David Olsen, 2nd Director Redmon to approve the consent agenda as presented. Unanimously carried.

- a. Approval of Bi-Monthly Bills for May 2021 **Exhibit 7a**

- b. Approval of Resignations and Retirement
 - i. Paul Sisson .5 FTE HS School Psychologist June 4, 2021
 - ii. Kalli Jordan 8 Hr. Bookkeeper July 31, 2021
 - iii. Hunter Bresina 7 Hr. MS Special Education Paraprofessional June 4, 2021
 - iv. Brooke Frazier 3 Hr. MS Assistant Cook #2 June 4, 2021
 - v. Sydney Kannel 1 FTE JV Girls' Basketball Coach May 4, 2021
 - vi. Taylor Woller 1 FTE 7th Grade Science Teacher June 4, 2021

- c. Approval of Appointments and Contract Modifications
 - i. Breanna Ellevold .5 FTE 1st Grade Teacher August 23, 2021
 - ii. Tovah Carson 1 FTE Virtual Special Education Teacher August 23, 2021
 - iii. Megan Burlingame 1 FTE MS Special Education Teacher August 23, 2021

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| iv. Ken Baitinger | From .5 FTE to 1 FTE Virtual
Science/Math/Chemistry Teacher | July 1, 2021 |
| v. Beth Fogarty | 20 Hrs/Week Maximum Elem. Virtual Teacher
1-Year Contract | July 1, 2021 |

8. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – Discussion was held on the post referendum survey. Notification of the survey was sent out digitally and via postcard. There are 410 responses. The survey closes on May 10th. The Donovan Group will summarize the results and write a report. Results will be presented by The Donovan Group at the June 7th Board Learning Meeting.
- b. Consideration of Approval of Revision to SCC Employee Handbook-Part III, Section 1.05D – Motion Director Redmon, 2nd Director Olsen to approve the revision of the SCC Employee Handbook-Part III, Section 1.05D as presented. Unanimously carried.

Exhibit 8b

9. Core Agenda Items

- a. Selection of Board Members to Serve on Committees for 2021-22 – Director Lyksett and Director Redmon took time to explain each committee and the functions of each. The Board decided on the following members for each committee:
 - Wage and Benefit Committee – Director Redmon, Director Olsen, Director Pettit
 - Teacher Meet and Confer – Director Redmon, Director Olsen, Director Pettit
 - Support Staff Meet and Confer – Director Lyksett, Director Herink, Director Trudell

Director Lyksett noted that being part of these committees is a great way to learn about how schools are funded.
- b. Appointment of Representative to the 2021 CESA 11 Annual Convention – Director Redmon volunteered to represent SCC at the 2021 CESA 11 Annual Convention and gave a brief explanation of what CESA is.
- c. Designate Board Member(s) to Hand Out Diplomas for 2021 Graduation Ceremony – Director Herink and Director Pettit volunteered to hand out diplomas for the 2021 Graduation Ceremony.
- d. Consideration of Approval of 2nd Reading of Board Policy 661.3, Nonsufficient Fund Checks – Motion Director Lyksett, 2nd Director Trudell to approve the 2nd Reading of

Board Policy 661.3, Nonsufficient Fund Checks as presented. Unanimously carried. *This policy can be found on the school website at scc.k12.wi.us > Menu > Board of Education > NEW District Policies > Series 600: Fiscal Management* **Exhibit 9d**

e. Consideration of Approval to Eliminate Board Policy 200.880, Returned Checks – Motion Director Redmon, 2nd Director Herink to approve the elimination of Board Policy 200.880, Returned Checks. Unanimously carried. **Exhibit 9e**

f. Consideration of First Reading of Board Policy 721, Buildings and Grounds Maintenance – The Board accepted the First Reading of Board Policy 721, Building and Grounds Maintenance. A second reading will take place at the May 17th board meeting. **Exhibit 9f**

g. Consideration of First Reading of Board Policy 725, Asbestos Management – Superintendent Widiker explained current policy practices to the new board members. The Board accepted the first reading of Board Policy 725, Asbestos Management. A second reading will take place at the May 17th board meeting. **Exhibit 9g**

10. Other

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc – Director Lyksett notified new board members of the Google document used to recognize or thank students, staff, or community members for exceptional things they have done in the District.
- b. Save the Date – May 5, 2021 Staff Appreciation Breakfast – The Board was encouraged to attend the annual Staff Appreciation Breakfast. **Exhibit 10b**

11. Important Upcoming Dates

- a. May 17, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. May 28, 2021 – SCC Graduation Ceremony at 7:00 p.m. in the Tom Sempf High School Gym
- c. June 4, 2021 – Last Day of School
- d. June 4, 2021 – 2021 Staff Recognition and Retirement Event at 7:30 a.m. in the SCC High School Commons
- e. June 7, 2021– SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- f. June 21, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

12. Adjournment – Motion Director Redmon, 2nd Director Kofal to adjourn. Unanimously carried.

Time: 7:19 p.m.

Jeff Redmon, School Board Clerk