

**St. Croix Central School District
Board of Education
Board Learning and Special Meeting Minutes
Monday, June 7, 2021
915 Davis Street, Hammond, WI
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 Kofal called the board meeting to order at 6:31 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, Director of Teaching and Learning Nic Been, High School Principal Kurt Soderberg, Virtual Principal Stephani Posta, High School Assistant Principal and Activities Director Brian Johnson, Middle School Assistant Principal and Activities Director Chance Langeness, Bookkeeper Kalli Jordan, Joe Donovan of the Donovan Group, and Vaughn Dierks from Wold Architects and Engineers. Also present: other staff and community members.
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. Recognition and Retirement Program Recap – President Kofal gave an overview of the Recognition and Retirement Program. He explained that everyone retiring was recognized and rewarded with a plaque, and also recognized those who have hit a milestone anniversary with the district. All of the staff members in attendance participated in a trivia game and those winners received flowers. There was a great turn out. President Kofal shared his appreciation for the event and honoring those who have made a difference in our District.

Superintendent Widiker shared highlights and thanked those responsible for planning the event. It was a great end to a challenging year.

- b. Wizard of Oz High School Play – The Board and Administration shared their appreciation for those who make the Middle School play possible. Director Amanda Arnold, Choreographer Heidi Hackbarth, and Auditorium Manager Randy Pfeifer. The SCC Community Auditorium proves wonderful opportunities for district students to share their many talents. On behalf of the community, Superintendent Widiker thanked the Board for their support of the auditorium in the 2014 Referendum.
 - c. End of School Year Highlights – Superintendent Widiker recapped a successful end to the year including field trips, a successful graduation ceremony and awards night, to ending the year with getting back to normalcy June 4th. Middle School Assistant Principal and Summer School Director Chance Langeness reported a great first day of Summer School, as well as a great turnout at the first morning of weight training.
 - d. Special Meeting of the Electorate and Annual Meeting – Superintendent Widiker explained that the SCC Annual Meeting needs to be moved to a different date because of a conflict with the Board Retreat dates. In order to change it, a Special Meeting of the Electorate needs to be held. Superintendent Widiker was letting the Board know that this meeting will be taking place at the next regular board meeting on June 21, 2021. Superintendent Widiker put out the idea for consideration to move the location of the Annual Meeting to the district office moving forward because of the AV capabilities in the board room to stream the meeting. The Board agreed that would be best for this year. No decision was made for future Annual Meetings.
6. Scheduled Presentation by Guests and Staff Members
- a. Post Referendum Survey Results – Donovan Group – Joe Donovan from the Donovan Group reported the results from the post-referendum survey. The community was able to share their thoughts and opinions on the referendum. Mr. Donovan collected survey data and answered all of the questions asked by the Board.
7. Consideration of Consent Agenda – Motion Director Olsen, 2nd Director Trudell to approve the consent agenda as presented. Unanimously carried.
- a. Approval of Bi-Monthly Bills for June 2021 **Exhibit 7a**
 - b. Approval of Resignations and Retirement
 - i. Emil Brown 7 Hr. Elementary Housekeeper June 30, 2021
 - ii. Jessica Anderson 1 FTE Elem. School Psychologist June 4, 2021

iii.	Jason Rohde	1 FTE Elementary Art Teacher	June 4, 2021
iv.	Jason Rohde	1 FTE MS Head Cross Country Coach	June 4, 2021
v.	Mauritz Kool	1 FTE Head Boys' Soccer Coach	May 26, 2021
vi.	Sarah Pommerening	6 Hr. MS Paraprofessional	June 4, 2021
vii.	Matt Langman	1 FTE HS Fall Strength/Conditioning Coach	June 3, 2021
viii.	Matt Langman	1 FTE HS Spring Strength/Conditioning Coach	June 3, 2021

c. Approval of Appointments and Contract Modifications

i.	Colin Brown	8 Hr. Grounds Custodian	June 1, 2021
ii.	Anna Burdis	1 FTE 4K Teacher	August 23, 2021
iii.	Sarah Pommerening	8 Hr. Bookkeeper	June 7, 2021
iv.	Jennifer Swenson	1 FTE HS Special Education Teacher	August 23, 2021
v.	Makara Strom	5.25 Hr. Kids CARE Lead Teacher	July 1, 2021
vi.	Richard Dilcher	7 th Grade Science Teacher	August 23, 2021
vii.	Gary Larson	1 FTE MS Asst. Football Coach	July 1, 2021

8. Administrative Reports

- a. SCC Success 2020-21 – Director of Teaching and Learning Nic Been – Director Been shined a spotlight on the many successes of the school year. Director Been shared many graphics and statistics showing the growth of students over the course of this year with in-person learning compared to the few months of distance-learning last year at the start of the Covid-19 pandemic.

9. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – Superintendent Widiker discussed the next steps in planning for an April 2022 referendum. He gave several topics of discussion to start the process of improving the referendum proposal using the information that was gathered through the community survey.

10. Core Agenda Items

- a. Extra-Curricular Assignments Review for 2021-22 – High School Assistant Principal and Activities Director Brian Johnson and Middle School Assistant Principal and Activities Director Chance Langeness discussed with the Board the possibility of adding an additional wrestling coach at the high school level. There are currently only two contracted coaches. Because of the large number of student athletes participating in

wrestling, the athlete-to-coach ratio is too large given the nature of the sport. Director Johnson and Director Langeness also discussed with the Board the possibility of decreasing the contracts of the two current employees contracted to do Panther Productions (per their request) and allowing some students to get involved and be paid for those extra hours.

- b. Consideration of Approval to Change Middle School Play Advisor to Middle School Play Coordinator on the 2021-22 Extra-Curricular Activities Compensation Model – Motion Director Olsen, 2nd Director Trudell to approve the change to the 2021-22 Extra-Curricular Compensation Model as presented. Unanimously carried.
- c. Consideration of Approval to Change Middle School Strength and Conditioning Coordinator and Advisor positions from .5 FTE to 1 FTE on the 2021-22 Extra-Curricular Activities Compensation Model – Motion Director Olsen, 2nd Director Lyksett to approve the change to the 2021-22 Extra-Curricular Compensation Model as presented. Unanimously carried.
- d. Consideration of Approval of 2nd Reading of Board Policy 458, School Wellness, Nutrition and Physical Activity – Motion Director Lyksett, 2nd Director Trudell to approve Board Policy 458, School Wellness, Nutrition and Physical Activity 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 400: Students* **Exhibit 9d**

11. Other

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc – President Kofal reminded the Board to submit nominees on the Google Doc.

12. Important Upcoming Dates

- a. June 21, 2021 – Wage and Benefit Committee Work Session at 4:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. June 21, 2021 – Wage and Benefit Committee Meeting at 5:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- c. June 21, 2021 – Special Meeting of the Electorate at 7:00 p.m. in the SCC District Office at 915 Davis
- d. June 21, 2021 – SCC School Board Meeting immediately following the Special Meeting of the Electorate in the SCC District Office at 915 Davis Street, Hammond
- e. July 2021 – No Scheduled Board Learning and Special Meeting

- f. July 19, 2021 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
 - g. July 19th – Wage and Benefit Committee Meeting at 6:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
 - h. July 26 & 27, 2021 – Board Workshop/Retreat at 5:00 p.m. in The Phipps Center for the Arts, 109 Locust Street, Hudson
 - i. August 2, 2021 – SCC Annual Meeting: Budget Hearing at 7:00 p.m. and Annual Meeting Immediately Following in the SCC District Office, 915 Davis St., Hammond
 - j. August 2, 2021 – SCC Board Learning and Special Meeting Immediately Following the Budget Hearing/Annual Meeting in the SCC District Office, 915 Davis St., Hammond
13. Convene to Closed Session – Motion Director Lyksett, 2nd Director Olsen to convene to closed Session. Unanimously carried.
- a. Per WI State Statue 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Open Enrollment Applications
14. Return to Open Session – The Board returned to open session at 9:35 p.m. No one joined the meeting.
15. Announce Any Action Taken in Closed Session if Appropriate - The Board approved three applications submitted during the regular open enrollment period to open enroll into the SCC District for the 2021-22 school year.
16. Adjournment – Motion Director Olsen, 2nd Director Lyksett to adjourn, unanimously carried - 9:36 p.m.

Jeff Redmon, School Board Clerk