

ST. CROIX CENTRAL DISTRICT, HAMMOND-ROBERTS, WI
MONDAY, JULY 15, 2019 – 7:00 P.M.
SCHOOL BOARD MEETING MINUTES
SCC DISTRICT OFFICE

- 1) Call to Order – President Kruschke called the meeting to order at 7:02 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call – Members present: Scott DeGross, John Hueg, Howard Kruschke, Kirk Lyksett, David Olsen, and Tricia Rogers. Absent: Jeff Redmon. Also present: Superintendent Tim Widiker, Business Manager Jennifer Kleschold, and Executive Administrative Assistant Pam Katner. Staff: Greg Green. Also present: Jordan Willi from The New Richmond News.
- 4) Report of Meeting Notification – Superintendent Widiker reported that the meeting was properly noticed.
- 5) Welcome Visitors/Public Comment – President Kruschke called for public comment with no response.
- 6) Highlight on Youth – Nothing at this time.
- 7) Comments by Board Members and Superintendent
 - a. Comprehensive Communication Plan Update – Director Lyksett commented on tonight’s committee meeting. The committee focused on three main points:
 - i. Monthly postcards – the postcards will contain approximately ten SCC district happenings and highlights. The postcard will specifically be from the school board and would target information for the general public. The first postcard would contain information from July – September. A mock postcard would be ready for review at the August 19th regular board meeting.
 - ii. Common Calendar – Instead of having multiple calendars from each building there should be one common calendar that people can easily access. Accuracy on the calendar is of utmost importance.
 - iii. Grand Central Newsletter – At this time, the committee is not planning to continue the quarterly newsletter with Kidder Media.
 - b. Drum and Bugle Corps – Director Hueg shared that SCC was host to three Drum and Bugle Corps over a ten day period. The Colts and Colt Cadets of Dubuque, Iowa stayed at the high school and middle school. Later, the River City Rhythm based out of Anoka, MN stayed overnight at the high school. Both organizations were extremely complimentary about the

District's welcome and facilities. Director Hueg thanked Buildings and Grounds Supervisor Greg Green and his team for their hard work.

c. Superintendent's Evaluation – President Kruschke reviewed the evaluation schedule for Superintendent Widiker's annual evaluation per Board Policy 225:

- i. The fiscal year ends on June 30th
- ii. Superintendent has the month of July to get his notes to the Board
- iii. Superintendent's comments at the August Board Learning meeting
- iv. Final review at the August regular board meeting
- v. Final edits and presentation at the end of August before the start of the new school year.

8) Scheduled Presentations by Guests and Staff – Nothing at this time.

9) Financial Reports – Board Treasurer Scott DeGross read the treasurer's report with a balance of \$2,984,635.70. Motion Director Olsen, 2nd Director Lyksett to accept the financial reports, including the treasurer's report, as presented. Unanimously carried. **Exhibit 9**

10) Consideration of Consent Agenda – Motion Director Hueg, 2nd Director Olsen to approve the consent agenda as presented. Unanimously carried.

a. Approval of Minutes

Exhibit 10a

- i. Support Staff Meet and Confer Meeting – April 29, 2019
- ii. Wage and Benefit Committee Meeting – May 6, 2019
- iii. Wage and Benefit Committee Meeting – June 3, 2019
- iv. Wage and Benefit Committee Meeting – June 10, 2019
- v. Wage and Benefit Committee Meeting – June 17, 2019
- vi. SCC School Board Meeting – June 17, 2019

b. Approval of Bi-Monthly Bills for July 2019

Exhibit 10b

c. Approval of Resignations and Retirements

i.	Mitch Klimek	1 FTE V. Asst. Track & Field Coach	June 7, 2019
ii.	Jen Sauve	1 FTE Kindergarten Teacher	June 30, 2019
iii.	Jen Sauve	1-2 Hrs/Wk Elementary Virtual Ed Teacher	June 30, 2019
iv.	Tom Sauve	1 FTE HS Social Studies Teacher	June 18, 2019
v.	Tom Sauve	1 FTE Varsity Head Baseball Coach	June 18, 2019
vi.	Tom Sauve	1 FTE JV Girls' Basketball Coach	June 18, 2019
vii.	Jessica Wolf	1 FTE HS Social Studies Teacher	June 18, 2019
viii.	Jessica Wolf	1 FTE HS Student Council-Advisor	June 18, 2019
ix.	Taylor Woller	1 FTE MS Girls' Basketball Coach	June 17, 2019
x.	Carri DuMond	1 FTE MS Play Art/Set Director-Coordinator	June 18, 2019
xi.	Jeff Fern	1 FTE High School Counselor	June 20, 2019
xii.	John Tackmann	1 FTE Varsity Head Track & Field Coach	June 23, 2019
xiii.	Ryan Berg	1 FTE C-Team Baseball Coach	July 3, 2019

- d. Approval of Appointments and Contract Modifications
 - i. Shelly Tollefson 7.5 Hr. High School Head Cook August 20, 2019
 - ii. Isaac Neumann 1 FTE C-Team Football Coach July 16, 2019
 - iii. Pat Hook 1 FTE Middle School Girls' Basketball Coach July 16, 2019
 - iv. Ryan Berg 1 FTE Varsity Head Baseball Coach July 16, 2019
 - v. Carole Scheder 1 FTE HS Social Studies Teacher August 19, 2019
 - vi. Travis Madigan 1 FTE High School Counselor August 19, 2019
 - vii. John Koehler 1 FTE HS Social Studies Teacher August 19, 2019
 - viii. Melanie Neumann 1 FTE MS Play Art/Set Director – Mentor July 16, 2019
 - ix. Paige Nerem 1 FTE 7th Grade Language Arts Teacher – August 19, 2019
2 Year Contract
- e. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2019-20
- f. Approval of 66:0301 Agreement for Deaf and Hard of Hearing Program with the School District of River Falls **Exhibit 10f**
- g. Set July 22, 2019 for the SCC Budget Hearing and Annual Meeting at 7:00 p.m. in the SCC Middle School Library in Hammond, WI

11) Administrative Reports –

- a. Student Enrollment Projections – Superintendent Widiker shared enrollment history for the last eleven years. Based on the last day of school, the 2009 the total enrollment was 1293. This year the June enrollment was 1792 with the projected 2020 at 1821. The data showed that the District's in-house full-time virtual school started in 2011, the 4-year old kindergarten program started in 2012, and the virtual charter school began in 2015. Adding the 4K program and virtual charter school provided large enrollment boosts. The 2019-20 budget was based on an additional 20 students to our student count and 25 additional students to our virtual charter school count. Each municipality of the district was contacted for new housing numbers and those figures were reviewed. Superintendent Widiker commented on the importance of developing a marketing strategy for our virtual charter school. The Board will continue to monitor enrollment figures and projections. **Exhibit 11a**

12) The Key Work of Our School Board

- a. Student, Staff, and Community Recognition – Nothing at this time.
- b. Consideration of Approval of Annual Notices - A list of mandated Annual Notices was presented to the Board. All required notices are posted according to WI State Statutes and available for viewing on the SCC website. Motion Director Hueg, 2nd Director DeGross to approve the posting of Annual Notices as presented. Unanimously carried. For more information, please go to: www.scc.k12.wi.us > Board of Education > Annual Notices.

Exhibit 12b

- c. Consideration of Approval of Notice Identifying Pupil Academic Standards in Mathematics, Science, Reading and Writing, Geography, and History for SCC School District for the 2019-20 School Year – The Student Academic Standards annual notice was read which stated that the SCC School District uses student academic standards aligned with the Wisconsin Academic Standards. Motion Director Olsen, 2nd Director Lyksett to approve the notice identifying pupil academic standards in mathematics, science, reading and writing, geography, and history for the SCC School District as presented. Unanimously carried. For more information on SCC's Essential Standards, Rubrics, and Learning Targets, please visit the Standards Based Assessment & Reporting webpage at ww.scc.k12.wi.us > Menu > Standards Based Assessment & Reporting. **Exhibit 12c**
- d. Consideration of Approval of Notice Identifying Pupil Academic Standards in Mathematics, Science, Reading and Writing, Geography, and History for St. Croix Valley Academy of Virtual Education for the 2019-20 School Year – The Student Academic Standards annual notice was read which stated that the SCC School District uses student academic standards aligned with the Wisconsin Academic Standards. Motion Director Olsen, 2nd Director Hueg to approve the notice identifying pupil academic standards in mathematics, science, reading and writing, geography, and history for St. Croix Valley Academy of Virtual Education as presented. Unanimously carried. For more information on SCC's Essential Standards, Rubrics, and Learning Targets, please visit the Standards Based Assessment & Reporting webpage at ww.scc.k12.wi.us > Menu > Standards Based Assessment & Reporting.

Exhibit 12d

13) Core Agenda Items

- a. Review of Proposed 2019-20 Budget and Levies to be Presented at the Annual Meeting – Business Manager Jennifer Kleschold reviewed the proposed 2019-20 budget and levies to be presented at the SCC Annual Meeting on July 22, 2019. The Board will recommend a tax levy of \$7,665,501 for the 2019-20 school year with an approximate mill rate of .01052988 (actual mill rate to be determined after receipt of 2019 valuations) to support the fund 10 budgeted expenditures of \$19,061,811 fund 30 budgeted expenditures of \$4,080,327; and fund 80 expenditures of \$430,000. The Board commended Business Manager Kleschold for her hard work in preparing the proposed 2019-20 budget. Motion Director Lyksett, 2nd Director Hueg to recommend the proposed budget and levies to the citizens of the district at the SCC Annual Meeting on July 22, 2019. Unanimously carried. **Exhibit 13a**

14) Other – Nothing at this time.

15) Important Upcoming Dates

- a. August 19, 2019 – Wage & Benefit Committee Meeting at 4:15 p.m. in the SCC District Office at 915 Davis Street, Hammond

- b. August 19, 2019 – Communication Planning Committee Meeting at 6:15 p.m. in the SCC District Office at 915 Davis Street, Hammond
- c. August 19, 2019 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. September 9, 2019 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- e. September 23, 2019 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

16) Adjournment – Motion Director Olsen, 2nd Director Lyksett to adjourn. Unanimously carried.

Time: 8:44 p.m.

Howard Kruschke, Acting School Board Clerk