# St. Croix Central School District **Board of Education Agenda for Regular Board Meeting** Wednesday, July 20, 2022 7:00 P.M. **SCC District Office** 915 Davis Street, Hammond, WI

This meeting will also be held remotely via Google Meet at https://meet.google.com/ifp-hjgn-rae

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

#### <u>Final</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Report of Meeting Notification and Audio/Video Recording Reminder
- 5. Welcome Visitors Public Comment
- 6. Highlight On Youth
- 7. Comments by Board Members and Superintendent
  - a. Superintendent Annual Review Timeline
  - b. 2021-22 Audit Overview
- 8. Scheduled Presentations by Guests and Staff Members
- 9. Financial Reports

**Exhibit 9 Treasurer's Report** 

**Exhibit 9 Checkbook Summary** 

**Exhibit 9 Cash Receipts** 

- 10. Consideration of Consent Agenda
  - a. Approval of Minutes

Exhibit 10a

- i. SCC School Board Meeting June 15, 2022
- b. Approval of Bi-Monthly Bills for July 2021

Exhibit 10b

- c. Approval of Resignations and Retirement
  - i. Kenneth Baitinger
- 1 FTE Virtual HS Math/Science Teacher June 30, 2022

	iii.	Christina Bauer	8 Hr. District Office Bookkeeper	August 9, 2022
d.	Approval of Appointments and Contract Modifications			
	i.	Christina Fern-Denzer	1 FTE 8 <sup>th</sup> Grade Language Arts Teacher	August 22, 2022
	ii.	Karah Dadez	1 FTE Elementary Music Teacher	August 22, 2022
	iii.	Jessica Gillis	1 FTE HS Phy Ed/Health Teacher	August 22, 2022
	iv.	Jessica Gillis	1 FTE C-Team Volleyball Coach	July 18, 2022
	٧.	Haley Hartmann	1 FTE English Language Learner Teacher	August 22, 2022
	vi.	Casey DePauw	1 FTE Speech Language Pathologist	August 22, 2022
	vii.	Alecia Gagnon	5.5 Hr. High School Asst. Cook #1	August 23, 2022
	viii.	Luanne O'Connell	3 Hr. High School Asst. Cook #2	August 23, 2022
	ix.	Jenna Hovde	1 FTE HS Agriculture Teacher	August 22, 2022
	х.	Emily Kenall	7.5 Hr. MS SPED Paraprofessional	August 23, 2022
	xi.	Harmony Kobilka	7.5 Hr. MS SPED Paraprofessional	August 23, 2022
	xii.	Mariah Almer	8 Hr. MS Health Assistant	August 23, 2022
e.	e. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and			

ii. Troy Rippentrop 4 Hr. High School Housekeeper July 22, 2022

## 11. Administrative Reports

a. Gallup Q12 Employee Engagement Presentation: Superintendent Tim Widiker

## 12. The Key Work of Our School Board

a. Student, Staff, and Community Recognition

Part-Time Virtual Courses for 2022-23

b. Consideration of Approval of 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 2022-23 School Year Exhibit 12c
- d. Consideration of Approval of Notice Identifying Pupil Academic Standards in Mathematics, Science, Reading and Writing, Geography, and History for St. Croix Virtual Academy for the 2022-23 School Year Exhibit 12d

#### 13. Core Agenda Items

a. Consideration of First Reading of Revised Board Policy 837, Use of Auditorium

Exhibit 13a

b. Review of Proposed 2022-23 Budget and Levies to be Presented at the Annual Meeting

### c. Board Self Assessment

#### 14. Other

#### 15. Important Upcoming Dates

- a. July 25, 2022– SCC Annual Meeting: Budget Hearing at 7:00 p.m. and Annual Meeting Immediately Following in the High School Large Group Instruction Room at 1751 Broadway Street, Hammond
- b. August 9, 2022 Board Development Meeting at 6:00 p.m. in the SCC District Office at
  915 Davis Street, Hammond
- c. August 10, 2022 Board Development Meeting at 6:00 p.m. in the SCC District Office at
  915 Davis Street, Hammond
- d. August 17, 2022 SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

## 16. Adjournment

Jeff Redmon, School Board Clerk