# St. Croix Central School District Board of Education Agenda for Regular Board Meeting Wednesday, August 17, 2022 7:00 P.M. SCC District Office 915 Davis Street, Hammond, WI

This meeting will also be held remotely via Google Meet at <u>https://meet.google.com/fsp-suoy-uav</u>

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

#### **Final**

- 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. Referendum Update
  - b. Annual Board Retreat Feedback
- 8. Scheduled Presentations by Guests and Staff Members
  - a. Summer Projects Update Building and Grounds Supervisor Greg Green
- 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 <u>Exhibit 10a</u>
  - i. SCC School Board Meeting July 20, 2022
- b. Approval of Bi-Monthly Bills for July 2022
- c. Approval of Resignations and Retirement

Exhibit 10b

	i.	Jenna Hovde	1 FTE HS Agriculture Teacher	July 29, 2022
	ii.	Patrick Flandrick	1 FTE HS Girls Soccer Coach	July 27, 2022
	iii.	Steve Thompson	8 Hr. Computer Technician	August 8, 2022
	iv.	Adam Sheldon	1 FTE HS Fall S&C – Advisor	August 1, 2022
	v.	Shauna Gustafson	6.75 Hr. ES SPED Paraprofessional	August 5, 2022
	vi.	Michele Gordon	7.5 Hr. MS SPED Paraprofessional	August 9, 2022
	vii.	Lisa Schultz	1 FTE Kindergarten Teacher	August 9, 2022
	viii.	Leah Tritz	1 FTE MS Play Art/Set Director – Coor.	August 10, 2022
	ix.	Leah Tritz	1 FTE Elementary School Play – Mentor	August 10, 2022
d. Approval of Appointments and Contract Modifications				
	i.	Beth Gerrits	1 FTE MS Volleyball Coach	July 21, 2022
	ii.	Shyanne Demulling	1 FTE MS Volleyball Coach	July 21, 2022
	iii.	Zac Anderson	8 Hr. Technology Support Technician I	July 27, 2022
	iv.	Charles Kimball	8 Hr. Technology Support Technician I	August 17, 2022
	v.	Adam Sheldon	1 FTE Varsity Asst. Football Coach	July 29, 2022
	vi.	Sara Turner	.5 FTE MS/HS Spanish Teacher	August 22, 2022
	vii.	Sara Turner	.5 FTE District-Wide Behavior Intervention	onist
				August 22, 2022
	viii.	Brook Reyzer	1 FTE HS Agriculture Teacher	August 22, 2022
	ix.	Brook Reyzer	1 FTE FFA – Coordinator	August 5, 2022
	х.	Lance Westberg	1 FTE HS Math Teacher	August 22, 2022
	xi.	Amy Van Grinsven	.6 FTE Virtual Education Psychologist	August 22, 2022
	xii.	Kera Styler	7.5 Hr. ES SPED Paraprofessional	August 23, 2022
	xiii.	Tanner Haffner	4 Hr. High School Housekeeper	August 29, 2022
	xiv.	Aleem Abdul	1 FTE Asst. Boys Soccer Coach	August 10, 2022
	xv.	Emma Murphy	1 FTE Kindergarten Teacher	August 22, 2022
	xvi.	Tatum Hall	.75 FTE Virtual Ed Science Teacher	August 22, 2022
0	Approval of Curricular Modifications Poquests for Students to Enroll in Full-Time and			

- e. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2022-23
- f. Approval of 66:0301 Agreement for Physical Therapy with Baldwin-Woodville Area
  School District, Prescott School District, and School District of Somerset

#### 11. Administrative Reports

- 12. The Key Work of Our School Board
  - a. Student, Staff, and Community Recognition
  - b. Six Month COVID Mitigation Plan Review Per Federal Guidelines <u>Exhibit 12b</u>

## 13. Core Agenda Items

- a. Consideration of Request to Name SCC High School Softball Field in Honor of Bette McLaughlin <u>Exhibit 13a Letter of Request & Naming District Facilities Board Policy</u>
- Annual Summary Report on Bullying Behavior Trends and Recommendations by Director of Pupil Services Leah Voelker
   Exhibit 13b
- c. Report on 2021-22 Seclusion and Restraint by the Director of Special Education Leah Voelker
   <u>Exhibit 13c</u>
- d. Consideration of Approval of Revision to 2022-23 Staff Calendar

Exhibit 13d Revised 2022-23 Staff Calendar & Current Calendar

## 14. Other

- 15. Important Upcoming Dates
  - a. September 21, 2022 SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
  - b. October 19, 2022 SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
  - c. November 9, 2022 Board Development Meeting at 6:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
  - November 16, 2022 SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- 16. Convene to Closed Session
  - a. Per WI State Statute 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. Employee Hearing Request

- b. Per WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - i. Superintendent's Performance Review
- 17. Return to Open Session
- 18. Announce Any Action Taken in Closed Session if Appropriate
- 19. Adjournment

Jeff Redmon, School Board Clerk