

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, September 21, 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/ckg-rfwf-yzj>*

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. Update on First Weeks of School
 - b. Staff Appreciation Breakfast – October
 - c. Wisconsin School Board Appreciation Week – October 2-8, 2022
 - d. WASB Fall Regional Meeting – October 26, 2022
 - e. November Board Development Date
8. Scheduled Presentations by Guests and Staff Members
 - a. Employee Benefit – Insurance Renewal Presentation – Linda Skoglund, JA Counter
[Exhibit 8a](#)
 - b. 2022 Summer School Report – Directors Chance Langeness and Lindsay Jacobs
[Exhibit 8b](#)
 - c. Property Valuation/Mill Rate Discussion – Brian Brewer, RW Baird
Handout 8c
9. Financial Reports
[Exhibit 9 Treasurer's Report](#)

10. Consideration of Consent Agenda

a. Approval of Minutes

Exhibit 10a

i. SCC School Board Meeting – August 17, 2022

b. Approval of Bi-Monthly Bills for August 2022

Exhibit 10b

c. Approval of Resignations and Retirement

i. Tera Hinzman 1 FTE Science Olympiad – Advisor August 21, 2022

ii. Heidi Hackbarth 1 FTE HS Play – Coordinator August 21, 2022

iii. Mason Bohatta 1 FTE Assistant Boys Golf Coach September 7, 2022

d. Approval of Appointments and Contract Modifications

i. Thomas Lengyel 1 FTE Science Olympiad – Advisor August 29, 2022

ii. Richard Dilcher .67 FTE HS Fall S&C – Advisor September 1, 2022

iii. Jon Hinzman .67 FTE HS Fall S&C – Advisor September 1, 2022

iv. Matthew Bailey .67 FTE HS Fall S&C – Advisor September 1, 2022

v. Abigail Welch 8 Hr. District Office Bookkeeper September 12, 2022

vi. Amy Stevens 1 FTE HS Play Art/Set Director-Coor. September 1, 2022

vii. Amy Stevens 1 FTE MS Play Art/Set Director-Coor. September 1, 2022

viii. Mason Bohatta 1 FTE Head Boys Golf Coach September 7, 2022

ix. Kara Purcell 3.5 Hr. HS Assistant Cook II September 13, 2022

x. Morgan Porten 1 FTE ES Student Council – Mentor September 1, 2022

xi. Mitchell Donahue 1 FTE Auditorium Manager October 3, 2022

e. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2022-23

11. Administrative Reports

a. Student Enrollment Update

Exhibit 11a

12. The Key Work of Our School Board

a. Student, Staff, and Community Recognition

13. Core Agenda Items

14. Other

a. WASB State Convention – January 18-20, 2023

15. Important Upcoming Dates

- a. Staff Appreciation Breakfast Starting at 7:15 a.m. in Each Building – Date TBD
- 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. – Location TBD
- d. 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)(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
 - ii. Quarterly Superintendent Goals Review

17. Return to Open Session

18. Announce Any Action Taken in Closed Session if Appropriate

19. Adjournment

Jeff Redmon, School Board Clerk