

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, October 19, 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/mof-mvdu-fej>*

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
 - a. Highlight on Youth Opportunities – High School ELA Department: Emily Timmers, Heather Jourdeans, and Cami Stansbury
7. Comments by Board Members and Superintendent
 - a. WASB Fall Regional Meeting Report
 - b. Potential Board Vacancy
 - c. Staff Appreciation Scones
8. Scheduled Presentations by Guests and Staff Members
 - a. Referendum Update – Ben Berry, Wold Architects **Handout 8a**
 - b. Transportation Report – Pete Nusbaum, Transportation Director
 - c. Food Service Report – Sandy Stefl-Reese, Food Service Director **Exhibit 8c**
9. Financial Reports

Exhibit 9 Treasurer's Report

Exhibit 9 Checkbook Summary

Exhibit 9 Reports A-D

10. Consideration of Consent Agenda

- a. Approval of Minutes *Exhibit 10a*
 - i. SCC School Board Meeting – September 21, 2022
- b. Approval of Bi-Monthly Bills for September 2022 *Exhibit 10b*
- c. Approval of Resignations and Retirement
 - i. Tamra Thomas 1 FTE JV Softball Coach September 26, 2022
 - ii. Amber Casey 7.5 Hr. HS SPED Para September 25, 2022
 - iii. Courtney Slavin 1 FTE 4K Teacher December 22, 2022
- d. Approval of Appointments and Contract Modifications
 - i. Erin Fagin 1 FTE HS Play – Coordinator October 4, 2022
 - ii. Erin Fagin 1 FTE MS Play – Coordinator October 4, 2022
- 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 Intellectual Disabilities Program with Baldwin-Woodville School District *Exhibit 10f*

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

- a. Enrollment Trend and Population Study Comparison *Exhibit 13a*
- b. Consideration of Budget, Tax Levy, and Mill Rate for 2022-23 Fiscal Year ***Handout 13b***

14. Other

- a. WASB State Convention – January 18-20, 2023
- b. Board Survey – Lee Pritzl

15. Important Upcoming Dates

- a. October 24, 2022 – Board Development Meeting at 6:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. November 16, 2022 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

- c. December 14, 2022 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. January 18-20, 2023 – WASB State Convention

16. Adjournment

Jeff Redmon, School Board Clerk