

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, November 16 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/otu-jjmm-sfr>*

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. High School Marching Band – High School Band Teacher Sean Conway
7. Comments by Board Members and Superintendent
 - a. Resignation of Board Director David Olsen
 - b. Registration for 2023 WASB State Education Convention
8. Scheduled Presentations by Guests and Staff Members
 - a. Extra-Curricular Assignments – High School Activities Director Brian Johnson and Middle School Activities Director Chance Langeness [Exhibit 8a](#)
 - b. Esports Program – Technology Integration Specialist Dan Ruud and High School Counselor Travis Madigan [Exhibit 8b](#)
 - c. 2021-22 DPI School Report Card – Director of Teaching and Learning Nic Been [Exhibit 8c & Powerpoint Presentation](#)
9. Financial Reports
 - [Exhibit 9 Treasurer's Report](#)
 - [Exhibit 9 Checkbook Summary](#)

10. Consideration of Consent Agenda

a. Approval of Minutes

[Exhibit 10a](#)

i. SCC School Board Meeting – October 19, 2022

b. Approval of Bi-Monthly Bills for October 2022

[Exhibit 10b](#)

c. Approval of Resignations and Retirement

i. Marie Moore	7.5 Hr. SPED Paraprofessional	November 11, 2022
ii. Lance Westberg	1 FTE HS Math Teacher	November 4, 2022
iii. Gary Peterson	8 Hr. MS Custodian	January 25, 2023
iv. Colin Brown	8 Hr. Grounds Custodian	November 7, 2022
v. Breanna Ellevold	.5 FTE 1 st Grade Teacher	November 5, 2022
vi. Adam Sheldon	1 FTE HS SPED Teacher	November 11, 2022

d. Approval of Appointments and Contract Modifications

i. Sandra Lubich	5 Hr. MS Gen Ed Paraprofessional	October 24, 2022
ii. Richard Dilcher	.5 FTE HS Winter S&C – Coord.	October 31, 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

a. Consideration of Approval of Subscription to WASB Policy Resource Guide [Exhibit 13a](#)

b. Consideration of Designating WASB Annual Convention Delegate

14. Other

15. Important Upcoming Dates

a. December 14, 2022 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

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

- c. January 25, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. February 8, 2023 – SCC Board Development Meeting at 6:00 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 Quarterly Review of Goals

17. Return to Open Session

18. Announce Any Action Taken in Closed Session if Appropriate

19. Adjournment

Jeff Redmon, School Board Clerk