

**St. Croix Central School District  
Board of Education  
Agenda for Regular Board Meeting  
Wednesday, December 14, 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/ddj-uahe-tiu>*

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. Interview and Selection for Board Vacancy
  - a. Lance Rongstad
8. Comments by Board Members and Superintendent
9. Scheduled Presentations by Guests and Staff Members
  - a. Referendum Update – Wold Architects and Engineers and Market and Johnson
  - b. Unicycle Program – Paulette Anderson
10. Financial Reports
  - [Exhibit 9 Treasurer's Report](#)
  - [Exhibit 9 Checkbook Summary](#)
  - [Exhibit 9 Reports A, B, C, D](#)
  - [Exhibit 9 Cash Receipts](#)
11. Consideration of Consent Agenda
  - a. Approval of Minutes
    - i. SCC School Board Meeting – November 16, 2022 [Exhibit 11a](#)

- b. Approval of Bi-Monthly Bills for November 2022 [Exhibit 11b](#)
- c. Approval of Resignations and Retirement
  - i. Kyle Hillstead      8 Hr. MS Housekeeper      December 12, 2022
  - ii. Derek Miller      1 FTE MS Wrestling Head Coach      December 12, 2022
  - iii. Jacob Vosters      1 FTE HS Social Studies Teacher      January 13, 2023
  - iv. John Quicksell      1 FTE C-Team Baseball Coach      December 13, 2022
- d. Approval of Appointments and Contract Modifications
  - i. Kyle Hillstead      8 Hr. MS Custodian      December 12, 2022
  - ii. Dominic Harker      8 Hr. Grounds Custodian      December 8, 2022
  - iii. Bailey Davis      1 FTE JV Softball Coach      December 7, 2022
  - iv. Cooper Luedke      1 FTE Asst. Boys Golf Coach      December 7, 2022
  - v. Derek Weber      1 FTE Assistant Track Coach      December 7, 2022
  - vi. Christina Fern-Denzer      1 FTE MS Forensics – Advisor      December 12, 2022
  - vii. Aleem Abdul      1 FTE Girls Head Soccer Coach      December 13, 2022
- e. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2022-23

## 12. Administrative Reports

- a. Student Enrollment Update [Exhibit 12a](#)

## 13. The Key Work of Our School Board

- a. Student, Staff, and Community Recognition
- b. Notice to Board of Automatic Rollover Provision of Administrator Contracts for 2023-24

## 14. Core Agenda Items

- a. Consideration of Preliminary Approval of 2023-24 School Calendar [Exhibit 14a & Summary](#)
- b. Consideration of Preliminary Approval of 2023-24 4K Calendar [Exhibit 14b](#)
- c. Consideration of Preliminary Approval of 2023 Summer School Calendar [Exhibit 14c](#)
- d. Consideration of 1<sup>st</sup> Reading of Board Policy 342.9, Early Childhood Program [Exhibit 14d](#)
- e. Consideration of 1<sup>st</sup> Reading of Board Policy 343.44, Part-Time Open Enrollment [Exhibit 14e](#)

- f. Consideration of 1<sup>st</sup> Reading of Board Policy 343.45, “Start College Now Program”  
(Technical College Course Program) [Exhibit 14f](#)
- g. Consideration of 1<sup>st</sup> Reading of Board Policy 343.46, Early College Credit Program  
[Exhibit 14g](#)
- h. Consideration of 1<sup>st</sup> Reading of Board Policy 343.5, Virtual Schools/Online Learning  
[Exhibit 14h](#)
- i. Consideration of 1<sup>st</sup> Reading of Board Policy 345, Academic Achievement [Exhibit 14i](#)
- j. Consideration of 1<sup>st</sup> Reading of Board Policy 345.1, Grading Systems [Exhibit 14j](#)
- k. Consideration of 1<sup>st</sup> Reading of Board Policy 345.2, Student Progress Reporting  
[Exhibit 14k](#)

15. Other

16. Important Upcoming Dates

- a. January 18-20, 2023 – WASB State Convention
- b. January 25, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at  
915 Davis Street, Hammond
- c. February 8, 2023 – SCC School Board Development Meeting at 6:00 p.m. in the SCC  
District Office at 915 Davis Street, Hammond
- d. February 15, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at  
915 Davis Street, Hammond

17. Adjournment

Jeff Redmon, School Board Clerk