

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, February 15, 2023
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/yor-uipu-xsw>*

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. Middle School Forensics – Forensics Coaches Mandie Langman and Tina Fern-Denzer
 - b. GEDO2 Presentation for Graduation – Griffin Purington
7. Comments by Board Members and Superintendent
 - a. Joint PAC-BOC Meeting @ CESA #11, Turtle Lake – Thursday, April 6th. Dinner: 6:30 p.m., Presentation: 7:00 p.m. – Mike Barry – School Finance 101
8. Scheduled Presentations by Guests and Staff Members
 - a. Referendum Update - Bid Pack #3 Opening February 15th- SCC District Office – Wold Architects Engineers and Market and Johnson
9. Financial Reports
 - [Exhibit 9 Treasurer's Report](#)
 - [Exhibit 9 Checkbook Summary](#)
 - [Exhibit 9 Reports A, B, C, D](#)
 - [Exhibit 9 Cash Receipts](#)
10. Consideration of Consent Agenda

- a. Approval of Minutes [Exhibit 10a](#)
 - i. SCC School Board Meeting – January 25, 2023
- b. Approval of Bi-Monthly Bills for January 2023 [Exhibit 10b](#)
- c. Approval of Resignations and Retirement
 - i. Kathryn Regnier 1 FTE MS Student Council February 2, 2023
 - ii. Carissa Hemb 1 FTE ES Psychologist June 2, 2023
- d. Approval of Appointments and Contract Modifications
- 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](#)
- b. Laude System, High School Principal Pete Nusbaum [Exhibit 11b](#)

12. The Key Work of Our School Board

- a. Student, Staff, and Community Recognition

13. Core Agenda Items

- a. Consideration of Approval of Bus Lease Financing with Santander Bank [Exhibit 13a](#)
- b. Resolution Authorizing the Issuance and Sale of Not to Exceed \$10,000,000 General Obligation Promissory Notes [Exhibit 13b](#)
- c. Consideration of Approval of 2nd Reading of Board Policy 345.3, Homework [Exhibit 13c](#)
- d. Consideration of Approval of 2nd Reading of Board Policy 345.4, Promotion and Retention [Exhibit 13d](#)
- e. Consideration of Approval of 2nd Reading of Board Policy 345.41, Acceleration [Exhibit 13e](#)
- f. Consideration of Approval of 2nd Reading of Board Policy 345.62, Graduation Exercises [Exhibit 13f](#)
- g. Consideration of Approval of 2nd Reading of Board Policy 345.65, 7th and 8th Grade Students Taking Courses for High School Credit [Exhibit 13g](#)
- h. Consideration of Approval of 2nd Reading of Board Policy 346, Student Assessment Program [Exhibit 13h](#)
- i. Consideration of Approval of 2nd Reading of Board Policy 347, Student Records [Exhibit 13i](#)

- j. Consideration of 1st Reading of Board Policy 347.2, Student Name Changes [Exhibit 13j](#)
- k. Consideration of 1st Reading of Board Policy 350, Extended Instructional Programs
[Exhibit 13k](#)
- l. Consideration of 1st Reading of Board Policy 351, Summer School [Exhibit 13l](#)
- m. Consideration of 1st Reading of Board Policy 352, Field Trips [Exhibit 13m](#)
- n. Consideration of 1st Reading of Board Policy 352.1, District-Sponsored Field Trips Involving Long-Distance Travel or Overnight Stay
[Exhibit 13n](#)
- o. Consideration of 1st Reading of Board Policy 353, Community Resources [Exhibit 13o](#)
- p. Consideration of 1st Reading of Board Policy 353.1, School Volunteers [Exhibit 13p](#)
- q. Consideration of 1st Reading of Board Policy 356, Tutoring [Exhibit 13q](#)
- r. Consideration of Approval of Eliminating Board Policies:
 - i. 400.165, Student Retention - Grades 1-6 [Exhibit 13ri](#)
 - ii. 400.215, Graduation Policy [Exhibit 13rii](#)
 - iii. 400.216, 4th and 8th Grade Promotion [Exhibit 13riii](#)
 - iv. 400.217, High School Courses Taken in Middle School [Exhibit 13riv](#)
 - v. 400.220, Graduation Participation [Exhibit 13rv](#)

14. Possible Future Agenda Items

15. Important Upcoming Dates

- a. March 22, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. April 6, 2023 - Joint PAC-BOC Meeting at 6:30 p.m. at CESA #11 in Turtle Lake
- c. April 19, 2023 – 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 Statue 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. 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