

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, March 22, 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/euf-jyqa-ouq>*

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. Gifted and Talented Programming – Autumn Dommeyer
7. Comments by Board Members and Superintendent
 - a. Central St. Croix Chamber Dinner
 - b. WASB School Law Conference
8. Scheduled Presentations by Guests and Staff Members
 - a. Referendum Update – Wold Architects and Engineers and Market and Johnson
 - b. Introduction of 2023 Spring Election School Board Candidates
 - i. Lance Rongstad
 - ii. Angela Dyb
 - iii. Derek Miller

[Exhibit 6a](#)

9. Financial Reports

[Exhibit 9 Treasurer's Report](#)

[Exhibit 9 Checkbook Summary](#)

[Exhibit 9 Reports A, B, C, D](#)

10. Consideration of Consent Agenda

a. Approval of Minutes

[Exhibit 10a](#)

- i. SCC School Board Meeting – February 15, 2023

b. Approval of Bi-Monthly Bills for February 2023

[Exhibit 10b](#)

c. Approval of Resignations and Retirement

- | | | |
|-------------------|---------------------------------|---------------|
| i. Brian Pedersen | 1 FTE Transportation Supervisor | May 5, 2023 |
| ii. Ben Porten | 1 FTE HS Spring S&C Advisor | March 3, 2023 |
| iii. Julie Hawley | 7.5 Hr. MS Paraprofessional | June 2, 2023 |

d. Approval of Appointments and Contract Modifications

- | | | |
|-----------------------|---|-------------------|
| i. Tamra Thomas | 1 FTE JV Softball Coach | February 22, 2023 |
| ii. McKenzie Budrow | 1 FTE HS Math Teacher | August 21, 2023 |
| iii. Rebecca Lubinski | 1 FTE ES Psychologist | August 21, 2023 |
| iv. Cole Tappe | 1 FTE HS Language Arts Teacher | August 21, 2023 |
| v. Cole Tappe | 1 FTE HS Spring S&C Advisor | March 3, 2023 |
| vi. Brayden Wolf | 1 FTE C-Team Baseball Coach | March 3, 2023 |
| vii. Kerrie Been | From .5 FTE to 1 FTE 1 st Grade Teacher | August 21, 2023 |
| viii. Zachary Trenary | 1 FTE HS Social Studies Teacher | August 21, 2023 |
| ix. Patrick Flandrick | 1 FTE Asst. Girls Soccer Coach | March 20, 2023 |
| x. John Quicksell | 1 FTE MS Asst. Track Coach | March 21, 2023 |
| xi. Ian Porten | .5 FTE HS Spring S&C Coach | March 21, 2023 |
| xii. Zachary Trenary | .5 FTE HS Spring S&C Coach | March 21, 2023 |
| xiii. Morgan Porten | From 1 FTE ES CC SPED Teacher to .60 FTE MS CC SPED Teacher | August 21, 2023 |

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. Registration for April 6th Joint PAC-BOC Meeting
- b. Consideration of Approval of Fund 46 Capital Improvement Plan [Exhibit 13b](#)
- c. Consideration of Approval of 2023-24 CESA Shared Services Contract
[Exhibit 13c Summary and CESA 11 Contract](#)
- d. Consideration of Approval of 2nd Reading of Board Policy 347.2, Student Name Changes
[Exhibit 13d](#)
- e. Consideration of Approval of 2nd Reading of Board Policy 350, Extended Instructional Programs
[Exhibit 13e](#)
- f. Consideration of Approval of 2nd Reading of Board Policy 351, Summer School
[Exhibit 13f](#)
- g. Consideration of Approval of 2nd Reading of Board Policy 352, Field Trips
[Exhibit 13g](#)
- h. Consideration of Approval of 2nd Reading of Board Policy 352.1, District-Sponsored Trips Involving Long-Distance Travel or Overnight Stay
[Exhibit 13h](#)
- i. Consideration of Approval of 2nd Reading of Board Policy 353, Community Resources
[Exhibit 13i](#)
- j. Consideration of Approval of 2nd Reading of Board Policy 353.1, School Volunteers
[Exhibit 13j](#)
- k. Consideration of Approval of 2nd Reading of Board Policy 356, Tutoring [Exhibit 13k](#)
- l. Consideration of 1st Reading of Board Policy 345.11, High School Laude System
[Exhibit 13l](#)
- m. Consideration of 1st Reading of Board Policy 361.1, Instructional Materials Selection
[Exhibit 13m](#)
- n. Consideration of 1st Reading of Board Policy 361.2, Library Materials Selection
[Exhibit 13n](#)
- o. Consideration of 1st Reading of Board Policy 362, Library Media Services [Exhibit 13o](#)
- p. Consideration of 1st Reading of Board Policy 362.1, Interlibrary Loan [Exhibit 13p](#)
- q. Consideration of 1st Reading of Board Policy 363.2, Internet Safety and Acceptable Use
[Exhibit 13q](#)
- r. Consideration of 1st Reading of Board Policy 363.3, Assistive Technology (Technology for Students with Special Needs)
[Exhibit 13r](#)

- s. Consideration of 1st Reading of Board Policy 364, School Counseling Program

[Exhibit 13s](#)

- t. Consideration of Approval of Eliminating Board Policies:

- i. 400.155, Field Trip Policy

[Exhibit 13ti](#)

14. Possible Future Agenda Items

15. Important Upcoming Dates

- a. April 6, 2023 - Joint PAC-BOC Meeting at 6:30 p.m. at CESA #11 in Turtle Lake
- b. April 19, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- c. April 30, 2023 – SCC Board Development Meeting at 1:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

16. Adjournment

Jeff Redmon, School Board Clerk