

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, April 19, 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/hsv-nwni-ncn>*

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. District Solo & Ensemble Festival – High School Band Teacher Sean Conway and Middle School Band Teacher Ben Helmrick [Exhibit 6a](#)
 - b. 8th Grade Career Day – Middle School Counselor Alyssa Fritsche and 8th Grade Students [Exhibit 6b](#)
 - c. GEDO2 Presentation for Graduation – Samuel Reil
 - d. GEDO2 Presentation for Graduation – Caleb Bankston
7. Comments by Board Members and Superintendent
 - a. Congratulations to Elected Board Members
 - b. Oath of Office for Elected School Board Members
 - c. New School Board Member Onboarding
 - d. Joint PAC-BOE Meeting
 - e. Referendum Update
 - f. Staff Appreciation Breakfast Plans for Wednesday, May 10, 2023

8. Scheduled Presentations by Guests and Staff Members

- a. Food Service Report by Food Service Director Sandy Stefl-Reese and Chartwell's Representative Monica Pomasl

9. Financial Reports

[Exhibit 9 Treasurer's Report](#)

[Exhibit 9 Checkbook Summary](#)

[Exhibit 9 Reports A-D](#)

[Exhibit 9 Cash Receipts](#)

10. Consideration of Consent Agenda

- a. Approval of Minutes

[Exhibit 10a](#)

- i. SCC School Board Meeting – March 22, 2023

- b. Approval of Bi-Monthly Bills for March 2023

[Exhibit 10b](#)

- c. Approval of Terminations

- i. Holly Spoo 1 FTE Head Girls Basketball Coach March 29, 2023
 - ii. Jeff Sanders 1 FTE Assistant Girls Basketball Coach March 29, 2023

- d. Approval of Resignations and Retirement

- i. Beau Peterson 3.5 Hr. Bus Driver April 10, 2023
 - ii. Karli Eichstadt 1 FTE JV Volleyball Coach April 11, 2023
 - iii. Casey DePauw 1 FTE Speech-Language Pathologist August 1, 2023
 - iv. Carole Rivard 1 FTE HS Student Council – Advisor June 2, 2023

- e. Approval of Appointments and Contract Modifications

- i. Payton Dachel 1 FTE 4th Grade Teacher August 21, 2023
 - ii. Rachele Fehrman 1 FTE ES CC SPED Teacher August 21, 2023
 - iii. Ariel Schmidt 1 FTE 4th Grade Teacher August 21, 2023
 - iv. Chloe Summerfield 1 FTE HS CC SPED Teacher August 21, 2023
 - v. Beau Peterson 1 FTE Transportation Supervisor April 11, 2023
 - vi. Lindsey Ogden 1 FTE HS CC SPED Teacher August 21, 2023
 - vii. Madilyn Kiel 1 FTE Kindergarten Teacher August 21, 2023

- f. 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. Designate Board Member(s) to Hand Out Diplomas for 2023 Graduation Ceremony
- b. Selection of Board Members to Serve on Committees for 2023-24
- c. Appointment of Representative to the 2023 CESA 11 Annual Convention
- d. Consideration of Approval of Contract for Lawn Care Services for Summer 2023-2025
[Exhibit 13d](#)
- e. Set Date for Teacher Meet and Confer Meeting
- f. Set Date for Support Staff Meet and Confer Meeting
- g. Consideration of Approval of 2nd Reading of Board Policy 345.11, High School Laude System
[Exhibit 13g](#)
- h. Consideration of Approval of 2nd Reading of Board Policy 361.1, Instructional Materials Selection
[Exhibit 13h](#)
- i. Consideration of Approval of 2nd Reading of Board Policy 361.2, Library Materials Selection
[Exhibit 13i and Request for Reconsideration](#)
- j. Consideration of Approval of 2nd Reading of Board Policy 362, Library Media Services
[Exhibit 13j](#)
- k. Consideration of Approval of 2nd Reading of Board Policy 362.1, Interlibrary Loan
[Exhibit 13k](#)
- l. Consideration of Approval of 2nd Reading of Board Policy 363.2, Internet Safety and Acceptable Use
[Exhibit 13l](#)
- m. Consideration of Approval of 2nd Reading of Board Policy 363.3, Assistive Technology (Technology for Students with Special Needs)
[Exhibit 13m](#)
- n. Consideration of Approval of 2nd Reading of Board Policy 364, School Counseling Program
[Exhibit 13n](#)
- o. Consideration of 1st Reading of Board Policy 361, Instructional Materials
[Exhibit 13o](#)
- p. Consideration of 1st Reading of Board Policy 363, Access/Use of Instructional Technology
[Exhibit 13p](#)
- q. Consideration of 1st Reading of Board Policy 370, Extracurricular Activities (Including Athletics)
[Exhibit 13q](#)

- r. Consideration of 1st Reading of Board Policy 371, School-Sponsored Student Organizations [Exhibit 13r](#)
- s. Consideration of 1st Reading of Board Policy 371.1, School-Initiated Clubs and Similar Organizations (Equal Access) [Exhibit 13s](#)
- t. Consideration of 1st Reading of Board Policy 372, School-Sponsored Student Publications [Exhibit 13t](#)
- u. Consideration of 1st Reading of Board Policy 374, Student Fundraising Activities [Exhibit 13u](#)
- v. Consideration of 1st Reading of Board Policy 381, Teaching about Controversial Issues [Exhibit 13v](#)
- w. Consideration of Approval of Eliminating Board Policies:
 - i. 200.890, Policy for Selection of Instructional Materials for St. Croix Central School Media Centers [Exhibit 13wi](#)
 - ii. 200.900, Citizen’s Request for Reconsideration of Instructional Materials [Exhibit 13wii](#)
 - iii. 200.905, Media Centers Withdrawal Policy for Materials [Exhibit 13wiii](#)
 - iv. 200.906, Network Use Agreement [Exhibit 13wiv](#)

14. Possible Future Agenda Items

15. Important Upcoming Dates

- a. April 30, 2023 – SCC Board Development Meeting at 1:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. May 10, 2023 – Staff Appreciation Breakfast Starting at 7:15 a.m. in each building
- c. May 17, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. May 26, 2023 – SCC Graduation Ceremony at 7:00 p.m. in the Tom Sempf High School Gym
- e. June 2, 2023 – 2023 Staff Retirement and Recognition Event at 2:00 p.m. in the High School Commons

16. Convene to Closed Session

- a. Per WI State Statue 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except

where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

i. Student Assessment Exemption Requests

17. Return to Open Session

18. Announce Any Action Taken in Closed Session if Appropriate

19. Adjournment

Jeff Redmon, School Board Clerk