

**St. Croix Central School District  
Board of Education  
Agenda for Regular Board Meeting  
Wednesday, May 17, 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/hki-ehia-err>*

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. Election of Board Officers
6. Welcome Visitors – Public Comment (3-minute time limit per individual, not to exceed 30 minutes total)
7. Highlight On Youth
  - a. 8<sup>th</sup> Grade Foods/Business Class – Sami Gibson and Ben Helmrick
8. Comments by Board Members and Superintendent
  - a. Referendum Update
  - b. Meet and Confer Meeting Update
9. Scheduled Presentations by Guests and Staff Members
10. Financial Reports
  - [Exhibit 10 Treasurer's Report](#)
  - [Exhibit 10 Checkbook Summary](#)
  - [Exhibit 10 Reports A, B, C, D](#)
  - [Exhibit 10 Cash Receipts](#)
11. Consideration of Consent Agenda
  - a. Approval of Minutes [Exhibit 11a](#)
    - i. SCC School Board Meeting – April 19, 2023

- ii. Strategic Planning Meeting – May 8, 2023
- iii. Meet and Confer Meeting – May 10, 2023
- b. Approval of Bi-Monthly Bills for April 2023 [Exhibit 11b](#)
- c. Approval of Resignations and Retirement
  - i. Carolyn Lent                      1 FTE Science Olympiad – Advisor                      June 2, 2023
  - ii. Erica Kenall                      7.5 Hr. SPED Para                      June 2, 2023
  - iii. David Linsmeyer                      1 FTE Assistant Cross Country Coach                      May 9, 2023
  - iv. Daniel Ruud                      1 FTE Asst. Girls Golf Coach                      May 10, 2023
  - v. Rosemary Vallely                      1 FTE MS Volleyball Coach                      May 16, 2023
- d. Approval of Appointments and Contract Modifications
  - i. Tracy Meredith                      1 FTE ES Instructional Coach                      August 21, 2023
  - ii. Christopher Stark                      Bus Driver                      August 22, 2023
  - iii. David Linsmeyer                      1 FTE Head Cross Country Coach                      May 10, 2023
  - iv. Heather Jourdeans                      1 FTE Powerlifting Coach                      May 10, 2023
  - v. Justin Yaron                      1 FTE Powerlifting Coach                      May 10, 2023
  - vi. Zachary Trenary                      .5 FTE JV Football Coach                      May 16, 2023
  - vii. Payton Dachel                      .5 FTE JV Football Coach                      May 16, 2023
  - viii. Amy Van Grinsven                      Increasing from .60 FTE Virtual Psychologist to 1 FTE  
Virtual Psychologist                      August 21, 2023
  - ix. Vanessa Thompson                      Increasing from .75 FTE Virtual Language Arts Teacher to  
1 FTE Virtual Language Arts Teacher                      August 21, 2023
  - x. Tatum Hall                      Increasing from .75 FTE Virtual Science Teacher to 1 FTE  
Virtual Science 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

12. Administrative Reports

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

13. The Key Work of Our School Board

- a. Student, Staff, and Community Recognition

14. Core Agenda Items

- a. Consideration of Recommended Student Fees for 2023-24 [Exhibit 14a](#)

- b. Consideration of Recommended Lunch Prices for 2023-24 [\*\*Exhibit 14b\*\*](#)
- c. Consideration of Recommended Building Usage and Auditorium Fees for 2023-24  
[\*\*Exhibit 14c Building Usage and Auditorium Fees\*\*](#)
- d. Consideration of Approval of Trafera CBP Warranty with Trafera Financial Services  
**Exhibit 14d**
- e. Discussion Regarding Preliminary 2023-24 Budget **Handout 14e**
- f. Designate Citizens State Bank of Roberts as the Official Depository for the St. Croix Central School District
- g. Designate the Official Newspaper for the St. Croix Central School District
- h. Consideration of Proposed Board Meeting Dates for 2023-24 [\*\*Exhibit 14h\*\*](#)
- i. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 361, Instructional Materials  
[\*\*Exhibit 14i\*\*](#)
- j. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 363, Access/Use of Instructional Technology  
[\*\*Exhibit 14j\*\*](#)
- k. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 370, Extracurricular Activities (Including Athletics)  
[\*\*Exhibit 14k\*\*](#)
- l. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 371, School-Sponsored Student Organizations  
[\*\*Exhibit 14l\*\*](#)
- m. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 371.1, School-Initiated Clubs and Similar Organizations (Equal Access)  
[\*\*Exhibit 14m\*\*](#)
- n. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 372, School-Sponsored Student Publications  
[\*\*Exhibit 14n\*\*](#)
- o. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 374, Student- Fundraising Activities  
[\*\*Exhibit 14o\*\*](#)
- p. Consideration of Approval of 2<sup>nd</sup> Reading of Board Policy 381, Teaching about Controversial Issues  
[\*\*Exhibit 14p\*\*](#)
- q. Consideration of 1<sup>st</sup> Reading of Board Policy 381.1 – Religion in the Schools  
[\*\*Exhibit 14q\*\*](#)
- r. Consideration of 1<sup>st</sup> Reading of Board Policy 382.1 – Recording of School Meetings  
[\*\*Exhibit 14r\*\*](#)
- s. Consideration of 1<sup>st</sup> Reading of Board Policy 383.1 – Use of Service Animals

[Exhibit 14s](#)

- t. Consideration of 1<sup>st</sup> Reading of Board Policy 386.1 – Student Speakers at School Assemblies and Programs [Exhibit 14t](#)
- u. Consideration of 1<sup>st</sup> Reading of Board Policy 411.1 – Student Harassment [Exhibit 14u](#)
- v. Consideration of 1<sup>st</sup> Reading of Board Policy 411.3 – Children in Out-of-Home Care [Exhibit 14v](#)
- w. Consideration of 1<sup>st</sup> Reading of Board Policy 411.4 – Education of Children of Military Families [Exhibit 14w](#)
- x. Consideration of 1<sup>st</sup> Reading of Board Policy 422 – Admission of Full-Time Nonresident Students [Exhibit 14x](#)
- y. Consideration of Approval of Eliminating Board Policies:
  - i. 200.820, Use of School Facilities [Exhibit 14yi](#)
  - ii. 400.196, Activity Policy [Exhibit 14yii](#)
  - iii. 400.221, Procedures for Selecting State Academic Excellence Scholarship [Exhibit 14yiii](#)

15. Possible Future Agenda Items

16. Important Upcoming Dates

- a. May 26, 2023 – SCC Graduation Ceremony at 7:00 p.m. in the Tom Sempf High School Gym
- b. June 2, 2023 – 2023 Staff Retirement and Recognition Event at 2:00 p.m. in the High School Commons
- c. June 21, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 815 Davis Street, Hammond

17. 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. Open Enrollment Applications
- b. 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. Consideration of Approval of Wages and Benefits for 2023-24
- ii. Quarterly Superintendent Goals Review

18. Return to Open Session

19. Announce Any Action Taken in Closed Session if Appropriate

20. Adjournment

Jeff Redmon, School Board Clerk