

**St. Croix Central School District
Board of Education
Agenda for Regular Board Meeting
Wednesday, June 21, 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/sfw-ztma-qbi>*

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. Comments by Board Members and Superintendent
 - a. Strategic Planning Meeting Update
 - b. Graduation Recap
 - c. Staff Recognition and Retirement Event Recap
8. Scheduled Presentations by Guests and Staff Members
 - a. Referendum Update – Eric Kivisto, Market and Johnson
9. Financial Reports
10. Consideration of Consent Agenda
 - a. Approval of Minutes
 - i. Strategic Planning Meeting – May 17, 2023

[Exhibit 9 Treasurer's Report](#)

[Exhibit 9 Checkbook Summary](#)

[Exhibit 9 Reports A-D](#)

[Exhibit 9 Cash Receipts](#)

[Exhibit 10a](#)

- ii. SCC School Board Meeting – May 17, 2023
- iii. Strategic Planning Meeting – May 31, 2023
- b. Approval of Bi-Monthly Bills for May 2023 [Exhibit 10b](#)
- c. Approval of Resignations and Retirement
 - i. Morgan Porten 1 FTE ES Student Council – Advisor June 2, 2023
 - ii. Amanda Olson 1 FTE District Library Media Specialist June 2, 2023
 - iii. Lori Cress 8 Hr. HS Head Admin. Asst. IV June 30, 2023
 - iv. Trevor Kopacz 1 FTE C-Team Boys Basketball June 14, 2023
- d. Approval of Appointments and Contract Modifications
 - i. Meghan Nelson 1 FTE Elementary School SLP August 21, 2023
 - ii. Daniel Ruud 1 FTE ESports Fall Advisor June 21, 2023
 - iii. Travis Madigan 1 FTE ESports Fall Advisor June 21, 2023
 - iv. Daniel Ruud 1 FTE ESports Winter Advisor June 21, 2023
 - v. Travis Madigan 1 FTE ESports Winter Advisor June 21, 2023
 - vi. Daniel Ruud 1 FTE ESports Spring Advisor June 21, 2023
 - vii. Travis Madigan 1 FTE ESports Spring Advisor June 21, 2023
 - viii. Josephine Sundeen 1 FTE MS Volleyball Coach June 7, 2023
 - ix. Jennifer Reigel 1 FTE JV Volleyball Coach June 13, 2023
 - x. Amy Van Grinsven From 1 FTE Virtual Psychologist to .80 FTE Virtual Psychologist August 21, 2023
 - xi. Bonnie Dingman From 5 Hr. ES Asst Cook 1 to 5.5 Hr. ES Asst Cook 1 August 22, 2023
 - xii. Barb Queen From 3 Hr. MS Asst Cook 2 to 3.5 Hr. MS Asst Cook 2 August 22, 2023
 - xiii. Abigail Olson 1 FTE Asst. Girls Golf Coach June 14, 2023
 - xiv. Melanie Carli 1 FTE Girls Head Basketball Coach June 19, 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
- b. Six Month COVID Mitigation Plan Review Per Federal Guidelines [Exhibit 12b](#)

13. Core Agenda Items

- a. Consideration of Approval of Updated Student Fees for 2023-24 [Exhibit 13a](#)
- b. Consideration of Approval of Trafera CBP Warranty with Trafera Financial Services
[Exhibit 13b](#)
- c. Consideration of Approval of 2nd Reading of Board Policy 381.1, Religion in the Schools
[Exhibit 13c](#)
- d. Consideration of Approval of 2nd Reading of Board Policy 382, Recording of School Meetings
[Exhibit 13d](#)
- e. Consideration of Approval of 2nd Reading of Board Policy 383.1, Use of Service Animals
[Exhibit 13e](#)
- f. Consideration of Approval of 2nd Reading of Board Policy 386.1, Student Speakers at School Assemblies and Programs
[Exhibit 13f](#)
- g. Consideration of Approval of 2nd Reading of Board Policy 411.1, Student Harassment
[Exhibit 13g](#)
- h. Consideration of Approval of 2nd Reading of Board Policy 411.3, Children in Out-of-Home Care (Foster Care)
[Exhibit 13h](#)
- i. Consideration of Approval of 2nd Reading of Board Policy 411.4, Education of Children of Military Families
[Exhibit 13i](#)
- j. Consideration of Approval of 2nd Reading of Board Policy 422, Admission of Full-Time Nonresident Students (Tuition/Waiver)
[Exhibit 13j](#)
- k. Consideration of 1st Reading of Board Policy 411.21, Transgender Students
[Exhibit 13k](#)
- l. Consideration of 1st Reading of Board Policy 424, Non-Public School Student Participation in District Courses, Programs and Activities
[Exhibit 13l](#)
- m. Consideration of 1st Reading of Board Policy 425, Admission of Persons Over School Age
[Exhibit 13m](#)
- n. Consideration of 1st Reading of Board Policy 431, Compulsory Student Attendance
[Exhibit 13n](#)
- o. Consideration of 1st Reading of Board Policy 443, Student Conduct
[Exhibit 13o](#)

- p. Consideration of 1st Reading of Board Policy 443.1, Student Dress [Exhibit 13p](#)
- q. Consideration of 1st Reading of Board Policy 443.3, Tobacco Use [Exhibit 13q](#)
- r. Consideration of 1st Reading of Board Policy 443.4, Student Alcohol and Other Drug Use [Exhibit 13r](#)
- s. Consideration of 1st Reading of Board Policy 443.5, Student Use of Electronic Communication Devices [Exhibit 13s](#)
- t. Consideration of 1st Reading of Board Policy 443.6, Student Use of Weapons [Exhibit 13t](#)
- u. Consideration of 1st Reading of Board Policy 443.71, Bullying [Exhibit 13u](#)

14. Possible Future Agenda Items

15. Important Upcoming Dates

- a. July 19, 2023 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. July 24, 2023 – School District Annual Meeting: Budget Hearing at 7:00 p.m. and Annual Meeting Immediately Following in the SCC Elementary School

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. Administrator Meet and Confer

17. Return to Open Session

18. Announce Any Action Taken in Closed Session if Appropriate

19. Adjournment

Jeff Redmon, School Board Clerk