

**St. Croix Central School District
Board of Education
Special Board Meeting Minutes
Monday, November 11, 2019
7:00 P.M. – SCC District Office
915 Davis Street, Hammond**

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

1. Call to Order – President Kruschke called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call – Members present: John Hueg, Howard Kruschke, Scott DeGross, Jeff Redmon, David Olsen, and Tricia Rogers. Absent: Kirk Lyksett. Also present: Superintendent Tim Widiker (7:02 p.m.), High School Principal Kurt Soderberg, Middle School Principal Pete Nusbaum (7:05 p.m.), Elementary School Principal Shelly Clay, Virtual Education Principal Stephani Posta, Middle School Assistant Principal Chance Langeness, Elementary Assistant Principal Lindsay Jacobs, Director of Teaching and Learning Nic Been, Special Services Director Pat Basche, Business Manager Jennifer Kleschold, and Human Resources/Bookkeeper Elaine Starck.
4. Report of Meeting Notification – Superintendent Widiker reported that the meeting was properly noticed.
5. Convene to Closed Session – The motion was made by Director Hueg, 2nd by Director DeGross to convene to closed session. Roll call vote: All ayes.
 - a. Per WI State Statute 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. GOALL Implementation Discussion

Time: 7:03 p.m.
6. Return to Open Session – The Board returned to open session at 8:36 p.m. No one joined the meeting.
7. Announce Any Action Taken in Closed Session if Appropriate – St. Croix Central School District will not implement the GOALL program.
8. Adjournment – Motion Director Olsen, 2nd Director DeGross to adjourn. Unanimously carried.

Time: 8:38 p.m.