

ST. CROIX CENTRAL DISTRICT, HAMMOND-ROBERTS, WI
MONDAY, JANUARY 27, 2020 – 7:00 P.M.
SCHOOL BOARD MEETING MINUTES
SCC DISTRICT OFFICE

- 1) Call to Order – President Kruschke called the meeting to order at 7:02 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call – Members present: Scott DeGross, John Hueg, Howard Kruschke, David Olsen, Jeff Redmon, and Tricia Rogers. Absent: Kirk Lyksett. Also present: Superintendent Tim Widiker, Director of Special Education and Student Services Pat Basche, Director of Teaching and Learning Nic Been, and Executive Administrative Assistant Pam Katner. Staff: Tammy Simonson. Also present: Chartwells representative Jeri Crater.
- 4) Report of Meeting Notification – Superintendent Widiker reported that the meeting was properly noticed.
- 5) Welcome Visitors/Public Comment – President Kruschke called for public comment with no response.
- 6) Highlight on Youth – Nothing at this time.
- 7) Comments by Board Members and Superintendent
 - a. Report on WASB State Education Convention in Milwaukee, WI – The State Education Convention provides numerous opportunities for board members and administrators to learn and share innovative ideas through workshops and speakers. This year President Kruschke, Director Redmon, and Superintendent Widiker attended the convention. Each one shared highlights from the convention which included keynote speakers, breakout sessions, and exhibits. Director Redmon reported on the delegate assembly and resolutions. President Kruschke reported on a timely breakout session regarding onboarding new board members to ensure a successful start. He encouraged all board members to participate in next year’s convention for an opportunity to talk and connect with other districts and school professionals.
 - b. January 2nd Friday Student Membership Count - January 10, 2020 – Superintendent Widiker reported on the second official DPI student count for 2019-20. The adjusted district head count is 1628; up fifteen students from the September 3rd Friday Student Membership Count. He thanked Lori Cress, Aimee Bohatta, Heather Wester, Tammy

Merth, Andrea Felberg, Jen Kleschold, and Pam Katner for their diligent work on the count.

8) Scheduled Presentations by Guests and Staff

- a. Food Service Report by Food Service Director Tammy Simonson and Chartwells Representative Jeri Crater – Food Service Director Tammy Simonson introduced the new Chartwells representative Jeri Crater and together they gave a summary of this year’s food service activity to-date. Breakfast service has seen an increase by about 5,200 meals per year with most of the growth being at the middle school level due to more options being offered to the students. Lunch meals also increased by 17 meals per day. A fresh vegetable bar was introduced at the high school and has been very successful. Students can make a salad or eat the vegetables raw. A vegetable bar will be implemented at the middle school in February. Ala carte purchases are up approximately \$54 per day. Food costs are on target. Equipment repairs and maintenance includes the replacement of one hot well at the middle school. Currently, costs are below budget projections.

President Kruschke thanked Ms. Crater and Ms. Simonson for their presentation and hard work in making the food service program a success.

- 9) Financial Reports – Board Treasurer Scott DeGross read the treasurer’s report with a balance of \$1,596,394.74. Motion Director Olsen, 2nd Director Hueg to accept the financial reports, including the treasurer’s report, as presented. Unanimously carried. **Exhibit 9**

- 10) Consideration of Consent Agenda – Motion Director DeGross, 2nd Director Redmon to approve the consent agenda. Unanimously carried.

- a. Approval of Minutes

Exhibit 10a

- i. Wage & Benefit Committee Meeting – December 9, 2019
- ii. SCC School Board Meeting – December 9, 2019
- iii. Wage & Benefit Committee Meeting – January 13, 2020
- iv. SCC Board Learning Meeting – January 13, 2020

- b. Approval of Bi-Monthly Bills for January 2020

Exhibit 10b

- c. Approval of Resignations and Retirements

- d. Approval of Appointments and Contract Modifications

- i. Abbey Ketz .6 FTE Interim C-Team Girls’ Basketball Coach January 17, 2020

- e. Athletic Co-op Application and Renewal Agreement – Girls’ Hockey

Exhibit 10e

- f. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2019-20

11) Administrative Reports

- a. Student Enrollment Update – An overview of January’s enrollment figures which showed enrollment up by eight students from December’s “in the seats” enrollment total for a total of 1,607. The district’s Free and Reduced Meal percentage increased from 19.34% to 19.64%. Open enrollment is at 285 students open enrolled into SCC (227 in 18-19) and 110 students open enrolled out of the district (109 in 18-19). There are 26 full-time virtual resident students and 45 part-time virtual resident students. At this time, there are 172 virtual charter students compared to 124 students last year.

Exhibit 11a

12) The Key Work of Our School Board

- a. Student, Staff, and Community Recognition – Director Hueg read this month’s recognition and thank you cards which included:
 - i. Thank you to Rachel Hanson for taking the reins of Panther Perk and growing the program. Watching the high school ID students learn, grow, and take pride in their store is inspiring.
 - ii. Thank you to Garret Wenzel for presenting to the high school staff about his blended learning model. His time, energy, expertise, and willingness to change the structure of his class in order to benefit students is appreciated.
 - iii. Thank you to Erica and Matt Herink for being such great supporters of the SCC School District. Their generosity of feeding staff before break and their continued support of SCC athletics is much appreciated.
 - iv. Thank you to Brad Wester for being such a great supporter of the SCC School District. His generosity of donating Panther water is a huge benefit when hosting and accommodating guests. His continued support of SCC athletics is much appreciated.
 - v. Thank you to Amelia and Chris Evans for taking time away from their family and FCA to assist the middle school with their school board demonstration. Their support and contributions to the district are very appreciated. Kayla did an amazing job!
 - vi. Congratulation to Hannah Kempen on receiving the Next Gen Personal Finance Payback Challenge Scholarship. We are proud of her and excited to see all that she does in her future.
 - vii. Thank you to Tanya Graham, Lena Schmitz, Jody Dalske, and Sarah Pommerening for all that they do for the SCC Middle School. We appreciate the time they donate to assist with the MVP, teachers, and students. We are thankful to have such great volunteers!

13) Core Agenda Items

- a. Consideration of Administrator’s Contracts Extension for 2021-22 - President Kruschke reported that the automatic roll over clause for the contracts of the administrators will occur on January 31, 2020 after official notice was given at the December 9, 2019 board

meeting. Motion Director Olsen, 2nd Director Redmon to extend the administrator's contracts for the 2021-22 school year as recommended. Unanimously carried. Administrator contracts will be extended one year.

- b. Determining Number of Spaces Available for Special Education Students for Open Enrollment Purposes for 2020-21 - Per Wisconsin Statutes 118.51(5)(a)1, the Board must determine the number of seats available for open enrollment for special education students for the 2020-21 school year. Administration recognizes that limiting the number of open enrollment special education (SPED) spaces is directly linked with determining the available number of open enrollment regular education spaces. Limiting the number of SPED seats for 2020-21 puts restrictions on the timeframe of students who apply to the SCC virtual charter school. As a result, administration is recommending no limitations on the number of SPED spaces available for the 2020-21 school year and will not deny applicants due to space availability. Motion Director Redmon, 2nd Director Olsen to not limit the number of open enrollment seats for special education students for the 2020-21 school year as recommended by administration. Unanimously carried.
- c. Determining Number of Spaces Available for Regular Education Students for Open Enrollment Purposes for 2020-21 – Per Wisconsin Statutes 118.51(5)(a)1, the Board must determine the number of seats available for open enrollment for regular education for the 2020-21 school year. Administration is recommending not limiting the number of spaces available for regular education students for open enrollment for the 2020-21 school year. This is due in part to unlimited seats availability for regular education students in the district's virtual charter school. Motion Director Olsen, 2nd Director Redmon to approve not limiting the number of spaces available for regular education open enrolled students for the 2020-21 school year as recommended by administration. Unanimously carried.
- d. Discussion Regarding District Certification of Cooperative Academic Partnership Program (CAPP) – Information about the CAPP program was given by Director Hueg. The CAPP program gives high school students an opportunity to earn college credit while they are in high school. Courses are taught at the high school during the day by certified high school teachers who hold adjunct lecturer status with UW-Oshkosh. The students earn both high school and college credit for the courses. The cost is \$100 per credit paid for by the student. Courses may be 2-5 credits depending on the particular course. Teachers who teach CAPP courses are reviewed and selected by UW-Oshkosh. The type of CAPP courses they could teach depends on their master's degree and experience in area of instruction. There is grant money available to school districts which could be passed onto the teacher to help offset the cost of credits needed for CAPP certification. The credits would also count towards the Alt. Comp Model if the teacher pays for the credits and not the district. Discussion was held. Superintendent

Widiker stated that the administration is in favor of expanding student opportunities and options. No motion was made or required.

14) Other

- a. The Board discussed onboarding for the newly elected board member after the 2020 Spring Election.

15) Important Upcoming Dates

- a. March 2, 2020 – Wage and Benefit Committee Meeting at 4:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. March 2, 2020 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond
- c. March 16, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. April 1, 2020 - CESA #11 Joint PAC/BOE Meeting at 6:00 p.m. in Turtle Lake, WI

16) Adjournment – Motion Director Olsen, 2nd Director Redmon to adjourn. Unanimously carried.

Time: 8:54 p.m.

Jeff Redmon, School Board Clerk