

St. Croix Central School District
Board Learning and Special Meeting Minutes
Monday, August 3, 2020
6:30 P.M.
Google Meet and YouTube Virtual Meeting

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 – The meeting was called to order by President Kruschke at 6:31 p.m.
2. Pledge of Allegiance
3. Roll Call – All current members were in attendance including Howard Kruschke, David Olsen, Scott DeGross, Bryan Kofal, Jeff Redmon, and Kirk Lyksett. Other members in attendance included Middle School Principal Pete Nusbaum, Superintendent Tim Widiker and district residents Deanne Koll, Brad Wester, and Sam Lamers.
4. Report of Meeting Notification and Audio/Video Recording Reminder - Superintendent Widiker reported that the meeting was properly noticed and reminded attendees that the meeting was being recorded.
5. Scheduled Presentations by Guests and Staff Members – Nothing at this time.
6. Interview and Selection for Board Vacancy- District residents Deanne Koll, Brad Wester, and Sam Lamers addressed the Board stating their background and qualifications for the open board position. Stephanie Waters, who was not able to be present, submitted a written statement that was read by the board members. The Board sincerely thanked all four candidates for their interest and application. Many members commented on how they were impressed with the qualifications of all four candidates. A motion was made by Director Redmon and seconded by Director Kofal to appoint Deanne Koll as the board member to fill the vacant seat. Motion carried unanimously.
7. Comments by Board Members and Superintendent – The Board again thanked all four board candidates for stepping up and volunteering their services. The Board also discussed some logistics for the upcoming Community Q&A Session on Wednesday, August 5th at 7:00 p.m.
8. Financial Reports – June 2020 – A motion was made by Director Olsen and seconded by Director Redmon to approve the financial reports. Motion carried.

Exhibit 8

9. Consideration of Consent Agenda

a. Approval of Minutes

Exhibit 9a

- i. SCC Board Learning and Special Meeting Minutes – June 1, 2020
- ii. SCC School Board Meeting Minutes – June 15, 2020
- iii. SCC School Board Meeting Minutes – July 20, 2020
- iv. SCC School Board Special Meeting Minutes – July 27, 2020

b. Approval of Bi-Monthly Bills for August 2020

Exhibit 9b

c. Approval of Resignations and Retirement

- i. Dennis Wasley 1 FTE MS Asst. Wrestling Coach July 24, 2020
- ii. Jenny Cicha 1 FTE MS Destination Imagination-Mentor July 22, 2020
- iii. Carisa Schlosser 1 FTE Elementary Special Education Teacher July 28, 2020

d. Approval of Appointments and Contract Modifications

- i. Anthony Bibeau .5 FTE Bus Driver 8/10/2020

e. Approval of Curricular Modifications Requests for Students to Enroll in Full-Time and Part-Time Virtual Courses for 2020-21

A motion was made by Director Lyksett and seconded by Director DeGross to approve the consent agenda. Motion carried with one abstention by Director Olsen.

10. Administrative Reports – Nothing at this time.

11. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – The Board discussed the district communication and potential referendum planning timeline and decided to continue with the communication plan in September working collaboratively with The Donovan Group.

12. Core Agenda Items

- a. Consideration of Approval of Adding Liquidated Damages for Extracurricular Assignments – A motion was made by Director DeGross and seconded by Director Lyksett to table this item indefinitely. Motion carried. **Exhibit 12a**
- b. Consideration of 2nd Reading of Board Policy 110, District Vision, Mission, Beliefs and Commitments – A motion was made by Director Olsen and seconded by Director Redmon to approve Policy 110. Motion carried. **Exhibit 12b**

13. Other

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc

14. Important Upcoming Dates

- a. September 14, 2020 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond (*2nd Monday*)
- b. September 28, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond (*4th Monday*)
- c. October 5, 2020 – School District Annual Meeting: Budget Hearing at 7:00 p.m. and Annual Meeting Immediately Following in the SCC Elementary School Library

15. Convene to Closed Session – a motion was made by Jeff Redmon and seconded by Bryan Kofal to convene to closed session. All ayes by roll call vote. Time: 8:29 p.m.

- 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. Superintendent Performance Review

16. Return to Open Session

17. Announce Any Action Taken in Closed Session if Appropriate – Nothing to announce.

18. Adjournment – A motion was made by Director Olsen and seconded by Director Redmon to adjourn. Motion carried. Time: 9:26 p.m.

Jeff Redmon, School Board Clerk