

St. Croix Central School District
Board of Education
Board Learning and Special Meeting Minutes
Monday, September 14, 2020
6:30 P.M.
Google Meet 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 6:33 p.m.
2. Pledge of Allegiance
3. Roll Call – Board members in attendance: Howard Kruschke, David Olsen, Scott DeGross, Bryan Kofal, and Deanne Koll. Absent: Kirk Lyksett and Jeff Redmon. Other members in attendance included Superintendent Tim Widiker, High School Principal Kurt Soderberg, High School Activities Director and Assistant Principal Brian Johnson, Virtual Education Principal Stephani Posta, Elementary Principal Shelly Clay, Trinity Lutheran Church members: Sue Frank, Sue Bork, Betty Johnson and Carissa Ditlefson. Virtual members in attendance included Director of Special Education and Student Services Leah Voelker, and Middle School Principal Pete Nusbaum.
4. Report of Meeting Notification and Audio/Video Recording Reminder – Superintendent Widiker reported that the meeting was properly noticed. The meeting was not recorded.
5. Comments by Board Members and Superintendent
 - a. Update on First Weeks of School – Superintendent Widiker reported that it has been very impressive how resilient students, staff, and the community are. Each principal reported on behalf of their building. Overall, the general consensus is that the first few weeks have run smoothly and they will continue to work out small details as they come up. Virtual Principal Stephani Posta reported that 419 students have enrolled in the Virtual Charter so far this year. Postponing open enrollment applications effective September 16 through September 18, 2020 to allow for proper count numbers. Open enrollment applications will continue after the final student count is conducted on September 18.

- b. Extra-Curricular Addendum – All board members agreed with the addendum. Director Olsen inquired if all individuals who have an extra-curricular contract are aware of the addendum. High School Activities Director Brian Johnson assured the Board that all extra-curricular workers are aware of the addendum. **Exhibit 5b**
 - c. Staff Appreciation Bagel Breakfast Date – Board members agreed to host the Staff Appreciation Bagel Breakfast on Wednesday, October 7. Director Kofal will handle the pickup/drop off of bagels.
 - d. Wisconsin School Board Appreciation Week – October 4-10 – Superintendent Widiker thanked the Board for their service. President Kruschke reminded board members of the October 8 WASB Meeting as well as the SCC Annual Meeting on October 5.
6. Scheduled Presentations by Guests and Staff Members – Sue Frank, Sue Bork, Betty Johnson, and Carissa Ditlefson presented to the Board.
- a. Red Shovel Mental Health Awareness Donation Presentation - \$4,000 donation presented to the Board on behalf of Trinity Lutheran Church and the Red Shovel Mental Health Awareness Committee. Donations were raised by fundraising efforts including a silent auction. The Board thanked the Red Shovel committee members for their donation and dedication to this important cause.
7. Consideration of Consent Agenda
- a. Approval of Bi-Monthly Bills for September 2020 **Exhibit 7a**
 - b. Approval of Resignations and Retirement
 - i. Tanya Mravik 6 Hr. Elem. Special Education Para August 19, 2020
 - ii. Tom Martin 1 FTE HS Special Education Teacher November 30, 2020
 - iii. Denver Garfield 8 Hr. Head School Nurse October 9, 2020
 - c. Approval of Appointments and Contract Modifications
 - i. Shane Coach 7.75 Hr. MS Special Education Para August 24, 2020
 - ii. Morgan Bohnert 1 FTE Elem. Special Education Teacher August 24, 2020
 - iii. Lisa Kostrzak 3 Hr. Elem. Asst. Cook #2-1-Year Contract August 24, 2020
 - iv. Lorrie Green 7.5 Hr. MS Special Education Para August 24, 2020
 - v. Leah Tritz 1 FTE Elem. School Play – Mentor September 15, 2020
 - vi. Kalli Jordan 8 Hr. 12-Month Bookkeeper September 10, 2020
 - vii. Taylor Woller 1 FTE MS Asst. Football Coach September 15, 2020
 - viii. David Linsmeyer 1 FTE MS Asst. Cross Country Coach September 15, 2020

- ix. Tricia Longsdorf .8 FTE Speech-Language Pathologist - October 1, 2020
1-Year Contract
- x. Sarah Pommerening From 4.5 Hr. to 6 Hr. MS Para August 24, 2020
- xi. Amber Casey 7.5 Hr. Elem. Special Education Para August 24, 2020
- xii. Rebecca Haug 8 Hr. Virtual Education Student Advisor Sept. 14, 2020
- xiii. Rosemary Vallely 1 FTE MS Volleyball Coach September 8, 2020
- xiv. Erica Braunschweig From 7.5 Hr. to 7 Hr. Elem. SPED Para August 24, 2020
- xv. Chris Deno From 12-Month HS Secretary to 12-Month Aug. 26, 2020
HS Head Secretary
- xvi. Carri DuMond From .78 FTE to 1 FTE MS Art Teacher August 24, 2020
for the 2020-21 School Year

- d. 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 Olsen and seconded by Director DeGross to approve the consent agenda. Motion carried.

8. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities – The Board discussed district communication and conducting a presentation of needs to the community. The Board discussed the importance of community input and gathering survey information and what the cost of the survey will be. President Kruschke noted that it is important to get the postcard back up and running again. Superintendent Widiker noted he will begin working on the postcard again.

9. Core Agenda Items

- a. Consideration of Approval of Adding Instructional Coaching – Coordinator to the Extra Curricular Activities Compensation Model – A motion was made by Director Olsen and seconded by Director DeGross to approve adding Instructional Coaching-Coordinator to the Extra Curricular Activities Compensation Model. Motion carried.
- b. Consideration of Approval to Hire Hannah Heinbuch as the Instructional Coaching – Coordinator for the 2020-21 School Year – A motion was made by Director DeGross and seconded by Director Olsen to approve to hire Hannah Heinbuch as the Instructional Coaching – Coordinator for the 2020-21 School Year. Motion carried.

- c. Consideration of Approval of 2nd Reading of Board Policy 421.1, Admission to Kindergarten – A motion was made by Director Olsen and seconded by Director Koll to approve Policy 421.1. Motion carried. **Exhibit 9c**
- d. Consideration of Approval of 2nd Reading of Board Policy 421.2, Admission to First Grade - A motion was made by Director Olsen and seconded by Director DeGross to approve Policy 421.2. Motion carried. **Exhibit 9d**
- e. Consideration of 1st Reading of Board Policy 423.1, Resident and Non-Resident Athletic Eligibility – Director Koll indicated that the policy is not clear and provided guidance on revisions. Director DeGross agreed and also provided guidance. High School Activities Director Brian Johnson clarified WIAA guidelines and criteria as indicated in the policy. Superintendent Widiker will work with Director Koll to present a revision of the policy to the Board. **Exhibit 9e**

10. Other

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

11. Important Upcoming Dates

- a. September 28, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond (4th Monday) – This meeting will be held remotely through *Google Meet*
- b. 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 at 202 S. Division Street, Roberts, WI
- c. October 5, 2020 – SCC Board Learning and Special Meeting will start immediately following the 2020 Annual Meeting at the SCC Elementary School Library at 202 S. Division Street, Roberts, WI
- d. October 8, 2020 – WASB Fall Regional Meeting at 7:00 p.m. – This meeting will be held remotely
- e. October 19, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

12. Convene to Closed Session – A motion was made by Director Olsen and seconded by Director DeGross to convene to closed session. All ayes by roll call vote. Time: 7:54 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. Discussion of 2020-21 Superintendent Goals

13. Return to Open Session

14. Announce Any Action Taken in Closed Session if Appropriate

15. Adjournment

Howard Kruschke, Acting School Board Clerk