

**St. Croix Central School District
Board of Education
Board Learning and Special Meeting Minutes
Monday, October 5, 2020**

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 7:47 p.m.
2. Pledge of Allegiance
3. Roll Call – All board members in attendance. Other members in attendance included Superintendent Tim Widiker, Director of Teaching and Learning Nic Been, High School Principal Kurt Soderberg, High School Assistant Principal and Activities Director Brian Johnson, Director of Special Education and Student Services Leah Voelker, Elementary Principal Shelly Clay, Elementary Assistant Principal Lindsay Jacobs, Middle School Principal Pete Nusbaum, Middle School Assistant Principal and Activities Director Chance Langeness, Building and Grounds Supervisor Greg Green, Network Administrator Chad Konsela and District Office Bookkeeper Makayla Jahns.
4. Report of Meeting Notification and Audio/Video Recording Reminder - Superintendent Widiker reported that the meeting was properly noticed and is being recorded. The public was invited to attend via Google Meet.
5. Comments by Board Members and Superintendent
 - a. 3rd Friday in September Membership Count Update - Superintendent Widiker presented student count numbers. The final count went up by 60 students. Total resident students counted = 1673. The count totals include open enrolled students out of the district, but does not include open enrolled students into the district. Currently, there are 126 students open enrolled out of the district, and 361 students open enrolled into the district. No questions.
 - b. Wisconsin School Board Appreciation Week – October 4-10, 2020 - President Kruschke presented remarks, thanking our board members for their service and thank you to Food Service Director, Tammy Simonson and Executive Administrative Assistant, Pam

Katner for providing the snacks, treats, and waters. Superintendent agreed, nothing further.

6. Scheduled Presentations by Guests and Staff Members – No scheduled presentations.

7. Consideration of Consent Agenda

a. Approval of Bi-Monthly Bills for October 2020

Exhibit 7a

b. Approval of Resignations and Retirement

c. Approval of Appointments and Contract Modifications

i. Beth Fogarty 20 Hrs/Week Maximum Elem. Virtual Teacher October 6, 2020

A motion was made by Vice President Lyksett and seconded by Director Kofal to approve the consent agenda. Motion carried.

8. The Key Work of Our School Board

a. Student, Staff, and Community Recognition - Director Kofal, on behalf of the Board, thanked the following individuals for their hard work on the student count: Pam Katner, Jennifer Kleschold, Andrea Felberg, Tammy Merth, Christina Bauer, Lori Cress, Aimee Bohatta, Heather Wester, and Kim Gunderson.

b. Discussion on Future District Needs and Priorities - Superintendent Widiker gave remarks regarding communications with Joe Donovan. Discussion with Joe Donovan will be held at the 10/06/2020 administrative meeting. Community and staff feedback meeting dates will be set in the next few weeks. Postcards will be sent out to all district households with the information and dates. Logistics regarding facilitator, agendas, co-chairs, and notes will be developed.

9. Core Agenda Items

a. 4-Day School Week Survey and Discussion - Lengthy discussion was held. All board members agreed with the administration recommendation of:

i. Non-school day for students, all staff work day, beginning October 30.

Director Redmon made a motion to accept the administration's recommendation for a 4-day school week starting October 30, 2020 and seconded by Director DeGross to approve the motion. Motion carried.

b. Consideration of Approval of NCLED Lighting Project

Exhibit 9b

i. A discussion was held regarding project proposals that included a re-lamp only option and a full-fixture/lamp replacement option, as well as various lease terms.

A motion was made by Director Redmon and seconded by Director DeGross to approve NCLED Lighting Project, Salmon #1 proposal of \$361,493 leased over 10 years. Motion carried.

c. Consideration of Approval of 2nd Reading of Board Policy 113, Title IX **Exhibit 9c**

A motion was made by Director Koll and seconded by Vice President Lyksett to approve the 2nd Reading of Board Policy 113, Title IX. Motion carried.

10. Other

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

11. Important Upcoming Dates

a. October 19, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond– *This meeting will be held remotely through Google Meet.*

b. November 2, 2020 – SCC Board Learning and Special Meeting at 6:30 p.m. in the SCC District Office at 915 Davis Street, Hammond

c. November 16, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond

d. January 20-22, 2021 – WASB *Virtual* State Education Convention

12. Adjournment – A motion was made by Director Olsen and seconded by Director Redmon to adjourn meeting. Motion carried. Meeting adjourned at 9:08 p.m.

Jeff Redmon, School Board Clerk