

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, WISCONSIN
MONDAY, JANUARY 9, 2023, 5:45 P.M.**

I. OPENING ITEMS

- A. Call to Order** – President Charlie Schneider called the meeting of the Board of Education of the School District of the Menomonie Area to order at 5:45 p.m. on Monday, January 9, 2023, in the Board Room of the Administrative Service Center at 215 Pine Avenue E, Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed nine board members present: Amy Riddle-Swanson, Dominique Stewart, Mark Hillman, and Rachel Henderson. Karl Palmer, Dale Dahlke, and Charlie Schneider joined the meeting via telephone. President Schneider declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Dr. Joe Zydowsky, Brian Seguin, Leah Theder, Samantha Hoyt, Tonia Kowieski, Katie Krueger, Casey Drake, Lori Smith, Kevin Tomaszewski, Michelle Kloser, and Bart Boettcher. Also in attendance were recording secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Ruth Reneson, Josie Pillman, Cecilia Cooper, Jill Chase, Ingmar Amberson, Katrina Drazkowski, Renee Brennehofer, Sally Gates, Jodi Preston, Megan Abel, Jen Hovde, Nicole Nelson, and Storm Harmon.
- C. Pledge of Allegiance Reading of Mission Statement** - Schneider led the Pledge of Allegiance and read the district’s mission statement.
- D. Agenda Order and Approval/Revision** – The agenda was approved as presented.
- E. Recommendations and Commendations** - The Oaklawn Food Service Department, special education teachers Megan Abel and Tara Reiter received commendations from the board.
- F. Student Representative Communications** - Katrina Drazkowski and Rebekah Oehler reported on different events and activities at MHS.
- G. Community Communications** - Community communications in attendance included Josie Pillman, and Ceceila Cooper. Each speaker had three minutes to address the Board of Education regarding their topic or concern.
- H. Revenue and Expenditure Reports for the Month Ended December 2022** - The board reviewed the monthly expenses by function, expenses by object, and revenue reports for December 2022.
- I. Monthly Employment Report (December 2022)** - The board reviewed the monthly non-certified staff employment report for December 2022.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda** - Smith made a motion, seconded by Henderson, that the board approve the following consent agenda items: 1) Minutes of the Regular Board Meeting of December 12, 2022; 2) Financial Reports of December 2022; 3) Donations Exceeding \$1,000 for December 2022; 4) Travel for MHS Choir Field Trip, as presented. The motion passed unanimously by roll call vote.

III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** – Riddle-Swanson made a motion, seconded by Palmer, that the board approve the following personnel actions: 1) Resignation of Logan Seymour, 8th Grade Social Studies Teacher at Menomonie Middle School, effective January 20, 2023; 2) Retirement of Michelle Dupree, District Math Coach, effective June 30, 2023; and 3) Retirement of

Jeffrey Parsons, 8th Grade Social Studies Teacher at Menomonie Middle School, effective June 7, 2023. The motion passed 9-0 by electronic vote.

IV. ACTION AGENDA

- A. Approve 2022-2023 Budget Revisions** - Henderson made a motion, seconded by Stewart, that the board approve 2022-2023 Budget Revisions, as presented. The motion passed unanimously by electronic vote.
- B. Approve Number of Regular and Special Education Spaces Available for Open Enrollment** - Riddle-Swanson made a motion, seconded by Smith, that the board approve Number of Regular and Special Education Spaces Available for Open Enrollment, as presented. The motion passed unanimously by electronic vote.
- C. Approve Appeal of Reconsideration Committee Decision** - Palmer made a motion, seconded by Smith, to affirm the decision of the reconsideration committee. Schneider made a motion, seconded by Henderson to call to question. Motion passed 8-1 by roll call vote, with Skillings casting a “nay” vote. The motion passed 8-0-1 by electronic vote, with Skillings abstaining.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Presentation of Youth Risk Behavior Survey Results** - MHS Counselor Paula Haugle and MMS Counselor Nancy Horner shared a summary of the Youth Risk Behavior Survey results. The survey is conducted as part of a national effort to monitor health-risk behaviors on the nation’s high school students. An average of 70% of students responded in grades 6-12, in both the 2019 and 2021 surveys.
- B. Presentation of Truancy Efforts at MHS** - Casey Drake and Storm Harmon shared with the board the efforts being made to curb truancy at MHS.
- C. Review 30-Year Capital Improvement Plan** - Director of Building and Grounds, Kevin Tomaszewski, updated the board on the 30-year capital improvement plan. Mr. Tomaszewski highlighted the adjustments and updates that have been made.
- D. Discuss Action Plan for Developing Compensation Plans for 2023-2024** - Human Resources Director Samantha Hoyt presented to the board an action plan for developing compensation plans for the 2023-2024 school year.
- E. Review Audit Report-** Business Services Director Leah Theder presented to the board the annual audit report. The audit was completed this summer and has been filed with the DPI.
- F. Clerk’s Report on the 2023 School Board Election** - The registered candidates for the 2023 election are: Dale Dahlke (i), Amber Kersting, Stephen Machesky, Scott Parker, Amy Riddle-Swanson (i), Charlie Schneider (i), and Brittany Weiker. Since there are seven candidates for three positions, there will be a primary election on Tuesday, February 21, 2023.
- G. Review and Discuss 2023 WASB Resolutions for Delegate Vote** - Angela Skillings will be representing the district at the delegate assembly during the upcoming state convention. Questions or comments regarding any specific resolution should be directed to Angela before the delegate assembly.
- H. Discuss Expectations for Standing Agenda Item for Legislative Advocacy** - The board discussed expectations regarding the standing agenda item and agreed to follow board policy 171.2 so that board members provide background materials to the district administrator and board president by noon on the Wednesday prior to the Board meeting. This will allow time for the materials to be distributed and for board members to prepare prior to the meeting.
- I. Items Related to Next Meeting Dates, Board Committees, and Reports** – No school for students/Professional Development Day for Staff on January 16, 2023. Wisconsin State Education Convention January 18-20, 2023 in Milwaukee. SDMA Health/Medical Committee Meeting on January 19, 2023, at 3:50 p.m., ASC. Special School Board Meeting, January 23, 2023, at 5:45 p.m.,

ASC. SDMA QIC Meetings, February 6, 2023, Hourly at 2:30 p.m. & Teachers at 3:50 pm., ASC. No school February 10, 2023. Regular School Board Meeting, February 13, 2023, at 5:45 p.m., ASC. SDMA Diversity Committee Meeting, February 20, 2023, at 3:50 p.m., ASC. Primary Election, February 21, 2023. SDMA School Safety Committee Meeting, at 3:50 pm., ASC. Special School Board Meeting, February 27, 2023, at 5:45 pm., ASC.

- V. **ADJOURNMENT** – Hillman made a motion, seconded by Skillings to adjourn the meeting at 7:49 p.m. The motion passed unanimously by a voice vote.

Abe Smith, Clerk

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Minutes Approved: February 13, 2023