

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER*
215 PINE AVENUE NE, MENOMONIE, WISCONSIN
MONDAY, APRIL 13, 2020, 5:30 P.M.

*Due to the COVID-19 pandemic, board members will be participating in this meeting remotely. To comply with open meeting laws and help protect everyone's health, the public is invited to monitor this meeting by calling in to: 1-415-655-0002 and using the access code: 285 826 150. Virtual monitoring of the meeting may also be made available by contacting SDMA Director of Technology Services Katie Krueger at katie.krueger@msd.k12.wi.us.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Reading of Mission Statement
 - D. Agenda Order and Approval/Revision
 - E. Action to Consider Resolution for Changing Practices Due to COVID-19 Outbreak
 - F. Community Communications- No verbal community communications will be allowed at the April 13 school board meeting. Written comments for the Board to consider during the meeting may be emailed to jamie.krista@msd.k12.wi.us by 5 p.m.
 - G. Board Member/Superintendent Communications
 - H. Revenue and Expenditure Reports for the Month Ended March 2020
 - I. Monthly Employment Report (March 2020)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of March 9, 2020, and Special Meeting of March 15, 2020
 - 2. Financial Reports for March 2020
 - 3. Donations Exceeding \$1,000 for March 2020
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Employment of Courtney Jones-Holm, Special Education Teacher at MHS, Effective August 25, 2020
 - 2. Employment of Katherine Hugo, School Counselor at MMS, Effective August 25, 2020
 - 3. Employment of Jamie Hansen, Third Grade Teacher at Oaklawn, Effective August 25, 2020
 - 4. Employment of Miranda Dennee, Second Grade Teacher at Knapp, Effective August 25, 2020
 - 5. Employment of Brianna Novy, Second Grade Teacher at River Heights, Effective August 25, 2020
 - 6. Resignation of Kimberly Musser, Phy. Ed/Health Teacher at MHS, Effective at the end of the 2019-2020 school year.
 - 7. Resignation of Jonathan Strege, Fifth Grade Teacher at Downsville, Effective at the end of the 2019-2020 school year.
 - 8. Resignation of Ellyssa Walter, School Psychologist at MMS and Knapp Elementary, Effective at the end of the 2019-2020 school year.
 - 9. Resignation of Rebecca Minnich, Fourth Grade Teacher at Downsville, Effective at the end of the 2019-2020 school year.
 - 10. Employment of Keila Drout, Principal at Downsville Elementary, Effective July 1, 2020.
 - 11. Employment of Paula Hagle, School Counselor at MHS, Effective August 18, 2020.

12. Employment of Brittany Thomforda, Physical Education/Health Teacher at MHS, effective August 18, 2020.

IV. ACTION AGENDA

- A. Action to Approve Policy 322, School Day
- B. Action to Approve Chromebook Lease 2020-2023
- C. Action to Approve Print Services Contract 2020-2025
- D. Action to Approve Staffing Plan for 2020-2021
- E. Action to Approve SDMA Employee Compensation and Contracts for 2020-2021
- F. Action to Approve 4K Programming Agreements
- G. Action to Approve 2019-2020 Budget Revisions

V. DISCUSSION ITEMS/POLICY REVIEW

- A. DPI Waiver for Annual Hours of Instruction
- B. Rule 344.1 Grading Expectations
- C. Summer School Plans
- D. Student Bill of Rights
- E. Clean Energy Resolution
- F. Election Etiquette
- G. Items Related to Next Meeting Dates, Board Committees, and Reports
- H. School Board Book Study

VI. ADJOURNMENT

- A. Action to Adjourn

The agenda as noted above was posted more than twenty-four hours prior to the meeting date; therefore, this agenda and the agenda as published in the Dunn County News may have since been revised. The most up-to-date agenda information is available on the district website. This agenda is posted at the Menomonie Area School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.