

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, MENOMONIE, WISCONSIN
MONDAY, APRIL 25, 2022, 5:30 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 5:57 p.m. on Monday, April 25, 2022, in the boardroom of the Administrative Service Center at 215 Pine Avenue E., Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed nine board members present: Rachel Henderson, Mark Hillman, Tanya Husby, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, Angie Skillings, Abe Smith, and Dominique Stewart. President Schneider declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Sam Hoyt, Tonia Kowieski, Katie Krueger, Leah Theder, Michelle Kloser, Lori Smith, and Kristin Humphrey. Also in attendance was Recording Secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Josie Pillman, James Stewart, Elena Marshall, Suzette Nieman, Tricia Thompson, Scott Parker, Jodie Olson, Lynne Hausman, and Dennis Hausman.
- C. Agenda Order and Approval/Revision** – The agenda order was approved as presented and the board agreed to add the Pledge of Allegiance and reading of the Mission Statement to the agenda at future special board meetings.
- D. Recommendations and Commendations** - There were no recommendations or commendations.
- E. Community Communications** - There were two speakers present for the community communications; Josie Pillman, and Elena Marshall. Each speaker had three minutes to address the Board of Education regarding their concerns.

II. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** - Skillings made a motion, seconded by Hillman, that the board approve the following personnel actions:
 - 1. Request to Hire: Employment of Amy Groskreutz, Music Teacher for Menomonie High School, Downsville and Knapp Elementary, effective August 16, 2022. Employment of Veronica Ludin, Music Teacher for Oaklawn, effective August 16, 2022.
 - 2. Resignations/Retirements: Resignation of Rebecca Pederson, School Counselor for Downsville and Knapp Elementary, effective June 6, 2022. Resignation of Wendy Hayes, part-time Speech and Language Pathologist for the District, effective the end of the 2021-2022 school year. Resignation of Katelyn Lorenz, Speech and Language Pathologist for the District, effective the end of the 2021-2022 school year. Resignation of Jennifer Bialik, Speech and Language Pathologist for the District, effective the end of the 2021-2022 school year. The motion passed by unanimous electronic vote.

III. ACTION AGENDA

- A. Approve Extension of SDMA Longevity Incentives** – Henderson made a motion, seconded by Palmer, that the board approves the extension of SDMA Longevity Incentives. Motion passed 9-0 by electronic vote.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Review Annual School Nutrition Report** - Director of School Nutrition Services Michelle Kloser reported to the board department highlights. The district participated in the Seamless Summer Option (SSO) which took place of the National School Lunch Program (NSLP) and School Breakfast Program

(SBP), Fresh Fruit and Vegetable Program, Child and Adult Care Food Program, After School Snack Program, Special Milk Program, and Summer Food Service Program. District participation in the lunch program has increased 5% from September, and participation in the breakfast program has increased 13%. Currently waivers are not extended to the next school year and will end the last day of school, June 2, 2022. Families not qualifying for free meals will have to pay for lunch in the 2022-2023 school year.

- B. Review 2021-2022 Professional Development Needs Assessment Survey Report** – Once every three years the SDMA conducts a Professional Development Needs Assessment Survey as one of the ways the district gathers input from staff to help inform the professional development planning process. The board reviewed and discussed staff responses from the survey.
 - C. Review 2021-2022 Budget Revisions** – Director of Business Services Leah Theder reported to the board 2021-2022 budget revisions. The revisions will be brought back for Board approval on May 9, 2022.
 - D. Review Strategic Planning Goals and Major Activities for 2021-2022** –The board reviewed and discussed progress on the SDMA Strategic Planning Goals and Major Activities for 2021-2022. Information about the district's strategic planning work can be found on the school district website.
 - E. Review Items Related to Next Meeting Dates, Board Committees, and Reports** - Regular School Board Meeting on May 9, 2022 at 5:45 p.m. at the ASC; Special School Board Meeting on May 23, 2022 at 5:45 p.m. at the ASC; May 29, 2022 High School Graduation; Board Retreat on June 6, 2022 at 6:00 p.m., ASC. Regular School Board Meeting on June 13, 2022 at 5:45 p.m., at ASC; Special Board Meeting on June 27, 2022 at 5:45 p.m. at ASC; Regular School Board Meeting at 5:45 p.m., at ASC; and Special Board Meeting at 5:45 pm., at ASC.
- V. ADJOURNMENT** - Palmer made a motion, seconded by Husby, to adjourn the meeting at 6:51 p.m. The motion carried on a unanimous voice vote.

/s/ Abe Smith

Abe Smith, Clerk

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Minutes Approved: