

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
MENOMONIE HIGH SCHOOL*
1715 5TH STREET W, MENOMONIE, WISCONSIN
HIGH SCHOOL COMMONS
MONDAY, APRIL 27, 2020

Immediately Following 5:30 pm Reorganizational Meeting (approximately 5:45 pm)

*Due to the COVID-19 pandemic, some board members may be participating in this meeting remotely. To comply with open meeting laws and help protect everyone's health, the public is invited to view a live stream of this meeting. Board Meeting Streaming Link: <https://www.youtube.com/channel/UckPYvw7Pn4vL0vn-NyDdgUw/live>.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Community Communications- No verbal community communications will be allowed at the April 27 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.
 - E. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Employment of Nicole Seidler, Art Teacher at KN, DOWNS, and MHS, effective August 18, 2020.
 - 2. Employment of Katelyn Lorenz, Speech/Language Pathologist, at River Heights, effective August 18, 2020.
 - 3. Employment of Grace Hoenisch, Physical Education Teacher, at MMS, effective August 18, 2020
 - 4. Employment of Zachary Rozmiarek, Fifth-grade Teacher, at Downsville, effective August 18, 2020
 - 5. Employment of Amber Jochimsen, Fourth-grade Teacher, at Knapp, effective August 18, 2020
 - 6. Employment of Jason Jochimsen, Physical Education Teacher, at MHS, effective August 18, 2020
 - 7. Employment of Sydney Rabata, Music Teacher, at Oaklawn, effective August 18, 2020
 - 8. Employment of Alli Kocik, School Psychologist, effective August 18, 2020
 - 9. Resignation of Steve Jennings, Technology Education Teacher, at MHS, effective at the end of the 2019-2020 school year.
 - 10. Resignation of Denise Klundt, Speech/Language Pathologist, at MHS and River Heights, effective at the end of the 2019-2020 school year.
- III. ACTION AGENDA
 - A. Approve Waiver from DPI of Instructional Hours for the 2019-2020 School Year
 - B. Approve Revised Teacher Compensation Scale for 2020-2021
 - C. Action to Approve Contract with Menomonie Transportation
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. COVID-19 School Closure Report
 - B. Policy 443, Student Behavior-Code of Conduct (first reading)
 - C. Exhibit 443- Student Bill of Rights
 - D. Policy 411.1, Harassment and-or Bullying of Students (first reading)
 - E. Exhibit 443- Student Bullying Bill of Rights
 - F. Clean Energy Resolution

G. Items Related to Next Meeting Dates, Board Committees, and Reports

V. 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.