

**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, JUNE 27, 2022, 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, June 27, 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, Tonia Kowieski, Leah Theder, Samantha Hoyt, Mike Kennedy, Lori Smith and Kevin Tomaszewski. Also in attendance were Recording Secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Josie Pillman, Lois Shackleton, Angela Ruchti, Tyler Miller, and Jodie Olson.
- C. Pledge of Allegiance and Reading of the 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** - There were no recommendations or commendations.
- F. Community Communications** - There was one speaker present for the community communications; Josie Pillman. She had three minutes to address the Board of Education regarding her concerns.

II. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** - Skillings made a motion, seconded by Palmer, that the board approve the personnel consent agenda, as presented:
 - 1. Resignations/Retirements: Resignation of Kyle Gregerson, 3rd Grade Teacher at River Heights Elementary, effective June 16, 2022. Resignation of Natalie Wayne, 4th Grade Teacher at Oaklawn Elementary, effective August 23, 2022. The motion passed by unanimous electronic vote.
 - 2. Request to Hire: Employment of Jayden Gustafson, Band Director at Menomonie Middle School, effective August 16, 2022. Employment of McKenna Wildner, 3rd Grade Teacher at Downsview Elementary, effective August 16, 2022. Employment of Steven Thomas, District Energy Manager, and start date TBD. Employment of Seka Rasmussen, Special Education Teacher at River Heights Elementary, effective August 16, 2022. The motion passed by unanimous electronic vote.

III. ACTION AGENDA

- A. Approve Revisions to Policy 345.6, Graduation Requirements** – Palmer made a motion, seconded by Smith, that the board approves the revisions to Policy 345.6, Graduation Requirements, as presented. Motion passed 9-0 by electronic vote.
- B. Approve Food Service Summer Compensation** - Smith made a motion, seconded by Henderson, that the board approves food service summer compensation, as presented. Motion passed 9-0 by electronic vote.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Report on Summer Maintenance** - Director of Buildings and Grounds, Kevin Tomaszewski, shared a report on summer maintenance projects throughout the district.
- B. Annual Review of Equipment/Materials Containing Advertising** – In accordance with Policy 850, Advertising and Promotion on School Premises, the annual report of equipment and materials containing advertising was reviewed by the board.
- C. Discuss Mental Health Services, Support & Initiatives** – Director of Student Services, Tonia Kowieski, provided the mental health services team report. The report provided building and district level support and services for students and families, curriculums, community partnerships, staff training, professional development, events, statistics, and next steps. School Psychologist, Tyler Miller, and MHS Guidance Counselor, Angela Ruchti, shared information and answered questions for board members.
- D. Discuss Strategic Planning** – The board reviewed the progress that has been made on the strategic plan during the 2021-2022 school year and discussed next steps with strategic planning. The board agreed on the timeframe for developing the 2022-2023 district work plan.
- E. Discuss Calendar of Board Reports** - The board reviewed the calendar of board reports for the 2022-2023 school year.
- F. Review Extracurricular Staff Contract Requests** - The board reviewed extracurricular staff contract requests for the period of May 20, 2022 through June 22, 2022.
- G. Review Items Related to Next Meeting Dates, Board Committees, and Reports** - July 11, 2022, Regular School Board Meeting, 5:45 p.m., ASC; July 25, 2022, Special School Board Meeting, 5:45 p.m., ASC. August 8, 2022, Regular School Board Meeting, 5:45 p.m., ASC; August 22, 2022, Special School Board Meeting, 5:15 p.m., Menomonie High School Library; August 22, 2022, Annual Meeting, 5:45 p.m., Menomonie High School Tiered Lecture Hall.

- V. CLOSED SESSION - Action to move into closed session, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1) (c), Wisconsin Statutes.** The board took a short recess at 7:07 p.m. before moving into closed session.

- VI. ADJOURNMENT** - Following discussion during closed session, Skillings made a motion, seconded by Palmer, to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 8:00 p.m.

Abe Smith, Clerk

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Minutes Approved: July 11, 2022