

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF THE SCHOOL DISTRICT OF THE MENOMONIE AREA
MENOMONIE, WISCONSIN
NOVEMBER 19, 2020**

I. OPENING ITEMS

- A. Call to Order** – President David Styer called the meeting of the Board of Education of the School District of the Menomonie Area to order at 5:30 p.m. on Thursday, November 19, 2020, in the boardroom of the Administrative Service Center at 215 Pine Avenue E in Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed eight board members present: Penny Burstad, Chris Freeman (via telephone), Tanya Husby, Clint Moses, Amy Riddle-Swanson, Charlie Schneider, David Styer, and Jim Swanson. Tricia Thompson was absent. President Styer declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Samantha Hoyt, and Brian Seguin. Electors and/or others registering attendance included Angela Ruchti.
- C. Agenda Order and Approval/Revision** – The agenda was approved as presented.

II. DISCUSSION ITEMS/POLICY REVIEW

- A. K-8 Safer-at-Home Learning Option** – Board members discussed the K-8 Safer-at-Home Learning Option that was presented to families on November 17, 2020.

III. ADJOURNMENT

Action to Adjourn – Burstad made a motion, seconded by Husby, to adjourn the meeting at 6:15 p.m. The motion carried on a unanimous voice vote.

/s/ Clinton Moses _____

Clinton Moses, Clerk

jlk

Minutes Approved: December 14, 2020