

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, WISCONSIN
MONDAY, JUNE 10, 2024, 5:45 P.M.**

I. OPENING ITEMS

- A. Call to Order**– President Rachel Henderson 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 10, 2024, in the Board Room of the Administrative Service Center at 215 Pine Avenue E, Menomonie, Wisconsin.
- B. Roll Call and Quorum**– Roll call showed nine board members present: Abe Smith, Dale Dahlke, Amber Kersting, Angela Wolf, Rachel Henderson, Michelle Dupree, Dominique Stewart, Emily Hines, and Amy Riddle-Swanson. President Henderson declared a quorum and noted that the meeting had been duly noticed. The administrators in attendance were Joe Zydowsky, Samantha Hoyt, Brian Seguin, Tonia Kowieski, Leah Theder, Shannon Branch, and Casey Drake. Also, in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson. Electors and others registering in attendance included Jason Mountin, Michelle Reed, Ashley Maggard, and Cheyanne Catura.
- C. Pledge of Allegiance Reading of Mission Statement**- Henderson 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 & Commendations**- There were no board commendations.
- F. Highlight on Youth** - The board reviewed the June Highlight on Youth presentation.
- G. Community Communications**- Community communications in attendance included Michelle Reed. She had three minutes to address the Board of Education regarding their topic or concern.
- H. Revenue and Expenditure Reports for the Month Ended May 2024**- The board reviewed the revenue and expenditure reports for May 2024.
- I. Monthly Employment Report (May 2024)**- The board reviewed the monthly non-certified staff employment report for May 2024.
- J. 2024-25 Reconsideration Committee Appointments**- Meghan Burkett was appointed to fill the vacancy on the reconsideration committee for the 2024-25 school year.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda**- Smith made a motion, seconded by Hines, to approve the following consent agenda items as presented: 1) Minutes of the Regular Board Meeting of May 13, 2024; 2) Financial Reports of May 2024; 3) Donations Exceeding \$1,000 for May 2024; and 4) Student/Parent Handbooks for 2024-2025, as presented. The motion passed 8-0 by an electronic vote.

III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda**– Hines made a motion, seconded by Dupree, to approve the following personnel consent agenda as presented: 1) The resignation of Matthew Wigdahl, 5th-grade teacher at Oaklawn Elementary School, effective the end of the 2023-2024 school year. 2) The resignation of Michelle Guyant-Holloway, Activities Director at Menomonie High School and the district’s Director of Community Education, effective June 30, 2024. 3) The employment of Natasha Endl, a Special Education teacher at Menomonie Middle School,

effective August 13, 2024. 4) The employment of Sarah Larson, an Early Childhood teacher at Oaklawn Elementary School, effective August 13, 2024. 5) The employment of Rebekah Garin, a Kindergarten teacher at Oaklawn Elementary School, effective August 13, 2024. 6) The employment of Alyssa Schultz, a 5th-grade teacher at Downsville Elementary School, effective August 13, 2024. 7) The employment of Lauren Berg, a Behavior Interventionist at Wakanda Elementary School, effective August 13, 2024. 8) The employment of Matt Riley, Activities Director at Menomonie High School and the district's Director of Community Education, effective July 1, 2024. 9) The employment of Courtney Budden, a 5th-grade teacher at Knapp Elementary School, effective August 13, 2024. The motion passed 9-0 by electronic vote.

IV. ACTION AGENDA

- A. Approve Preliminary Budget for 2024-2025-** Dahlke made a motion, seconded by Wolf, to approve the Preliminary Budget for 2024-2025, as presented. The motion passed 9-0.
- B. Approve Changes to the Employee Handbook for 2024-2025-** As presented, Smith made a motion, seconded by Dahlke, to approve Changes to the Employee Handbook for 2024-2025. The motion passed 6-2-1, with Riddle-Swanson and Stewart voting "nay" and Hines abstaining.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Report from Boys & Girls Club-** Ashley Maggard and Cheyanne Catura provided an update on the Boys & Girls programming in the SDMA.
- B. Annual Energy Report-** Energy Manager Steve Thomas presented the annual SDMA Energy Report.
- C. School Nutrition Report-** Director of School Nutrition Stacy Nelson shared her annual school nutrition report. She recommends a five-cent increase to the student lunch price and ten cents to the adult meal price. The board will consider approval at the next board meeting.
- D. Mental Health Services, Support, and Initiatives-** Director of Student Services Tonia Kowieski provided a report on Student Wellness (Mental Health) Services and Initiatives in the SDMA.
- E. 2023-24 SEL Report-** Tonia Kowieski shared the annual Social/Emotional Learning report for the 2023-2024 school year.
- F. Relationship Mapping Results-** The board reviewed each building-level relationship mapping results. Building principals were available to answer questions.
- G. Update on Business Insurance Bids-** Leah Theder will prepare a summary of all quotes once received and present at the next board meeting on June 24, 2024.
- H. Update on the Selection of Benefits Broker Proposals-** Leah Theder will prepare a summary of all offers and discuss possible recommendations at the next board meeting on June 24, 2024.
- I. Referendum Exploration and Community Engagement-** The board heard an update from the Board members who have been working on community engagement.
- J. Scheduling a Board Retreat-** The Board agreed to postpone the summer board retreat until September.
- K. Items Related to Next Meeting Dates, Board Committees, and Reports-** Special School Board Meeting will be on June 24, 2024, at 5:45 pm, ASC. Regular School Board Meeting will be on July 8, 2024, at 5:45 pm, ASC. Special School Board Meeting will be July 22, 2024, at 5:45 pm, ASC.

VI. ADJOURNMENT- Smith made a motion to adjourn the meeting at 8:39 p.m. The motion was seconded by Stewart. The motion passed unanimously and the meeting adjourned.

/s/Dominique Stewart

Dominique Stewart, Clerk

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For Board Approval on July 8, 2024