

**-UNOFFICIAL MINUTES-**  
**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, JULY 8, 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, July 8, 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, Brian Seguin, Tonia Kowieski, Leah Theder, Bart Boettcher, and Keila Drout. Also in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson. Electors and others registering in attendance included Josie Pillman, Mike Cooper, and James Stewart.
- 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. Community Communications**- Community communications in attendance included Josie Pillman and Mike Cooper. They had three minutes to address the Board of Education regarding their topic or concern.
- F. Monthly Employment Report (June 2024)**- The board reviewed the monthly non-certified staff employment report for June 2024.

**II. CONSENT AGENDA**

- A. Action to Approve Consent Agenda**- Kersting made a motion, seconded by Hines, to approve the following consent agenda items as presented: 1) Minutes of the Regular Board Meeting of June 10, 2024; and Minutes of the Special Board Meeting of June 24, 2024; 2) Financial Reports for June 2024; 3) Donations Exceeding \$1,000 for June 2024; 4) WIAA Renewal; and 5) SDMA Education For Employment Plan, as presented. The motion passed 9-0 by electronic vote.

**III. PERSONNEL CONSENT AGENDA**

- A. Action to Approve Personnel Consent Agenda**– There were no personnel consent agenda items to approve.

**IV. ACTION AGENDA**

- A. Approve Annual Meeting Agenda for Publication**- Dupree made a motion, seconded by Wolf, to approve the Annual Meeting Agenda for Publication, as presented. The motion passed 9-0 by electronic vote.

