

**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.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Annual Review of Curriculum Standards**- School districts in Wisconsin are required to provide annual notice of academic standards used locally. The board reviewed the list of current academic standards in use within the SDMA. This list can be found on the SDMA Curriculum Standards Page on the district website.
- B. Review Calendar of Board Reports**- The board reviewed the tentative Calendar of Board Reports and suggested that it be available on the district website for community members to view.

C. Board Member Update on Community Engagement Sessions and Referendum Exploration-

The board reviewed feedback from recent community engagement sessions and discussed additional community sessions in August.

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

Community Listening Session at Menomonie Farmers Market, July 13, 2024, from 8-10 am. Special School Board Meeting will be on July 22, 2024, at 5:45 pm, ASC. Regular Board Meeting, August 12, 2024, 5:45 pm, ASC. New teacher orientation August 13-15, 2024. Professional Development for all staff, August 20-22, 2024. Professional Development for all staff, August 26, 2024. The Annual Meeting is scheduled at Menomonie High School on August 26, 2024, at 6:00 pm. August 27, 2024, Meet & Greet Day. The first day of school for students with buses is August 28, 2024.

VI. CLOSED SESSION

A. Action to move to 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-

At 6:29 pm, the board took a five-minute recess before moving into a closed session.

VII. ADJOURNMENT- Following the closed session, the meeting adjourned at 9:21 pm.

/s/Dominique Stewart

Dominique Stewart, Clerk

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For Board Approval: August 12, 2024