FOR APPROVAL: September 9, 2024

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, AUGUST 12, 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, August 12, 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, Angela Wolf, Rachel Henderson, Michelle Dupree, Dominique Stewart, Emily Hines, and Amy Riddle-Swanson. Dale Dahlke and Amber Kersting appeared via telephone. 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, Samantha Hoyt, Katherine Krueger, Matt Riley, Storm Harmon, and Mike Kennedy. Also, in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson. Electors and others registering in attendance included Josie Pillman, Ruth Reneson, Mike Cooper, and Cecil Cooper.
- **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, Mike Cooper, and Cecil Cooper. They had three minutes to address the Board of Education regarding their topic or concern.
- **F.** Revenue and Expenditure Reports for the Month Ended July 2024- The board reviewed the monthly expenses by function, expenses by object, and revenue reports for July 2024.
- **G. Monthly Employment Report (July 2024)-** The board reviewed the monthly non-certified staff employment report for July 2024.

II. CONSENT AGENDA

A. Action to Approve Consent Agenda- Hines made a motion, seconded by Dupree, to approve the following consent agenda items as presented: 1) Minutes of the Regular Board Meeting of July 8, 2024; and Minutes of the Special Board Meeting of July 22, 2024; 2) Financial Reports for July 2024; 3) Donations Exceeding \$1,000 for July 2024, as presented. The motion passed 9-0 by electronic vote.

III. PERSONNEL CONSENT AGENDA

A. Action to Approve Personnel Consent Agenda – Kersting made a motion, seconded by Wolf, to approve the following personnel consent agenda items as presented: 1) The resignation of Susan Dudra-Guenard, 8th-grade ELA teacher at Menomonie Middle School, effective July 30, 2024. 2) The employment of Cassandra Ross, Physical Education teacher at River Heights Elementary School, effective August 13, 2024. 3) The emergency one-year contract employment of Hannah Schulte, 8th-grade teacher at Menomonie Middle School, effective August 13, 2024. 4) The emergency one-year contract employment of Vanessa Seipel, Kindergarten teacher at River Heights Elementary School, effective August 13, 2024. The motion passed unanimously by electronic vote.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Review 2024-2025 Back-to School Plans- The board reviewed the Back-to-School Newsletter and district calendar, and Dr. Zydowsky shared information about the upcoming meet-and-greet days, freshman orientation, and the first day of school.
- **B. Annual Community Education Report-** Matt Riley, SDMA Activities Director and Community Education Director, presented the annual Community Education Report, including financial, program, and participation data.
- **C. Annual Athletics & Activities Report-** SDMA Activities Director and Community Education Director Matt Riley shared the annual Athletics & Activities Report. The report included a list of all activities, organizations, and upcoming events at the high school, along with a detailed spending analysis, BRC qualifiers, and student achievements.
- D. Review Exhibit 371- District Sponsored Student Activities & Organizations- The board reviewed Exhibit 371- District Sponsored Student Activities & Organizations updates, including the Fishing Club, Nordic Ski Club, and Gaming Club.
- **E. Annual Legal Services Report-** Director of Business Services Leah Theder shared the 2023-2024 legal services report.
- **F. Review Updated 2024-25 Budget Projections-** The board reviewed the updated budget projections for 2024-2029. Since the district has been able to reduce the projected deficit further, the board discussed whether a referendum election in November is necessary.
- **G. Review District Goals & Major Activities for 2024-2025-** Dr. Zydowsky shared a copy of the 2024-2025 work plan for board input. The final plan will be on the agenda for approval at the August 26 meeting so that it is in place before the start of the school year.
- **H.** Review Annual Meeting Agenda- The board reviewed the agenda for the annual meeting, which is scheduled for Monday, August 26, at 6 p.m. in the high school's tiered lecture hall.
- I. Items Related to Next Meeting Dates, Board Committees, and Reports- New teacher orientation August 13-15, 2024. New Teacher Luncheon on August 14, 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.

V. ACTION AGENDA

- A. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes- No action was taken by the board.
- B. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes- No action was taken by the board.
- **VI. ADJOURNMENT-** Riddle-Swanson made a motion, seconded by Henderson to adjourn the meeting at 7:30 pm.

/s/Dominique Stewart	
Dominique Stewart, Clerk	
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Approved: September 9, 2024