

**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.

