

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
MENOMONIE HIGH SCHOOL- TIERED LECTURE HALL
1715 5TH STREET WEST, MENOMONIE, WISCONSIN
MONDAY, AUGUST 26, 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 5:00 p.m. on Monday, August 26, 2024, in the Administrative Service Center Board Room, 215 Pine Avenue E., Menomonie, Wisconsin.
- B. Roll Call and Quorum**– Roll call showed eight board members present: Dale Dahlke, Rachel Henderson, Amy Riddle-Swanson, Abe Smith, Dominique Stewart, Angela Wolf, Michelle Dupree, and Emily Hines. Amber Kersting arrived at 5:04 p.m. 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, Bart Boettcher, Diane Schofield, Mark Anderson, Mike Kennedy, Keila Drout, Shannon Branch, and Casey Drake. Also, in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson.
- C. Agenda Order and Approval/Revision**- The agenda was approved as presented.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda**- Dupree made a motion, seconded by Dahlke, to approve the following Consent Agenda items, as presented: 1) 2024-2025 Special Education Services 66.0301 Cooperative Agreement (Audiology) between the Eau Claire School District and SDMA; 2) 2024-2025 Special Education Services 66.0301 Cooperative Agreement (Orientation and Mobility Services) between the Eau Claire School District and SDMA; 3) 2024-2025 Special Education Services 66.0301 Cooperative Agreement (Teacher for the Visually Impaired) between the Chippewa Falls School District and SDMA; and 4) 2024-2025 Special Education Services 66.0301 Cooperative Agreement (Deaf/Hard of Hearing Teacher) between the Chippewa Falls School District and SDMA, as presented. The motion passed 8-0 by electronic vote.

III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda**– Dahlke made a motion, seconded by Hines, to approve the following personal consent agenda items as presented: 1) The resignation of Leah Theder, Director of Business Services, effective September 30, 2024. 2) The emergency one-year contract employment of Angela Barrios, a Kindergarten teacher at River Heights Elementary, effective August 26, 2024. The motion passed 8-0.

IV. ACTION AGENDA

- A. Approve District Goals and Major Activities for 2024-2025**- Smith made a motion, seconded by Wolf, to approve District Goals and Major Activities for 2024-2025, as presented. The motion passed 9-0.
- B. Approve Year-End Budget Transfers**- Stewart made a motion, seconded by Kersting, to Approve the Updated 2024-2025 Staffing Plan, as presented. The motion passed 9-0 by an electronic vote.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. First Reading of Revisions to Policy 834, Motor Vehicles on School Grounds**- The City of Menomonie passed a new ordinance that allows the use of ATVs and UTVs on some streets in the City. The board reviewed the recommended revisions to Policy 834, which provides authorized use of UTVs on school grounds by state laws and local regulations. These revisions will be brought to the board for approval in September.

B. Review Items Related to Next Meeting Dates, Board Committees, and Reports- Meet & Greet Day on August 27, 2024. The First Day of School with busing is on August 28, 2024. No school on September 2, 2024. Regular School Board Meeting on September 9, 2024, at 5:45 p.m., ASC. Health/Medical Committee Meeting on September 19, 2024, at 3:50 p.m., ASC. Homecoming on September 20, 2024. Special School Board Meeting on September 23, 2024, at 5:45 p.m., ASC. QIC Meeting for Teachers & Hourly Staff on October 7, 2024, 3:50 p.m., ASC. No school for students and staff on October 11, 2024. No school for students and Professional Development for staff on October 14, 2024. Regular School Board Meeting on October 14, 2024, at 5:45 p.m., ASC. WASB Regional Meeting for BOE on October 23, 2024. Special School Board Meeting, October 28, 2024, at 5:45 p.m., ASC.

VI. ADJOURNMENT- Smith made a motion, seconded Stewart, to adjourn the meeting at 5:23 pm. The motion passed unanimously by voice vote.

/s/Dominique Stewart

Dominique Stewart, Clerk

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Minutes Approved: September 9, 2024