

**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, SEPTEMBER 9, 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, Amy Riddle-Swanson, Dale Dahlke, and Amber Kersting. 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, Casey Drake, Jason Mountin, and Stacy Lee. Also, in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson. Electors and others registering in attendance included Josie Pillman, Ruth Reneson, Rebecca Hoffman, Ray Martenson, and Mike 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, and Mike Cooper. They had three minutes to address the Board of Education regarding their topic or concern.
- F. Revenue and Expenditure Reports for the Months Ended June 2024 and August 2024**- The board reviewed the monthly expenses by function, expenses by object, and revenue reports for June 2024 and August 2024.
- G. Monthly Employment Report (August 2024)**- The board reviewed the monthly non-certified staff employment report for August 2024. Congratulations to Linda Jolicoeur, Student Services Clerical/Registrar at Menomonie High School, on her upcoming retirement, effective December 31, 2024.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda**- Hines made a motion, seconded by Smith, to approve the following consent agenda items as presented: 1) Minutes of the Regular Board Meeting of August 12 8, 2024; Minutes of the Special Board Meeting of August 26, 2024; and Annual Meeting Minutes of August 26, 2024; 2) Financial Reports for August 2024; 3) Donations Exceeding \$1,000 for August 2024; 4) 2024-25 Cooperative Agreement (Project Search UW-Stout program) between Chippewa Falls Area School District and Menomonie Area School District; and 5) Certification of MHS Safety Drill, 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 at this time.

IV. ACTION AGENDA

- A. **Approve Revisions to Policy 834, Motor Vehicles on School Grounds-** Stewart made a motion, seconded by Kersting, to Approve Revisions to Policy 834, Motor Vehicles on School Grounds, as presented. The motion passed 9-0 by an electronic vote.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. **Building & Grounds Annual Report-** Kevin Tomaszewski, Buildings & Grounds Director, shared his annual report, which included project and equipment updates, staffing, training, and HVAC. Focus on Energy awarded the SDMA a \$1000 incentive for Oaklawn Elementary.
- B. **Discuss Process and Timeline for the 2025 Medical Insurance Renewal-** The board reviewed the renewal timeline for Fall 2024. Open enrollment will occur from November 1 to 22, 2024, and the plan will start January 1, 2025.
- C. **Summer School Report-** Downsview Principal and Summer School Director Stacy Lee shared the annual summer school report. We had 1,743 students register for summer programming. Families were offered three two-week enrichment and remedial class sessions, field trips on Fridays in June, AIM fine arts camp in August, wrap-around care at River Heights, STEAM Camps, and Community theater.
- D. **Program Resource Reviews Timeline-** Instructional programs within the SDMA are reviewed on a rotating basis; Science and Music/Theater are the program areas set up for review in 2024-2025. The board heard an update on the current program review process and timeline.
- E. **Policy 164, Board Member Compensation and Expenses (First Reading)-** At the annual meeting, electors in the School District of the Menomonie Area voted to increase compensation for school board members by \$200. Policy 164 was updated to reflect the new compensation, and the policy will be considered at the next board meeting.
- F. **Policy 113, Nondiscrimination in District Programs, Activities, and Operations (First Reading)-** The board reviewed revisions to Policy 113, which included updated contract information and procedures that align with federal regulations. The policy will be brought back for approval at the next board meeting.
- G. **Policy Exhibit 113, Title IX Notice (First Reading)-** The board reviewed revisions to policy exhibit 113, title IX notice, which are needed to comply with federal regulations. The exhibit will be brought to the board for approval at the next board meeting.
- H. **Planning for the 2025 State Education Convention-** The State Education Convention is in Milwaukee from January 22 to 24, 2025. Board members should let Jenny Mikesell know if they plan to attend.
- I. **Items Related to Next Meeting Dates, Board Committees, and Reports-** 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. 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 6:52 pm the board took a short recess before moving into closed session.

VII. ADJOURNMENT-

- A. Action to Adjourn-** Following the closed session, Riddle-Swanson made a motion, seconded by Henderson to adjourn the meeting at 7:15 pm. The motion passed unanimously by voice vote.

/S/ Dominique Stewart

Dominique Stewart, Clerk

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Minutes Approved: October 14, 2024