

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
MONDAY, SEPTEMBER 23, 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, September 23, 2024, in the Administrative Service Center Board Room, 215 Pine Avenue E., Menomonie, Wisconsin.
- B. Roll Call and Quorum**– Roll call showed nine board members present: Dale Dahlke, Rachel Henderson, Amy Riddle-Swanson, Abe Smith, Dominique Stewart, Angela Wolf, Michelle Dupree, Emily Hines, and Amber Kersting. 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, Katie Krueger, Eric Nelson, Bart Boettcher, Keila Drout, and Casey Drake. Also, in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson.
- C. Pledge of Allegiance and Reading of Mission Statement**- Rachel 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, Joyce Uhlir, and Mike Cooper. They each had three minutes to address the Board of Education regarding their topic or concern.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda**- Smith made a motion, seconded by Hines, to approve the following Consent Agenda items: 1) Certification of Menomonie Middle School Safety Drill and 2) Certification of Knapp Elementary School 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. Action to Approve Revisions to Policy 164, Board Member Compensation and Expenses**- Smith made a motion, seconded by Stewart, to Approve Revisions to Policy 164, Board Member Compensation and Expenses, as presented. The motion passed 9-0.
- B. Action to Approve Revisions to Policy 113, Nondiscrimination in District Programs, Activities, and Operations**- Riddle-Swanson made a motion, seconded by Angela Wolf, to Approve Revisions to Policy 113, Nondiscrimination in District Programs, Activities, and Operations, as presented. The motion passed unanimously by an electronic vote.
- C. Action to Approve Policy Exhibit 113, Title IX Notice**- Hines made a motion, seconded by Dupree, to Approve Policy Exhibit 113, Title IX Notice, as presented. The motion passed unanimously by an electronic vote.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Discuss 2025 Health Insurance Renewal**- The Board reviewed the presentation from The Insurance Center at the Health/Medical Committee on September 19, 2024. Advisors from The Insurance Center are still negotiating and working on a plan designed to provide the best care at

the best price, so more work must be completed before a recommendation is ready for the Board to review and consider.

- B. Review Final Budget Revisions for 2023-2024-** SDMA Director of Business Services, Eric Nelson, shared the 2023-24 final budget revisions with the board. The board will consider these revisions at its next meeting on October 14, 2024.
- C. Review Updated Actuarial Study of District Post-Employment Trust-** The SDMA received the updated OPEB and Stipend Benefit tables for the fiscal year-end reporting for June 30, 2023. A summary of the changes was shared with the board.
- D. Discuss Strategic Planning in the SDMA-** The Board reviewed the process for the last update to the strategic plan and shared its thoughts on the district's direction with the plan.
- E. Review Extracurricular Staff Contract Requests-** The Board reviewed extra/co-curricular staff contract requests from July 19, 2024, through September 19, 2024.
- F. Review Items Related to Next Meeting Dates, Board Committees, and Reports-** QIC Meeting for Teachers & Hourly Staff on October 7, 2024, 3:50 p.m., ASC. Health/Medical Committee Meeting on October 8, 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. Health/Medical Committee Meeting on October 17, 2024, 3:50 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-

- A. Action to Adjourn-** Stewart made a motion, seconded Henderson, to adjourn the meeting at 6:47 pm. The motion passed unanimously by voice vote.

/S/ Dominique Stewart

Dominique Stewart, Clerk

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Minutes Approved: October 14, 2024