

**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, OCTOBER 14, 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, October 14, 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, Eric Nelson, Katherine Krueger, Casey Drake, Bart Boettcher, and Diane Schofield. Also, in attendance were recording secretary Jenny Mikesell and videographer Steve Hanson. Electors and others registering in attendance included Josie Pillman, Afton Hale, Emily Otto, Amy Leah, David Leach, Ray Martenson, Kloie Potts, 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 September 2024**- The board reviewed the monthly expenses by function, expenses by object, and revenue reports for September 2024.
- G. Monthly Employment Report (September 2024)**- The board reviewed the monthly non-certified staff employment report for September 2024. Congratulations to Randal Smith, Custodian at Knapp Elementary School, on his retirement, effective the end of the 2024-25 school year.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda**- Smith made a motion, seconded by Hines, to approve the following consent agenda items as presented: 1) Minutes of the Regular Board Meeting of September 9, 2024; and Minutes of the Special Board Meeting of September 23, 2024; 2) Financial Reports for September 2024; 3) Donations Exceeding \$1,000 for September 2024; 4) Certification of Downsville Elementary School Safety Drill; 5) Certification of Wakanda Elementary School Safety Drill; and 6) Certification of Oaklawn 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. Approve Final Budget Revisions for 2023-24**- Stewart made a motion, seconded by Riddle-Swanson, to Approve Final Budget Revisions for 2023-24, as presented. The motion passed 9-0 by an electronic vote.

- B. Approve “Mustang Minds” After School Tutoring at MMS-** Dupree made a motion, seconded by Smith, to Approve “Mustang Minds” After School Tutoring at MMS, as presented. The motion passed 9-0 by an electronic vote.
- C. Approve 2025 District Health Insurance Renewal-** Dahlke made a motion, seconded by Wolf, to Approve 2025 District Health Insurance Renewal, as presented. The motion passed 9-0 by an electronic vote.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Discuss Menomonie School Nutrition Angel Fund Campaign-** SDMA School Nutrition Director Stacy Nelson shared information about an ongoing campaign to support the Menomonie School Nutrition Angel Fund. A flier and letter will be sent out to families soon.
- B. Student Enrollment Update- Third Friday in September Report-** Board members reviewed the preliminary 2024 student enrollment report, which reported 3,200 students.
- C. Discuss Volunteer Opportunities in the SDMA-** The board reviewed the new webpage created by the district to share opportunities and resources for people interested in volunteering in the SDMA.
- D. Review of 2024 State Assessment Report-** Assistant Superintendent for Curriculum and Instruction Brian Seguin shared the state assessment overview for the 2023-24 school year. Mr. Seguin addressed strengths, opportunities for growth, and next steps.
- E. Achievement/Annual SLO Report-** Building-level teams from each building within the School District of the Menomonie Area met following the 2023-2024 school year to review building-level data and establish academic goals for the 2024-2025 school year. Assistant Superintendent of Instruction Brian Seguin shared an overview of the goals and information related to local screening assessments with the Board.
- F. Review Early College Credit Requests for Spring 2025-** The Board heard an update and reviewed Early College Credit and Technical College Course Program requests for Spring 2025. Assistant Superintendent of Instruction Brian Seguin and High School Principal Casey Drake were available to answer questions.
- G. Review 2024-25 Budget Timeline-** The board reviewed the 2024-2025 Budgeting Plan timeline. At the next board meeting on October 28, 2024, the board will take action on the 2024-25 budget and set the tax levy.
- H. Discuss Strategic Planning Timeline-** The district plans to contract with Excel Leadership to help facilitate the strategic planning process. The board reviewed the action plan and discussed the next steps in the planning process.
- I. Items Related to Next Meeting Dates, Board Committees, and Reports-** Reconsideration Committee Meeting on October 21, 2024, 4:00 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. Regular School Board Meeting on November 11, 2024, 5:45 p.m., ASC. No school for students and staff November 25-29, 2024.

VI. ADJOURNMENT-

- A. Action to Adjourn-** Stewart made a motion, seconded by Henderson, to adjourn the meeting at 7:58 pm. The motion passed unanimously by voice vote.

/s/Dominique Stewart

Dominique Stewart, Clerk

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Minutes Approved: November 11, 2024