Agenda Updated- January 10, 2025

**(Per Wis. Stat. § 19.84(2))**

**SCHOOL DISTRICT OF THE MENOMONIE AREA**

**NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION MENOMONIE HIGH SCHOOL - TIERED LECTURE HALL**

**1715 5TH STREET WEST, MENOMONIE, WI 54751 MONDAY, JANUARY 13, 2025, 5:45 P.M.**

**This meeting will be live-streamed at:** [**https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams**](https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams)

**AGENDA**

# OPENING ITEMS

* 1. Call to Order
  2. Roll Call and Quorum
  3. Pledge of Allegiance and Reading of Mission Statement
  4. Agenda Order and Approval/Revision
  5. Recommendations & Commendations
  6. Highlight on Youth
  7. Student Representative Communications
  8. Community Communications
  9. Revenue and Expenditure Reports for the Month Ended December 2024
  10. Monthly Employment Report (December 2024)

# CONSENT AGENDA

* 1. Action to Approve Consent Agenda
     1. Minutes of a Regular Board Meeting of December 9, 2024
     2. Financial Reports for December 2024
     3. Donations Exceeding $1,000 for December 2024

# PERSONNEL CONSENT AGENDA

* 1. Action to Approve Personnel Consent Agenda
     1. Resignations/Retirements
     2. Requests to Hire

# ACTION AGENDA

* 1. Action to Approve 2024-25 Budget Revisions

# DISCUSSION ITEMS/POLICY REVIEW

* 1. Review 30-year Capital Improvement Plan
  2. Clerk’s Report on 2025 School Board Election
  3. Review Process for Building the 2025-26 Budget
  4. Review Number of Regular and Special Education Spaces Available for Open Enrollment
  5. Review Audit Report
  6. Review and Discuss 2025 WASB Resolutions for Delegate Vote
  7. Legislative Advocacy
  8. Items Related to Next Meeting Dates, Board Committees, and Reports

1. CLOSED SESSION (added 1/10/25)
   1. 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
   2. Approve Closed Session Minutes of September 9, 2024
   3. Resignation of the Assistant Director of Food & Nutrition Services

# ADJOURNMENT

* 1. Action to Adjourn

*The agenda as noted above was posted more than twenty-four hours prior to the meeting date. The most up-to-date agenda information is available on the district website. This agenda is posted at the Menomonie Area School District Administrative Services Center, and on the district website at* [*www.sdmanonline.com*](http://www.sdmanonline.com/) *under the School Board link.*