**(Per Wis. Stat. § 19.84(2))**

**SCHOOL DISTRICT OF THE MENOMONIE AREA**

**NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION WAKANDA ELEMENTARY SCHOOL**

**801 PINE AVENUE E, MENOMONIE, WI 54751 MONDAY, MARCH 10, 2025, 5:45 PM**

# \*\*The building tour for board members will begin at 5:00 PM.\*\*

**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 February 2025
  10. Monthly Employment Report (February 2025)

## CONSENT AGENDA

* 1. Action to Approve Consent Agenda
     1. Minutes of a Regular Board Meeting of February 10, 2025, and Minutes of a Special Board Meeting of February 24, 2025
     2. Financial Reports for February 2025
     3. Donations Exceeding $1,000 for February 2025
     4. CESA 10 Shared Services Contract
     5. CESA 11 Shared Services Contracts
     6. Donation Pledge from National Grid Renewables

## PERSONNEL CONSENT AGENDA

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

## ACTION AGENDA

* 1. Action to Approve Adoption of ParentSquare Communications Tool

## DISCUSSION ITEMS/POLICY REVIEW

* 1. Review Early College Credit Program Requests for Fall 2025
  2. Review Elementary School Sections for the 2025-26 School Year
  3. Review Staffing Plan for 2025-26
  4. Discuss 4K Programming Agreements
  5. Discuss Recommendation for a Direct Primary Care Provider (Near Site Clinic)
  6. Discuss Defeasance of Long Term Debt
  7. Review 2024-25 Budget Revisions
  8. 2025-26 Preliminary Budget Estimate
  9. Legislative Advocacy
  10. Items Related to Next Meeting Dates, Board Committees, and Reports

## 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.*