**(Per Wis. Stat. § 19.84(2))**

**SCHOOL DISTRICT OF THE MENOMONIE AREA**

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

**110 SOUTH STREET, KNAPP, WI 54749**

**MONDAY, MARCH 24, 2025, 5:45 PM**

# \*\*The building tour for board members will begin at 5:15 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. Community Communications

## PERSONNEL CONSENT AGENDA

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

## ACTION AGENDA

* 1. Action to Approve 4K Programming Agreements
  2. Action to Approve 2024-25 Budget Revisions
  3. Action to Approve Recommendation and Contract for Direct Primary Care Provider

## DISCUSSION ITEMS/POLICY REVIEW

* 1. Discuss New WIAA Sport Request- Girls Wrestling
  2. Review Updates to School Nutrition Policies
  3. Discuss the Future of Downsville Elementary School
  4. Items Related to Next Meeting Dates, Board Committees, and Reports

## CLOSED SESSION

* 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)
  2. Action to Approve Minutes from the Closed Session Meeting on February 24, 2025
  3. Discuss Transfer Requests and Future Employment of Staff from Downsville Elementary School

## 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.*