

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
MONDAY, APRIL 28, 2025, 5:45 P.M.**

Call to Order

District Administrator Dr. Joe Zydowsky welcomed everyone and called the special meeting of the Board of Education of the School District of the Menomonie Area to order at 5:45 p.m. on Monday, April 28, 2025, in the Boardroom of the Administrative Service Center at 215 Pine Ave. E., Menomonie, Wisconsin.

Seating of Newly Elected Members

Dr. Zydowsky recognized board members Rachel Henderson, Abe Smith, and Dominique Stewart who were duly elected on April 1, 2025, noting that each had taken the oath of office prior to the meeting.

Roll Call and Quorum

Roll call showed eight board members present: Rachel Henderson, Dale Dahlke, Emily Hines, Amy Riddle-Swanson, Angela Wolf, Abe Smith, and Dominique Stewart. Michelle Dupree appeared via telephone. Amber Kersting was absent. The administrators in attendance were Joe Zydowsky, Brian Seguin, Samantha Hoyt, Tonia Kowieski, Eric Nelson, Mike Kennedy and Casey Drake. Also, in attendance were Recording Secretary Jenny Mikesell and videographer Steve Hanson. Electors and/or others registering attendance included Kennedy Waddell, Josie Pillman, Ray Martenson, and Mike Cooper.

Election of Board Officers

Dr. Zydowsky reviewed the voting method and opened the floor for nominations for President. Hines nominated Rachel Henderson. Smith made a motion to close nominations and cast a unanimous ballot. Dahlke seconded the motion. Henderson was elected President on a unanimous voice vote.

Wolf and Hines nominated Abe Smith as Vice President. Dupree made a motion to close nominations and cast a unanimous ballot. Dahlke seconded the motion. Smith was elected Vice President on a unanimous voice vote.

Dupree nominated Hines as Treasurer. Smith made a motion to close nominations and cast a unanimous ballot. Stewart seconded the motion. Hines was elected Treasurer on a unanimous voice vote.

Smith and Riddle-Swanson nominated Dominique Stewart as Clerk. Wolf moved to close the nominations and cast a unanimous vote. Riddle-Swanson seconded the motion. Dominique Stewart was elected Clerk.

Approve Committee Assignments of Board Members

President Henderson asked for volunteers and made committee assignments for board members, as follows:

(1) Health/Medical Insurance Committee Rep

Dale Dahlke

(2) High School Graduation Delegates (Class of 2026)

Amy Riddle-Swanson, Angela Wolf,
and Michelle Dupree

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| (3) TIF Review Board Rep | Abe Smith |
| (4) CESA Convention Delegate | Amy Riddle-Swanson |
| (5) WASB Convention Delegate/Alternate | Delegate - Dominique Stewart
Alternate - Emily Hines |
| (6) Transportation Contract Rep | Michelle Dupree |
| (7) Quality Improvement Committee | Michelle Dupree and Emily Hines |

Appointment of Deputy Clerk

Smith made a motion, seconded by Stewart, to appoint Jenny Mikesell, administrative assistant, to the District Administrator and Board of Education as deputy clerk. Jenny Mikesell was appointed as Deputy Clerk on a unanimous voice vote.

Set Date and Venue of Annual Meeting

Stewart made a motion, seconded by Riddle-Swanson, that the district shall hold its annual meeting in the lecture hall of Menomonie High School on August 25, 2025, at 6:00 p.m. The motion passed by a unanimous voice vote.

Establish Starting Times for Regular and Committee of the Whole Meetings

Wolf made a motion, seconded by Hines, that the board establish the starting time for regular meetings as 5:45 p.m. on the second Monday of each month and the starting time for the committee of the whole as 5:45 p.m. on the fourth Monday of each month. The motion passed by a unanimous voice vote.

Adjournment

Stewart made a motion, seconded by Riddle-Swanson, to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 6:01 p.m.

/s/ Dominique Stewart

Dominique Stewart, Clerk

jm

Minutes Approved: June 9, 2025