

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., WISCONSIN
MONDAY, JULY 14, 2025, 5:45 P.M.

This meeting will be live-streamed at:
<https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams>

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Pledge of Allegiance and Reading of Mission Statement
 - D. Agenda Order and Approval/Revision
 - E. Community Communications
 - F. Monthly Employment Report (June 2025)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Board Meeting of June 9, 2025, and Special Board Meeting of June 23, 2025
 - 2. Financial Reports for June 2025
 - 3. Donations Exceeding \$1,000 for June 2025
 - 4. SDMA Education for Employment Plan
 - 5. Project Search UW-Stout Program 66.0301 Cooperative Agreement
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Action to Approve Annual Meeting Agenda for Publication
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Presentation of the 2025-2030 SDMA Strategic Plan
 - B. Annual Review of Curriculum Standards
 - C. Discuss 2024-25 Budget Revisions
 - D. Discuss Year-End Budget Transfers
 - E. Review of State Biennial Budget
 - F. Review Proposal for Staff Perceptions Survey
 - G. Second Review of the 2025-26 Calendar of Board Reports
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. CLOSED SESSION
 - A. 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
 - B. Approve Minutes of Closed Session on June 23, 2025
 - C. Principal and Directors Evaluation Reports
 - D. Finalize District Administrator Evaluation
- VII. ADJOURNMENT
 - A. 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 under the School Board link.