

(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, OCTOBER 13, 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. Recommendations & Commendations
 - F. Highlight on Youth
 - G. Student Representative Communications
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended June 2025 and September 2025
 - J. Monthly Employment Report (September 2025)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of a Regular Board Meeting of September 8, 2025, and Special Board Meeting of September 22, 2025
 - 2. Financial Reports for September 2025
 - 3. Donations Exceeding \$1,000 for September 2025
 - 4. Wakanda Safety Drill Report
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. DISCUSSION ITEMS/POLICY REVIEW
 - A. Presentation of 2025 School Perceptions Staff Survey
 - B. Review of 2025 State Assessment Report
 - C. Review Building School Learning Objectives (SLO) Report
 - D. Review Early College Credit Requests for Spring 2026
 - E. Review Final Budget Revisions for 2024-2025
 - F. Review 2025-2026 Budget Timeline
 - G. Discuss 2026 Health Insurance Renewal
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- V. 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 and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, pursuant to Section 19.85(1)(g)
 - B. Action to Approve Minutes from Closed Session Meeting on July 14, 2025
 - C. Discuss the planned resignation of a staff member

D. Update and discussion regarding the employment of a certified staff member

VI. 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.