

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, MENOMONIE, WISCONSIN
MONDAY, MARCH 8, 2021, 5:30 P.M.

In order to provide sufficient physical distancing, in-person attendance for the public Board meeting will be limited to 25 people. It is anticipated that there will be 14 spaces available for members of the public. The meeting will also be live-streamed at: http://sdmaonline.com/s_d_m_a_livestream_channels.

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. No in-person community communications will be allowed at Monday's meeting, but comments may be provided in writing or virtually. Please submit your written comments or your request to be placed on the schedule for providing virtual comments by emailing jamie_krista@msd.k12.wi.us by 3:00 p.m. on Monday, March 8, 2021.

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 and Commendations
 - F. Student Representative Communications
 - G. Community Communications
 - H. Board Member/Superintendent Communications
 - I. Revenue and Expenditure Reports for the Month Ended February 2021
 - J. Monthly Employment Report (February 2021)
- II. PERSONNEL CONSENT AGENDA
 - A. Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- III. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of February 8, 2021, and Special Meeting of February 22, 2021
 - 2. Financial Reports for February 2021
 - 3. Donations Exceeding \$1,000 for February 2021
 - 4. CESA 10 Shared Services Contract for 2021-2022
 - 5. Policy 345.64, Physical Education Credit Option
 - 6. Policy 432, Elementary Attendance Areas
 - 7. Employee Handbook Revision Administrator Sub Pay
 - 8. Certification of School Safety Drills
- IV. ACTION AGENDA
 - A. Approve Addition to Staffing Plan for 2020-2021
 - B. Approve Courses Recommended to Run with Enrollment of Less than 15
 - C. Approve MHS Participation in Spring Sports and Student Activities

- D. Approve MHS Prom
 - E. Approve MHS Graduation Ceremony
 - F. Approve Clean Energy Resolution
 - G. Approve Policy 733, Energy Management
 - H. Approve WASB Superintendent Evaluation System
 - I. Approve Association for Equity In Funding Supplemental Dues
- V. DISCUSSION ITEMS/POLICY REVIEW
- A. COVID-19 Report
 - B. SDMA COVID-19 Plan for 2021-2022 School Year
 - C. Summer School Update
 - D. 4K Programming Agreements for 2021-2022 School Year
 - E. Staffing Plan for 2021-2022
 - F. Discuss SDMA Employee Compensation Plans and Contracts for 2021-2022
 - G. Review Early College Credit Program Requests for Fall 2021
 - H. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. ADJOURNMENT
- A. Action to Adjourn

The agenda as noted above was posted more than twenty-four hours prior to the meeting date; therefore, this agenda and the agenda as published in the Dunn County News may have since been revised. The most up-to-date agenda information is available on the district website. This agenda is posted at Menomonie High School, Menomonie Middle School, and the district elementary school sites, when in session, and also at Menomonie Public Library, Menomonie School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.