

**SCHOOL DISTRICT OF THE MENOMONIE AREA  
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
ADMINISTRATIVE SERVICE CENTER  
215 PINE AVENUE NE, MENOMONIE, WISCONSIN  
MONDAY, JULY 9, 2018, 5:30 P.M.**

**I. OPENING ITEMS**

- A. Call to Order** – President Daniel Paulson called the meeting of the Board of Education of the School District of the Menomonie Area to order at 5:30 p.m. on Monday, July 9, 2018, in the boardroom of the Administrative Service Center at 215 Pine Avenue NE in Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed nine board members present: Penny Burstad, Tanya Husby, Heather Klanderman, Dan Paulson, Amy Riddle-Swanson, John Sobota, David Styer, James Swanson, and Tricia Thompson. President Paulson declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Leah Theder, Samantha Hoyt, Tonia Kowieski, Brian Seguin, Katie Krueger, David Munoz, Bart Boettcher, Peg Kolden, Susan Mommsen, Kristin Humphrey and Mary Begley. Also in attendance were Recording Secretary Jamie Krista, and reporters Laura Giammattei for the Dunn County News and Ben Rueter for the Leader Telegram. Electors and/or others registering attendance included Bob Salt, Katie Huff, Charlie Huff, Ryan Sterry, JoAnn Sternke, and Ted Krirchharr.
- C. Pledge of Allegiance and Reading of Mission Statement** – Mr. Paulson led the Pledge of Allegiance and read the district’s mission statement.
- D. Agenda Order and Approval/Revision** – The agenda order was approved as presented.
- E. Recommendations and Commendations** – The board presented a certificate of commendation to Morgan Seguin, Susan Mommsen and Carla Klingfus for their hard work and dedication in working to get the SDMA summer programming up and running.
- F. Community Communications** - Bob Salt spoke to the board regarding the growing mental health crisis in the country and the need for increased education and training.
- G. Board Member/Superintendent Communications** – Board members reported on their participation in recent board- and community-related activities. Swanson voiced a concern on the new DPI lifetime educator license in regard to teaching staff and professional development. District Administrator Zydowsky updated the board on summer projects. Work at MMS was completed on time and a new handicapped crosswalk was completed at Oaklawn. Dr. Zydowsky visited MHS during summer school and was very impressed with all the activities and fun the students were having. Dr. Zydowsky reiterated the continued importance of staff development, especially with the changes in educator licensing.
- H. Monthly Employment Report** – The board reviewed the monthly non-certified staff employment report for June 2018, which included two new hires.

**II. CONSENT AGENDA**

**Action to Approve Consent Agenda** – Burstad made a motion, seconded by Swanson, that the board approve the following consent agenda items, as presented: 1) Minutes of the Regular Board Meeting of June 11, 2018, and Special Board Meeting of June 15, 2018; 2) Financial Reports for June 2018; 3) Donations Exceeding \$1,000 for June 2018; 4) Goals and Major Activities for 2018-2019; 5) Decommission Policy 542.34, Wages, Hours, and Conditions of Employment (Supervisory Aides); and 6) 66.0301 Agreement with Chippewa Falls for Hearing Impaired Instructor, as presented. The motion passed by unanimous electronic vote.

**III. PERSONNEL CONSENT AGENDA**

**Action to Approve Personnel Consent Agenda** – Styer made a motion, seconded by Riddle-Swanson, that the board approve the following personnel actions: 1) Employment of Claire Brown, STEM/Innovation Specialist at Menomonie Middle School, effective August 21, 2018; 2) Employment of Xee Yang, ELL instructor at River Heights Elementary School, effective August 21, 2018; 3) Expanded Employment of Riley Husby, from .5 to 1.0 FTE Hearing Impaired Instructor due to 66.0301 Agreement with Chippewa Falls, effective August 27, 2018; and

- 4) Resignation of Brittany Hoolihan, Guidance Counselor at Wakanda Elementary School, effective July 3, 2018. The motion carried by unanimous electronic vote.

#### IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Strategic Planning Report** – JoAnn Sternke and Ted Kirschharr from Studer Education presented the board with an overview and timeline of the strategic planning process. Focus group meetings and surveys will begin in early fall.
- B. CINC Project Report** - Director of Technology, Katie Krueger, updated the board on the district’s fiber project. The fiber installation is complete and the district will move to a 10GB connection in the near future.
- C. Review SDMA Education for Employment Plan** – Asst. Superintendent for Curriculum and Instruction, Brian Seguin, reported that Education for Employment (E4E) was established in 1985 in response to the growing concern over the number of youth who struggled to make a successful transition from school to postsecondary endeavors. Chapter PI 26, the administrative rule for this program, was revised and became effective on July 1, 2004. On June 30, 2013, Wisconsin Statute [115.28\(59\)](#) was signed to require implementation of Academic and Career Planning (ACP) statewide beginning in 2017-18 for pupils enrolled in grades 6 to 12 in WI school districts. Staff within the SDMA began preparing for ACP implementation in 2014 and had a successful first year implementing ACPs within the district in 2017-2018. Part of this process requires an annual review and updates when needed to the district E4E plan. A summary of the updates were included and will be brought back for approval.
- D. Annual Review of Curriculum Standards** - Mr. Seguin provided his annual report on curriculum standards. Mr. Seguin shared the list of current curriculum standards as posted on the district website and shared updates. He also noted that the state assessments are based on these standards..
- E. Discuss Year-End Budget Transfers** - Dr. Zydowsky reported that he is hopeful that the district budget will still end with more revenue than expenditures for the 2017-18 school year. There is much to be done to close out the books before the audit during the last week of July, but the Board may want to consider the idea of making a budget transfer to Fund 73 and/or Fund 46 for paying down the the unfunded liability and saving for capital improvement funds. Recommendations will be brought to the next board meeting.
- F. Review Items Related to Next Meeting Dates, Board Committees, and Reports** – Special Board Meeting - July 23, 2018, at 5:30 p.m., Regular Board Meeting - August 13, 2018, at 5:30 p.m., Special board meeting August 27, 2018 at 5:00 p.m., in the MHS Library followed by the Annual Meeting and Budget Hearing at 6:00 p.m. in the Tiered Lecture Hall.

#### V. ADJOURNMENT

**Action to Adjourn** – Styer made a motion, seconded by Klanderman to adjourn the meeting at 7:12 p.m. The motion carried by unanimous voice vote.

/s/ James Swanson

James Swanson, Clerk

jlk

Minutes Approved: August 13, 2018