

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
MONDAY, JULY 11, 2022, 5:45 P.M.**

I. OPENING ITEMS

- A. Call to Order** – President Charlie Schneider called the meeting of the Board of Education of the School District of the Menomonie Area to order at 5:45 p.m. on Monday, July 11, 2022, in the Board Room of the Administrative Service Center at 215 Pine Avenue E., Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed five board members present: Amy Riddle-Swanson, Charlie Schneider, Angie Skillings, Dominique Stewart, and Abe Smith. Mark Hillman and Karl Palmer were absent. President Schneider declared a quorum and noted that the meeting had been duly noticed. Rachel Henderson arrived late at 5:46 p.m. Administrators in attendance were Dr. Joe Zydowsky, Brian Seguin, Katie Krueger, Leah Theder, Bart Boettcher, Casey Drake, Shannon Branch, and John Samb. Also in attendance was Recording Secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Lois Shackleton, Josie Pillman, and Scott Parker.
- C. Pledge of Allegiance Reading of Mission Statement** - Schneider led the Pledge of Allegiance and read the district’s mission statement.
- D. Agenda Order and Approval/Revision** – The agenda was approved as presented.
- E. Recommendations and Commendations** - There were no recommendations or commendations.
- F. Community Communications** - Community communications in attendance included Josie Pillman. She was given three minutes to address the Board of Education regarding her concerns about the district’s gender support plan.
- G. Revenue and Expenditure Reports for the Month Ended June 2022** - The board reviewed the monthly expenses by function, expenses by object, and revenue reports for June 2022.
- H. Monthly Employment Report (June 2022)** - The board reviewed the monthly non-certified staff employment report for June 2022.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda** - Smith made a motion, seconded by Stewart, that the board approve the following consent agenda items: 1) Minutes from the Regular Board Meeting of June 13, 2022; and Special Board Meeting of June 27, 2022; 2) Financial Reports for June 2022; and 3) Donations exceeding \$1,000 for June, 2022. The motion passed by an electronic vote 6-0.

III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** – Smith made a motion, seconded by Henderson, that the board approve the following personnel actions: 1) Employment of Caitlin Burton, 1st Grade Teacher at River Heights Elementary, effective August 16, 2022; and 2) Employment of Mikala Dalton, 4th Grade Teacher at Oaklawn Elementary, effective August 16, 2022. The motion passed 6-0 by electronic vote.

IV. ACTION AGENDA

- A. Approve 2022 Annual Meeting Agenda for Publication** - Henderson made a motion, seconded by Riddle-Swanson, to approve the 2022 annual meeting agenda for publication, as presented. Following discussion, Smith made a motion to amend the motion as follows: Approve the 2022 annual meeting agenda for

publication and include a link to Wisconsin State Statute 120.10, Powers of Annual Meeting. Henderson seconded the motion to amend. The amended motion passed by a 6-0 roll call vote.

- B. Approve SDMA Education for Employment Plan** - Riddle-Swanson made a motion, seconded by Skillings, to approve the SDMA education for employment plan, as presented. The motion passed by unanimous electronic vote.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Review Results of SDMA Spring Family Survey** – Superintendent, Joe Zydowsky, shared the results of the SDMA spring family survey.
- B. Discuss Changes to SDMA Strategic Plan** - The board discussed changes to the strategic plan. The board agreed with Dr. Zydowsky’s suggestion that the lead team review the measurable goals and bring back recommendations to the July 25th meeting.
- C. Annual Review of Curriculum Standards** - Brian Seguin reported that there have been no changes to the curriculum standards as posted on the district website and noted there are no recommended changes to the standards in use within the SDMA.
- D. Discuss Year-End Budget Transfers** - Director of Business Services, Leah Theder, reported that the district budget is projected to end with more revenue than expenditures for the 2021-2022 school year. It will be recommended at the upcoming July 25th meeting that the Board consider an additional transfer of approximately \$1,200,000 to the district's capital improvement fund (Fund 46). By making this transfer, the district will be able to maximize state aid and utilize shared costs with the state to save for future capital improvements.
- E. Items Related to Next Meeting Dates, Board Committees, and Reports** – The board reviewed a timeline for filling the board member vacancy created by the resignation of Tanya Husby during the upcoming meeting schedule. Special School Board Meeting on July 25, 2022 at 5:45 p.m., ASC. Regular School Board Meeting on August 8, 2022 at 5:45 p.m., ASC. Special School Board Meeting on August 22, 2022 at 5:00 p.m., Menomonie High School Library; and Annual Meeting at 6:00 p.m., Menomonie High School Tiered Lecture Hall.

- VI. ADJOURNMENT** – Skillings made a motion, seconded by Riddle-Swanson to adjourn the meeting at 6:46 p.m. The motion passed unanimously by a voice vote.

/s/ Abe Smith

Abe Smith, Clerk

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Minutes Approved: