

**(Per Wis. Stat. § 19.84(2))**  
**SCHOOL DISTRICT OF THE MENOMONIE AREA**  
**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**ADMINISTRATIVE SERVICE CENTER**  
**215 PINE AVENUE NE, MENOMONIE, WISCONSIN**  
**MONDAY, JULY 27, 2020, 5:30 P.M.**

In accordance with the guidelines from the Dunn County Health Department, 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:

<https://www.wis.community/government/content/menomonie-school-district-board-meeting-july-27-2020>

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 through Zoom. 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](mailto:jamie_krista@msd.k12.wi.us) by 4:00 p.m. on Monday, July 27.

**AGENDA**

- I. OPENING ITEMS
  - A. Call to Order
  - B. Roll Call and Quorum
  - C. Agenda Order and Approval/Revision
  - D. Recommendation and Commendations
  - E. Community Communications-
  - F. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignation of Kaitlyn Kurrelmeyer, School Counselor at Downsville/Knapp Elementary Schools, effective immediately.
    - 2. Employment of Ashton Keene, World Language Teacher at Menomonie High School, effective August 18, 2020.
- III. ACTION AGENDA
  - A. Approve SDMA Education for Employment Plan
  - B. Approve Year-End Budget Transfers
  - C. Approve Addition to Staffing Plan for 2020-2021
- IV. DISCUSSION ITEMS/POLICY REVIEW
  - A. COVID-19 Report
  - B. SDMA Reopening Plan
  - C. Union Involvement in the SDMA
  - D. Changes to Student Handbook for 2020-2021
  - E. WASB Telling Our Story Advocacy
  - F. Policy 113, Nondiscrimination in District Programs, Activities, and Operations (First Reading)
  - G. 113-Exhibit, Title IX Notice
  - H. 113-Rule(1), District Response to Alleged Sexual Harassment Under Title IX (First Reading)
  - I. Review Extracurricular Staff Contract Requests
  - J. Items Related to Next Meeting Dates, Board Committees, and Reports

V. CLOSED SESSION

- A. Action to move into 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. Action to Approve Minutes of Closed Session on June 1, 2020
- C. District Administrator Performance Review (Quarterly Update)

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 may have since been revised. 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](http://www.sdmanonline.com) under the School Board link.*