

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
MENOMONIE HIGH SCHOOL
1715 5TH STREET WEST, MENOMONIE, WISCONSIN
MONDAY, AUGUST 24, 2020, 5:00 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-board-and-annual-meeting-8242020>

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 by 4:00 p.m. on Monday, August 24.

Due to the length of the agenda and the schedule for the evening, the Board may temporarily adjourn this meeting at 6:00 p.m. to conduct the annual meeting and then reconvene this special meeting no earlier than 6:30 pm. (added 8/21/2020)

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Agenda Order and Approval/Revision
 - D. Recommendations and Commendations
 - E. Community Communications
 - F. Board Member/Superintendent Communications
- II. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Emergency one-year Employment of Melinda Rieland, second-grade teacher, at Oaklawn Elementary School, beginning August 18, 2020.
 - 2. Emergency one-year Employment of Michael Hirschuber, fifth-grade teacher, at Oaklawn Elementary School, beginning August 18, 2000.
 - 3. Emergency one-year Employment of Abigail Hendrickson Xelhuanzi, eighth grade English teacher, at Menomonie Middle School, beginning August 18, 2020.
 - 4. Emergency one-year Employment of William Dingwall, science teacher, at Menomonie High School, beginning August 18, 2020.
 - 5. Employment of Erica Skorczewski, .5 4K teacher at, Wakanda Elementary, beginning August 24, 2020.
 - 6. Emergency one-year Employment of Adam Beston, Floating Substitute, at Menomonie High School, beginning September 1, 2020. (added 8/21/2020)
 - 7. Emergency one-year Employment of Kim Fruit, Floating Substitute, at Knapp Elementary School, beginning September 1, 2020. (added 8/21/2020)
 - 8. Emergency one-year Employment of Jessica Lamb, Floating Substitute, at Menomonie Middle School, beginning September 1, 2020. (added 8/21/2020)

III. ACTION ITEM

- A. Action to Approve SDMA Student Participation in Fall Sports and Student Activities
- B. Approve Update to 2020-2021 Staffing Plan
- C. Approve 66:0301 Special Education Cooperative Agreement between SMDA and the Eau Claire Area School District
- D. Approve Resolution Regarding Retirement of Native American Mascots, Symbols, Images, Logos and Nicknames in Public Schools
- E. Approve Resolution Regarding School District Funding To Ensure Act 31 Compliance
- F. Approve Resolution Regarding Expansion of Affordable, Accessible Broadband In All Wisconsin Communities Along With School District Funding To Ensure Broadband Access For Students and Staff

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. COVID-19 Report
- B. Review Updates to SDMA Reopening Plan
- C. Discuss SDMA Face Covering Guidance
- D. Policy 171.1, Agenda Preparation and Dissemination (First Reading)
- E. Correction of Previously Discussed Private School Voucher Information
- F. WASB Resolution Related to Private School Vouchers
- G. Review Extracurricular Staff Contract Requests
- H. Items Related to Next Meeting Dates, Board Committees, and Reports

V. 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 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.