

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
DOWNSVILLE ELEMENTARY SCHOOL
N2681 460TH STREET, DOWNSVILLE, WISCONSIN
MONDAY, SEPTEMBER 26, 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, September 26, 2022, in the gymnasium of the Downsville Elementary School at N2681 460th Street, Downsville, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed nine board members present: Dale Dahlke, Rachel Henderson, Mark Hillman, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, Angela Skillings, Abe Smith, and Dominique Stewart. President Schneider declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Tonia Kowieski, Brian Seguin, Samantha Hoyt, Katie Krueger, Keila Drout, Casey Drake, and Bart Boettcher. Also in attendance were Recording Secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Ruth Reneson, Mike Cooper, Jeff Hastings, Suzette Wallen, and Jerry Wallen.
- C. Pledge of Allegiance and Reading of the 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. September Highlight on Youth** - Schools reported on welcome back student activities.
- G. Community Communications** - There were two speakers present for the community communications; Mike Cooper, and Suzette Wallen. Each speaker had three minutes to address the Board of Education regarding their concerns.

II. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** - No action needed.

III. CONSENT AGENDA

- A. Action to Approve Consent Agenda - Skillings** made a motion, seconded by Riddle-Swanson, that the board approve the consent agenda, as presented: 1) National Travel for MHS Band Spring Trip; 2) Certification of MHS Safety Drill; 3) Certification of Knapp Elementary Safety Drill; and 4) Certification of MMS Safety Drill, as presented. The motion passed by unanimous electronic vote.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Buildings and Grounds Annual Report** - SDMA Director of Buildings and Grounds Kevin Tomaszewski provided the Board with the annual Buildings and Grounds Report. He reported on several project highlights, contract updates, department staffing, and training updates.
- B. Discuss Policies Related to Memorials (883), Sponsorships (840), and Naming School Facilities (835)** - Board members discussed policies related to memorials, sponsorships, and naming school facilities. It was determined that the current naming policy should be revised if board members wanted to name a major school facility after an individual. It was left to individual board members to determine whether or not anyone would like to bring a policy forward for future consideration.
- C. Student Enrollment Update** - Board members reviewed the preliminary 2022 student enrollment which reported 3,258 students. This is not the final 3rd Friday in September count that will be reported to the DPI; calculations still need to be updated.
- D. Review Achievement/Annual SLO Report for All Grades** - Building level teams from each building within the School District of the Menomonie Area met following the 2021-2022 school year to review building level data and establish academic goals for the 2022-2023 school year. Assistant

