FOR APPROVAL: OCTOBER 10, 2022

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

- Superintendent of Instruction Brian Seguin shared an overview of the goals, along with information related to local screening assessments with the Board.
- **E. Review Final Budget Revisions for 2021-2022 -** The board reviewed budget revisions for 2021-2022. The revisions will be brought back on October 10 for approval.
- **F. Discuss Banking Bid Process -** The board reviewed the process for bidding out banking services developed by Leah Theder, SDMA Director of Business Services. The board will review renewal proposals and consider banking services on October 10.
- **G. Review Extracurricular Staff Contract Requests -** The board reviewed extracurricular staff contract requests for the period of August 19, 2022 through September 22, 2022.
- H. Review Items Related to Next Meeting Dates, Board Committees, and Reports School Safety Committee Meeting, September 29, 2022, at 3:50 p.m., ASC Training Lab. SDMA Reconsideration Committee Meeting, September 29, 2022, at 4:00 p.m., ASC Board Room. Homecoming September 30, 2022. SDMA QIC Meetings, October 4, 2022, Hourly at 2:30 p.m., and Teachers at 3:50 p.m., ASC Board Room. Regular School Board Meeting, October 10, 2022, at 5:45 p.m., Knapp Elementary. No school for students/professional development day for staff October 13, 2022. No school October 14, 2022. SDMA Diversity Committee Meeting, October 17, 2022, at 3:50 p.m., ASC Board Room. SDMA Health/Medical Committee Meeting, October 20, 2022, at 3:50 p.m., ASC Board Room. Special School Board Meeting, October 24, 2022, at 5:45 p.m., Menomonie Middle School. WASB Fall Regional Meeting for School Board Members, October 26, 2022, at 6:00 p.m. Regular School Board Meeting, November 14, 2022, at 5:45 p.m., Oaklawn Elementary. No School November 23-25, 2022. Special School board Meeting, November 28, 2022, at 5:45 p.m., Wakanda Elementary.
- **V. ADJOURNMENT** Hillman made a motion, seconded by Palmer, to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 7:13 p.m.

/s/Abe Smith

Abe Smith, Clerk

jm

Minutes Approved: October 10, 2022