

**SCHOOL DISTRICT OF THE MENOMONIE AREA  
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION  
RIVER HEIGHTS ELEMENTARY SCHOOL  
615 24TH AVENUE WEST, MENOMONIE, WISCONSIN  
MONDAY, SEPTEMBER 12, 2022, 5:45 P.M.**

**I. OPENING ITEMS**

- A. Call to Order** – Vice-President Karl Palmer 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 12, 2022, in the cafeteria of River Heights Elementary School at 615 24th Avenue W., Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed eight board members present: Amy Riddle-Swanson, Angie Skillings, Dominique Stewart, Abe Smith, Mark Hillman, Rachel Henderson, Dale Dahlke, and Karl Palmer. Charlie Schneider was absent. Vice-President Palmer declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Dr. Joe Zydowsky, Brian Seguin, Katie Krueger, Leah Theder, Samantha Hoyt, Tonia Kowieski, John Samb, Casey Drake, Lori Smith, and Bart Boettcher. Also in attendance were recording secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Jeff Hastings, Tyler Hastings, Josie Pillman, Nancy Horner, Steve Machesky, Julie Lammer, Linda Lenz, John Lenz, Tom Johnson, Chuck Johnson, Barb Lindberg, Jenny Johnson, Bryce Supri, Cindy Quilling, Jill Chase, Storm Harmon, Katrina Drazkowski, Rebekah Oehler, Jennifer Hastings, Kari Mogen, Steve Lindberg, Alex Hall, Mary Oehler, Cheryl Johnson, Suzette Wallen, Jerry Wallen, Mark Fekete, Lisa Boecker, Chad Bartlett, Krista Bartlett, and Ruth Reneson.
- C. Pledge of Allegiance Reading of Mission Statement** - Palmer 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. Student Representative Communications** - Katrina Drazkowski and Rebekah Oehler reported on different events and activities at MHS.
- G. Community Communications** - Community communications in attendance included Josie Pillman, Alexandra Hall, Jeff Hastings, Greg Emerson, Bryce Supri, Tali Swaenepoel, Lauren Rudiger, and Jaycie Luzinski. Each speaker had three minutes to address the Board of Education regarding their topic or concern.
- H. Revenue and Expenditure Reports for the Month Ended June 2022 and August 2022** - The board reviewed the monthly expenses by function, expenses by object, and revenue reports for June 2022 and August 2022.
- I. Monthly Employment Report (August 2022)** - The board reviewed the monthly non-certified staff employment report for August 2022.

**II. CONSENT AGENDA**

- A. Action to Approve Consent Agenda** - Riddle-Swanson made a motion, seconded by Hillman, that the board approve the following consent agenda items: 1) Minutes of the Regular Board Meeting of August 15, 2022; Special Meeting of August 22, 2022; and Annual Meeting of August 22, 2022; 2) Financial Reports of August 2022; 3) Donations Exceeding \$1,000 for August 2022; 4) Special Education Services 66.0301 Cooperative Agreement between Chippewa Falls School District and SDMA; and 5) Travel for National FFA Convention (Indianapolis) October 26-29, as presented. The motion passed unanimously by electronic vote.

### III. PERSONNEL CONSENT AGENDA

- A. **Action to Approve Personnel Consent Agenda** – Skillings made a motion, seconded by Hillman, that the board approve the following personnel actions: 1) Resignation of Marilyn Gleason, ELL Teacher at River Heights Elementary School, effective November 4, 2022. The motion passed unanimously by electronic vote.

### IV. ACTION AGENDA

- A. **Approve Revisions to Policy 455, Local Wellness Policy** - Henderson made a motion, seconded by Skillings, to approve revisions to Policy 455, Local Wellness Policy, as presented. After a friendly amendment to remove a reference to “no child left behind”, the motion passed unanimously by electronic vote.
- B. **Approve Addition to 2022-2023 Staffing Plan (SPED paraeducators at RH & MMS)** - Henderson made a motion, seconded by Smith, to approve addition to 2022-2023 staffing plan (SPED paraeducators at RH & MMS), as presented. The motion passed unanimously by electronic vote.
- C. **Approve Revisions to the SDMA Employee Handbook** - Skillings made a motion, seconded by Riddle-Swanson to approve addition to approve revisions to the SDMA Employee Handbook, as presented. Motion carried unanimously by electronic vote.

### V. DISCUSSION ITEMS/POLICY REVIEW

- A. **Summer School Report** – Director of Academic Support and MHS Principal John Samb presented an overview of the 2022 Summer Programming. Enrollment during Summer Academy brought in 245 students at River Heights Elementary School, over 900 students at MHS, and almost 600 students attended camps. Food service did an outstanding job providing 9,721 breakfasts and 17,965 lunches to anyone under 18 years of age. Samb also provided a four year history of enrollment: 2018 totaled 1,187 students; 2019 totaled 1, 70 students; 2020 totaled 625 students; and, 2021 total 998 students.
- B. **Discuss Process and Timeline for 2023 Medical Insurance Renewal** - Dr. Zydowsky provided a health insurance plan renewal action plan/timeline for fall 2022. Open enrollment will take place on November 1-22 with a plan effectiveness date of January 1, 2023.
- C. **Discuss Program Resource Reviews Timeline** - Brian Seguin reported on the current program review process and timeline. It has been updated to be in alignment with the WI DPI Timeline for Review of Wisconsin Academic Standards. Seguin reported, in general, local program reviews lag state level reviews of academic standards to allow for inclusion of updates into the planning process at a local level.
- D. **Discuss Planning for 2023 State Education Convention** - The 2023 State Education Convention will be held in Milwaukee from January 18-20, 2023. Board members should contact Jenny Mikesell if they plan to attend so that accommodations can be made.
- E. **Items Related to Next Meeting Dates, Board Committees, and Reports** – SDMA Health/Medical Committee Meeting on September 15, 2022 at 3:50 p.m., ASC Board Room. Special School Board Meeting on September 26, 2022 at 5:45 p.m., Downsville Elementary School. School Safety Committee Meeting on September 29, 2022 at 3:50 p.m., ASC Training Lab. SDMA Reconsideration Committee Meeting on September 29, 2022 at 4:00 p.m., ASC Board Room. Homecoming is on September 30, 2022. SDMA QIC Meetings on October 4, 2022, hourly staff at 2:30 p.m., and teachers at 3:50 p.m., ASC Board Room. Regular School Board Meeting on October 10, 2022 at 5:45 p.m., Knapp Elementary School. No school for students/professional development day for staff on October 13, 2022. No school October 14, 2022. SDMA Diversity Committee Meeting on October 17, 2022 at 3:50 p.m., ASC Board Room. SDMA Health/Medical Committee Meeting on October 20, 2022 at 3:50 p.m., ASC Board Room. Special School Board Meeting on October 24, 2022 at 5:45 p.m., Menomonie Middle School. WASB Fall Regional Meeting on October 26, 2022 at 6:00 p.m. Regular School Board Meeting on November 14, 2022 at 5:45 p.m., Oaklawn Elementary School. No School November 23-

25, 2022. Special School Board Meeting on November 28, 2022 at 5:45 p.m., Wakanda Elementary School.

- VI. ADJOURNMENT** – Riddle-Swanson made a motion, seconded by Hillman to adjourn the meeting at 6:51 p.m. The motion passed unanimously by a voice vote.

*/s/ Abe Smith*

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Abe Smith, Clerk

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Minutes Approved: October 10, 2022