

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER*
215 PINE AVENUE NE, MENOMONIE, WISCONSIN
MONDAY, SEPTEMBER 14, 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-board-meeting-992020>

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, September 14, 2020.

AGENDA

- I. OPENING ITEMS
 - A. Call to Order
 - B. Roll Call and Quorum
 - C. Pledge of Allegiance Reading of Mission Statement
 - D. Agenda Order and Approval/Revision
 - E. Recommendations and Commendations
 - F. Student Representative Communications
 - G. Community Communications
 - H. Board Member/Superintendent Communications
 - I. Revenue and Expenditure Reports for the Month Ended June 2019 & August 2020
 - J. Monthly Employment Report (August 2020)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of August 10, 2020, Special Meeting of August 14, 2020, Special Meeting of August 24, 2020, Annual Meeting Minutes of August 24, 2020, and corrected Annual Meeting Minutes of August 26, 2019
 - 2. Financial Reports for August 2020
 - 3. Donations Exceeding \$1,000 for August 2020
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Emergency one-year employment of Charles Conley, third-grade teacher, at Wakanda Elementary, beginning August 18, 2020.
 - 2. Emergency one-year employment of Wendy Arneson, elementary virtual teacher, beginning September 1, 2020.
 - 3. Emergency one-year employment of Kristyn Lohoff, elementary virtual teacher, beginning September 1, 2020.
 - 4. Emergency one-year employment of Jennifer Johnson-Corless, elementary virtual teacher, beginning September 1, 2020.

5. Emergency one-year employment of Lisa Ledford, elementary virtual teacher, beginning September 1, 2020.
6. Emergency one-year Employment of Marissa Anton, LTS at Oaklawn Elementary and floating substitute at Downsville Elementary, beginning September 1, 2020.
7. Emergency one-year Employment of Stephanie Whitmore, LTS a floating substitute at River Heights Elementary, beginning September 4, 2020.
8. Employment of Wendy Hayes, .6 Speech Language Pathologist, at River Heights, beginning September 8, 2020.
9. Emergency one-year Employment of Brittany Engel, District School Nurse, beginning September 21, 2020.

IV. ACTION AGENDA

- A. Policy 171.2, Agenda Preparation and Dissemination
- B. Update to the SDMA Employee Handbook
- C. Update to 2020-2021 Staffing Plan

V. DISCUSSION ITEMS/POLICY REVIEW

- A. COVID-19 Report
- B. Foust Petition For Safe Schools
- C. Summer School Report
- D. Report and Timeline for Program Resource Reviews
- E. Process and Timeline for the 2021 Medical Insurance Renewal
- F. Paulson Petition About the Use of Legal Counsel
- G. Items Related to Next Meeting Dates, Board Committees, and Reports

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 and the agenda as published in the Dunn County News 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 under the School Board link.