

**(Per Wis. Stat. § 19.84(2))**  
**SCHOOL DISTRICT OF THE MENOMONIE AREA**  
**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION**  
**ADMINISTRATIVE SERVICE CENTER**  
**215 PINE AVENUE E, MENOMONIE, WISCONSIN**  
**MONDAY, JUNE 14, 2021, 5:30 P.M.**

In order to provide sufficient physical distancing, 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://ensemble.cesa10.k12.wi.us/Watch/j2TA89N>

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. In-person community communications will be allowed at Monday's meeting, but comments may also be provided in writing. Please submit your written comments to [jamie\\_krista@msd.k12.wi.us](mailto:jamie_krista@msd.k12.wi.us) by 3:00 p.m. on Monday, June 14, 2021.

**AGENDA**

- I. OPENING ITEMS
  - A. Call to Order
  - B. Roll Call and Quorum
  - C. Pledge of Allegiance and Reading of Mission Statement
  - D. Agenda Order and Approval/Revision
  - E. Recommendations and Commendations
  - F. Community Communications
  - G. Revenue and Expenditure Reports for the Month Ended May 2021
  - H. Monthly Employment Report (May 2021)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of Regular Meeting of May 10, 2021, and Special Meeting of May 24, 2021
    - 2. Financial Reports for May 2021
    - 3. Donations Exceeding \$1,000 for May 2021
    - 4. Annual Renewal of WIAA Membership
    - 5. Student/Parent Handbooks for 2021-2022
    - 6. Authorize District Administrator to Fill Teaching Vacancies for 2021-2022 School Year
- III. PERSONNEL CONSENT AGENDA
  - A. Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. Requests to Hire
- IV. ACTION AGENDA
  - A. Approve Changes to SDMA Strategic Plan
  - B. Addition to 2021-2022 Staffing Plan
  - C. Approve Preliminary Budget for 2021-2022
  - D. Approve Renewal of District Insurances for 2021-2022 Property, Liability, Work Comp
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Annual Energy Report
  - B. School Nutrition Report
  - C. Human Resources Report

- D. Policy 225 District Administrator Evaluation (First Reading)
- E. Annual Review of Equipment/Materials Containing Advertising
- F. Review Calendar of Board Reports
- G. Items Related to Next Meeting Dates, Board Committees, and Reports

VI. CLOSED SESSION

- A. Action to move into closed session, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, pursuant to Section 19.85(1)(e), Wisconsin Statutes
- B. Action to Approve Closed Session Minutes of April 26, 2021
- C. Review Insurance Bids for 2021-2022 Property, Liability, Work Comp

VII. RECONVENE IN OPEN SESSION

- A. Action to Reconvene in Open Session for the purpose of taking action, as deemed necessary or appropriate, on any matter discussed or deliberated upon in closed session

VIII. 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 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](http://www.sdmanonline.com) under the School Board link.*