

SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, MENOMONIE, WISCONSIN
JUNE 28, 2021

I. OPENING ITEMS

- A. Call to Order** – President David Styer called the meeting of the Board of Education of the School District of the Menomonie Area to order at 5:30 p.m. on Monday, June 28, 2021, in the boardroom of the Administrative Service Center at 215 Pine Avenue E in Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed eight board members present: Chris Freeman, Tanya Husby, Clint Moses, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, Angie Skillings, and David Styer. Mark Hillman was absent. President Styer declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Samantha Hoyt, Tonia Kowieski, Katie Krueger, Leah Theder, Brian Seguin and Kevin Tomaszewski. Also in attendance were Recording Secretary Janet Quinn and Jamie Krista, and videographer Steve Hanson. Electors and/or others registering attendance included Dr. Bruce Trimble.
- C. Agenda Order and Approval/Revision** – The agenda order was approved as presented.
- D. Recommendations and Commendations** - There were no recommendations and commendations.
- E. Community Communications** - Dr. Bruce Trimble addressed the board regarding Critical Race Theory. Track Coaches, Craig Olson and Adam Topper, and team captains, Brock Thornton and Will Ockler presented Karl Palmer an Excellence in Service Award for his contribution to the boys and girls track teams.

II. PERSONNEL CONSENT AGENDA

Action to Approve Personnel Consent Agenda – Skillings made a motion, seconded by Palmer, that the board approve the following personnel actions: 1) Resignation of Jamie Howe, intervention specialist, at Menomonie River Heights Elementary, effective immediately; 2) Resignation of Juan Ramirez, school counselor at Menomonie High School, effective June 30, 2021. The motion passed by unanimous electronic vote.

III. ACTION AGENDA

- A. Action to Approve Policy 225, District Administrator Evaluation** - Moses made a motion, seconded by Skillings, that the board approve Policy 225, District Administrator Evaluation, as presented. The motion passed by unanimous electronic vote.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Report on Summer Maintenance** – Director of Buildings and Grounds, Kevin Tomaszewski, shared a report on the summer maintenance projects throughout the district.
- B. Review Work Plan for the 2021-2022 School Year** - Board members reviewed the 2020-2021 status on measurable goals and they reviewed the draft work plan for the 2021-2022 school year. Dr. Zydowsky asked board members for any recommended updates or changes. The 2021-2022 work plan and measurable goals will be brought to the board for approval on July 12, 2021.
- C. Review SDMA Education for Employment Plan** - Assistant Superintendent for Instruction and Curriculum, Brian Seguin, reported that Education for Employment (E4E) was established in 1985 in response to the growing concern over the number of youth who struggled to make a successful transition from school to postsecondary endeavors. Chapter PI 26, the administrative rule for this program, was revised and became effective on July 1, 2004. On June 30, 2013, Wisconsin Statute 115.28(59) was signed to require the implementation of Academic and Career Planning (ACP) statewide beginning in 2017-18 for pupils enrolled in grades 6 to 12 in WI school districts. Staff within the SDMA began preparing for ACP implementation in 2014 and had a successful first year implementing ACPs within the district in 2017-2018. Part of this process requires an annual review and updates when needed to the district E4E plan. Staff within the SDMA have completed this work for the upcoming year, and the updated plan will be posted to the

SDMA website. The SDMA E4E Plan includes background information on E4E, local labor markets, for review. CTE coordinator, Ryan Sterry, presented an overview of career planning conferences, counseling services, work based learning, postsecondary enrollment options and available scholarship opportunities. The SDMA Education for Employment Plan will be brought to the board for approval on July 12, 2021.

D. Review Extracurricular Staff Contract Requests - There were no extracurricular staff contract requests for review.

E. Review Items Related to Next Meeting Dates, Board Committees, and Reports – Regular Board Meeting on July 12, 2021 at 5:30 p.m. at the ASC, Special Board Meeting on July 26, 2021, at 5:30 p.m. at the ASC, Regular Board Meeting on August 9, 2021, at 5:30 p.m. at the ASC, Special School Board Meeting, on August 23, 2021 at 5:00 p.m., at Menomonie High School in the library, and Annual Meeting, on August 23, 2021, at 6:00 p.m., at Menomonie High School in the tiered lecture hall .

V. ADJOURNMENT

Action to Adjourn – Skillings made a motion, seconded by Riddle-Swanson, to adjourn the meeting at 6:35 p.m. The motion carried on a unanimous voice vote.

Clinton Moses, Clerk

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Minutes Approved: July 12, 2021