

(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 13, 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 or your request to be placed on the schedule for providing virtual comments by emailing janet_quinn@msd.k12.wi.us by 3:00 p.m. on Monday, September 13, 2021.

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. Revenue and Expenditure Reports for the Month Ended June 2021 and August 2021
 - I. Monthly Employment Report (August 2021)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of August 9, 2021, Special Meeting of August 23, 2021, Annual Budget Meeting August 23, 2021, and Emergency Meeting August 25, 2021.
 - 2. Financial Reports for August 2021
 - 3. Donations Exceeding \$1,000 for August 2021
 - 4. 66:0301 Special Education Cooperative Agreement between SDMA and the Eau Claire Area School District
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve Updates to SDMA COVID-19 Plan
 - B. Approve Updates to the SDMA Staffing Plan
 - C. Approve 2021-2022 Substitute Teacher Incentive Plan
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Summer School Report
 - B. Building and Grounds Annual Report
 - C. Program Resource Reviews Timeline
 - D. Process and Timeline for the 2022 Medical Insurance Renewal
 - E. Review of District Banking Extension
 - F. Policy Review

1. 170, Board Meetings
2. 171.2, Agenda Preparation and Dissemination
3. 171.2 Exhibit, Agenda Format
4. 171.2(2), Agenda Request Template

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.