

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
JANUARY 10, 2022
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE ELECTORS**

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 5:37 p.m. on Monday, January 10, 2022, of the Administrative Service Center in Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed eight board members present: Tanya Husby, Clint Moses, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, Angie Skillings, and David Styer. Mark Hillman joined via phone. Chris Freeman was absent. President Styer declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Brian Seguin, Sam Hoyt, Tonia Kowieski, Katie Krueger, Kevin Tomaszewski, Casey Drake, Lori Smith, and Leah Theder. Also in attendance were Recording Secretary Janet Quinn, and videographer Steve Hanson. Electors and/or others registering attendance included Josie Pillman, Abe Smith, Sarah Hirsch, and Dominique Stewart.
- C. Pledge of Allegiance Reading of Mission Statement** - Styer led the Pledge of Allegiance and read the district’s mission statement.
- D. Agenda Order and Approval/Revision** – Palmer made a motion, seconded by Riddle-Swanson, to table item 2.A.5, “Certification of Updated School Safety Plans”. The motion passed with electronic vote 6-1-1, with Skillings casting “nay” and Hillman abstaining.
- E. Recommendations and Commendations** -
 - 1. Sarah Hirsch - The school board of the Menomonie Area School District recognizes Sarah Hirsch for her outstanding service. Sarah volunteered her signing skills to assist a student in great distress while transferring buses at Oaklawn Elementary. Sarah was exposed to inclement weather for over an hour and then drove home in snowstorm conditions on an early release day.
 - 2. Menomonie FFA - The school board of the Menomonie Area School District recognizes the Menomonie FFA Chapter for their outstanding service
- F. Highlight on Youth - High School** - The Menomonie High School Forensics Team is a team devoted to excellence in speech and performance. Students on the Forensics Team can choose to act, recite poetry, deliver sales pitches and motivational speeches, broadcast the news, and so much more. Students spend months organizing performances, memorizing scripts, and writing speeches. The competition season begins in February and concludes with a State Tournament in Madison in April. MHS' Forensics Team has earned the highest possible award at that State Tournament, the Excellence in Speech Award, for thirteen consecutive years, and the team is excited to (hopefully) return to in-person competition this season. Captain, Madey Moses, performed part of a Poetry presentation that led her to win a gold medal at State last year.
- G. Student Representative Communication** - Logan McCoy and Grace Hasse reported on different events and activities at MHS.
- H. Community Communications** - No electronic communications were received. Other community communications in attendance included Abe Smith and Josie Pillman
- I. Revenue and Expenditure Reports for the Month Ended December 2021** - The board reviewed the monthly expenses by function, expenses by object, and revenue reports for December 2021.
- J. Monthly Employment Report (December 2021)** - The board reviewed the monthly non-certified staff employment report for December 2021, which included 2 retirees and 1 resignation.

II. CONSENT AGENDA

- A. **Action to Approve Consent Agenda** - Moses made a motion, seconded by Palmer, that the board approve the following consent agenda items: 2) Financial Reports; 3) Donations Exceeding \$1,000 for December; 4) Certification of School Safety Drills; and 6) 2021-2022 Budget Revisions, 7) Number of Regular and Special Education Spaces Available for Open Enrollment for the 2022-2023 school year. The motion passed by a unanimous electronic vote.

III. PERSONNEL CONSENT AGENDA

- A. **Action to Approve Personnel Consent Agenda** – Riddle-Swanson made a motion, seconded by Schneider, that the board approve the following personnel actions: 1) Retirement of William Stanley, Chemistry Teacher at Menomonie High School, effective August 16, 2022; 2) Retirement of Michele Gibson, Kindergarten Teacher at Oaklawn Elementary, effective at the end of the 2021-2022 school year; and 3) Resignation of Kayla Schwarz, Marketing and Business Teacher at Menomonie High School, effective January 9, 2022, as presented. The motion passed by unanimous electronic vote.

IV. ACTION AGENDA

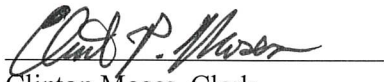
- A. **Action to Approve Minutes from Regular Meeting of December 13, 2021** - Palmer made a motion, seconded by Schneider, that the board approve the minutes from Regular meeting of December 13, 2021, as presented. The motion passed 6-0-2 electronic vote, with Husby and Hilman abstaining.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. **Clerk's Report on 2022 School Board Election** – Clerk, Clint Moses, reported that seven candidates filed to run for school board in the April 5, 2022, Spring Election for three open seats. Due to the number of candidates, a primary election will be held on February, 15, 2022. Krystal Remondino drew lots at 5:00 p.m. on Friday, January 2022, to determine the ballot order for the primary election. Deputy Clerk, Janet Quinn, Joe Zydowsky, James Stewart, Dominique Stewart, Brittany Weiker, and Scott Parker observed the drawing. The names will appear on the ballot as follows: 1. Abe Smith, 2. David Styer, 3. Jennifer Sakry, 4. Brittany Weiker, 5. Dominique Stewart, 6. Rachel Henderson, 7. Scott Parker.
- B. **Review 30-Year Capital Improvement Plan** – Director of Building and Grounds, Kevin Tomaszewski, updated the board on the 30-year capital improvement plan. Mr. Tomaszewski highlighted the adjustments and updates that have been made.
- C. **Strategic Planning Targets for SDMA Student Achievement** – Assistant Superintendent of Instruction, Brian Seguin shared baselines that have been updated for English Language Arts (ELA) and Mathematics based on the feedback provided by the board at the December 13, 2021 board meeting. The improved upon baseline levels use the proficiency levels reached by students on the Spring 2021 WI State Assessments in ELA and Math as starting points, and establish the goal of a one percentage point increase of students who are proficient each year over the next three years. The current SDMA Strategic Plan that is set to conclude following the 2023-2024 Academic Year
- D. **Discuss Audit Report** – Director of Business Services, Leah Theder, presented the annual audit report that was completed summer 2021. This report has been filed with the DPI.
- E. **Review the 2022 WASB Resolutions** - Amy Riddle-Swanson will be representing the district at the delegate assembly during the upcoming state convention. A link to the resolutions coming to the floor for consideration was provided. Questions or comments regarding any specific resolution should be directed to Ms. Riddle-Swanson before the delegate assembly.
- F. **Items Related to Next Meeting Dates, Board Committees, and Reports** – Staff Professional Development Day, January 17, 2022, Special School Board Meeting, on January 24, 2022, at 5:30 p.m. at the ASC, Regular School Board Meeting, on February 14, 2022, at 5:30 p.m. at the ASC, and, Special School Board Meeting, on February 28, 2022, at 5:30 p.m. at the ASC..

VI. ADJOURNMENT

- Action to Adjourn** – Palmer made a motion, seconded by Skillings, to adjourn the meeting at 6:57 p.m. The motion carried on a unanimous voice vote.



Clinton Moses, Clerk

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Minutes Approved: February 14, 2022