

(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 E., WISCONSIN**  
**MONDAY, APRIL 8 2024, 5:45 P.M.**

This meeting will be live-streamed at:

<https://www.youtube.com/channel/UCCq2Z68-Z717wExwN1mChOQ/streams>

**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 & Commendations
  - F. Highlight on Youth
  - G. Student Representative Communications
  - H. Community Communications
  - I. Revenue and Expenditure Reports for the Month Ended March 2024
  - J. Monthly Employment Report (March 2024)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of a Regular Meeting of March 18, 2024
    - 2. Financial Reports for March 2024
    - 3. Donations Exceeding \$1,000 for March 2024
    - 4. Approve National Travel for 2025 MHS Choir Trip
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. Requests to Hire
- IV. ACTION AGENDA
  - A. Approve Revisions to Policy 343.1, Class Size
  - B. Approve Staffing Plan for 2024-2025
  - C. Approve SDMA Pay Scales and Employee Contracts for 2024-2025
  - D. Approve 4K Programming Agreements
  - E. Approve 2023-2024 Budget Revisions
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Clerk's Report from Spring Election
  - B. Review Annual Technology Department Report
  - C. Discuss Preliminary Budget for 2024-25 and Potential Budget Reductions
  - D. Discuss Defeasance of Long-Term Debt
  - E. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. CLOSED SESSION
  - A. Action to move into closed session, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), Wisconsin Statutes.
  - B. Action to Approve Minutes of Closed Session on February 26, 2024
  - C. Discuss and Consider 2024-2025 Contract for the District Administrator

VII. ADJOURNMENT

A. Action to Adjourn

*The agenda as noted above was posted more than twenty-four hours prior to the meeting date. 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](http://www.sdmanonline.com) under the School Board link.*