

**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
JANUARY 24, 2022 AT 5:30 P.M.**

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, January 24, 2022, in the boardroom of the Administrative Service Center at 215 Pine Avenue E in Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed nine board members present: Chris Freeman, Tanya Husby, Clint Moses, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, Angie Skillings, David Styer and Mark Hillman. President Styer declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Sam Hoyt, Tonia Kowieski and John Samb. Also in attendance were Recording Secretary Janet Quinn and Jenny Mikesell, videographer Steve Hanson. Electors and/or others registering attendance included Josie Pillman, Abe Smith, Brittany Weiker, Dominique Stewart and Jodie Olson.
- C. Agenda Order and Approval/Revision** – Styer requested “Action Item, A. Approve 30-Year Capital Maintenance Plan” be moved to “Discussion Item, A”.
- D. Recommendations and Commendations** - There were no recommendations and commendations.
- E. Community Communications** - Electronic communications received before 3:00 p.m. Monday, January 24, 2022 were from Josie Pillman. There were three speakers present for the community communications; Josie Pillman, Abe Smith and Scott Parker. Each speaker had three minutes to address the Board of Education regarding their concerns.

II. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** - Hillman made a motion, seconded by Palmer, that the board approve the following personnel actions:
 - 1. Resignations/Retirements: Retirement of Timothy Miller, Social Studies teacher, at Menomonie High School, effective the end of the 2021-2022 school year; Retirement of Carol Diser-Ropella, English teacher, at Menomonie High School, effective the end of the 2021-2022 school year.
The motion passed by unanimous electronic vote.
 - 2. Request to Hire: No action needed

III. ACTION AGENDA

- A. Approve School Safety Plans** – Moses made a motion, seconded by Hillman, that the board approve the School Safety Plans and direct administration to present a status report on the recommended improvements to the Board by September 2022. Motion passed 8-0-1, with Schneider abstaining.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Approve 30-Year Capital Maintenance Plan** – Skillings made a motion, seconded by Freeman to approve the 30-year capital plan with the changes made minus the new language covering the sports complex. Motion passed with unanimous electronic vote.

The board determined by a voice vote of 8-1 with Freeman opposing that there should be more discussion on the sports complex at the next meeting scheduled for February 14, 2022.

- B. Review Contract for Video Streaming School Events** – Dr. Zydowsky discussed options of streaming school activities and events. Perry Myren, Menomonie High School Athletic Director, recommended that the district partner with *Just in Live Stream*.
- C. Student Enrollment Update** – Dr. Zydowsky reported the total number of students reported is 3272. This number includes students who are in-person and students participating in WVS.
- D. Discuss Professional Development Report** – Dr. Zydowsky shared a report from Brian Seguin and gave an update on the professional development activities that took place this year.
- E. Discuss Summer School** – John Samb, Director of Academic Support, discussed the 2022 summer school schedule and activities with the board.
- F. Discuss Preliminary Staffing and Course Offering Timeline for 2022-2023** – Dr. Zydowsky discussed preparations of the Staffing and Course Offering Timeline.
- G. Annual Board Member Attendance Report** – The board reviewed the 2021-2022 attendance report.
- H. Review Extracurricular Staff Contract Report** – The board reviewed extracurricular contract requests from November 19, 2021 through January 20, 2022.
- I. Review Items Related to Next Meeting Dates, Board Committees, and Reports** - Regular School Board Meeting, on February 14, 2022 at 5:30 at ASC, and Special School Board Meeting, on February 28, 2022 at 5:30 at ASC. Special School Board Meeting, on March 28, 2022 at 5:30 at ASC.

V. CLOSED SESSION

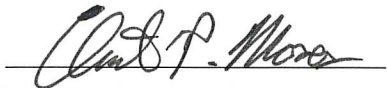
Action to move into closed session, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), Wisconsin Statutes - Motion to move to closed session at 6:43. Motion passed with unanimous voice vote.

Action to Approve Closed Session Minutes of December 13, 2021

District Administrator Goals Review (Mid-Year Evaluation)

VI. ADJOURNMENT

- A. Action to Adjourn** – Riddle-Swanson made a motion, seconded by Hillman, to adjourn the meeting at 8:02 p.m. The motion carried on a unanimous voice vote.



Clinton Moses, Clerk

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Minutes Approved: February 14, 2022