

**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
NOVEMBER 22, 2021 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, November 22, 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, 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, Sam Hoyt, Brian Seguin, Katie Krueger, Tonia Kowieski and Casey Drake. Also in attendance were Recording Secretary Janet Quinn, videographer Steve Hanson. Electors and/or others registering attendance included Josie Pillman, Andrew Schlough, and Brittany Weiker.
- C. Agenda Order and Approval/Revision** – Moses made a motion, seconded by Freeman to move Action Item #2.b to a future meeting for a discussion in closed session. The motion passed unanimously by voice vote.
- D. Recommendations and Commendations** - There were no recommendations and commendations.
- E. Community Communications** - There were electronic communications received from Monica Berrier and Abraham Smith. There were three speakers present for the community communications; Josie Pillman, Andrew Schlough, and Brittany Weiker. Each speaker had three minutes to address the Board of Education regarding their concerns.

II. ACTION AGENDA

- A. Approve 2022-2023 Academic Calendar** – Palmer made a motion, seconded by Freeman, that the board approves the 2022-2023 academic calendar. The motion passed by a unanimous electronic vote.
- B. Approve Contracts for District Directors** - Tabled to a future meeting for a discussion in closed session.

III. DISCUSSION ITEMS/POLICY REVIEW

- A. State Accountability Report Cards** – Assistant Superintendent for Curriculum and Instruction Brian Seguin provided the State Accountability Report Card that was released by the State of Wisconsin on November 16, 2021. This is the first time the Report Cards have been published since the fall of 2019 due to the COVID-19 Pandemic. The district is pleased to share that the SDMA "Meets Expectations" in the most recent report. Two schools earned ratings of "Exceeds Expectations", and one earned a rating of "Significantly Exceeds Expectations" as measured by this tool. The School and District Accountability Report Cards use information from the WI State assessments in grades 3-8 and 11, as well as school attendance, and graduation rates from

over a three to five year window of time to establish the overall accountability rating. School and District Accountability Report Cards report on student achievement, growth, target group outcomes, and on track and post readiness indicators.

- B. SDMA Accountability Report Cards 2.0** – The School District of the Menomonee Area introduced the SDMA Accountability Report Card 2.0. for the first time during the 2016-2017 school year and highlighted items not captured as part of the State Accountability Report Cards.
- C. New Course Proposals for 2022-2023** – Assistant Superintendent of Instruction, Brian Seguin shared an update on the course/program development process. Annually, new course proposals are brought before the board for consideration. The board reviewed the updates on the new course proposals as well as updates planned for courses at the high school level within the Physical/Health Education, English Language Arts, and Special Education departments for the 2022-2023 school year.
- D. 2022-2023 Budget Plan and Timeline** – The Board reviewed the plan and timeline for the creation of the 2022-2023 budget.
- E. Progress on SDMA Work Plan for 2021-2022** – Despite many unforeseen challenges with the resurgence of the COVID-19 pandemic, progress has been made on the 2021-2022 district work plan.
- F. Announce Special Meeting of SDMA Electors** – The district will be holding a special meeting of the SDMA electors on December 13, 2021 to consider the purchase of a small parcel of property adjoining the SDMA Environmental Site that contains a portion of the access road.
- G. Extracurricular Activities Report** – The board reviewed extracurricular contract requests from October 22, 2021 through November 18, 2021.
- H. Review Items Related to Next Meeting Dates, Board Committees, and Reports** - Regular School Board Meeting, on December 13, 2021 at 5:30 at ASC, and Mid-Year Budget Hearing, on January 10, 2022 at 5:00 p.m. at the ASC, and Regular School Board Meeting, on January 10, 2022 at 5:30 at ASC.

V. ADJOURNMENT

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

/s/ Clinton Moses

Clinton Moses, Clerk

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Minutes Approved: December 13, 2021