

(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, AUGUST 10, 2020, 5:30 P.M.

In accordance with the guidelines from the Dunn County Health Department, 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://www.wis.community/government/content/menomonie-school-board-meeting-8102020>

(revised 8-8-20)

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. No in-person community communications will be allowed at Monday's meeting, but comments may be provided in writing or virtually through Zoom. Please submit your written comments or your request to be placed on the schedule for providing virtual comments by emailing jamie_krista@msd.k12.wi.us by 4:00 p.m. on Monday, August 10.

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. Community Communications
 - G. Board Member/Superintendent Communications
 - H. Revenue and Expenditure Reports for the Month Ended July 2020
 - I. Monthly Employment Report (July 2020)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of July 13, 2020, (updated 8-9-2020) and Special Meeting of July 27, 2020
 - 2. Financial Reports for July 2020
 - 3. Donations Exceeding \$1,000 for July 2020
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Employment of Raychel Menne, Emergency One-year Grade 6 Teacher at Menomonie Middle School, effective August 18, 2020.
 - 2. Employment of Fiona Greene, Emergency One-year Grade 6 Social Studies Teacher at Menomonie Middle School, effective August 18, 2020.
 - 3. Employment of Hayley Rau, Emergency One-year Grade 6 Teacher at Menomonie Middle School, effective August 18, 2020.
 - 4. Employment of Ashley Hall, Emergency One-year Grade 4 Teacher at Wakanda Elementary School, effective August 18, 2020.
 - 5. Employment of Kaylee Stuttgen, Emergency One-year Grade 5 Teacher at Wakanda Elementary School, effective August 18, 2020.

6. Employment of Rebecca Wold, School Counselor at Downsview/Knapp Elementary Schools, effective August 18, 2020.

IV. ACTION AGENDA

- A. Approve SDMA Reopening Plan
- B. Approve Policy 113, Nondiscrimination in District Programs, Activities, and Operations
- C. Approve SDMA COVID Advocacy Letter (added 8-9-2020)

V. DISCUSSION ITEMS/POLICY REVIEW

- A. COVID-19 Report
- B. Legal Services Report
- C. Policy 171.2- Agenda Preparation and Dissemination
- D. Annual Seclusion and Restraint Report
- E. Resolution Regarding Retirement of Native American Mascots, Symbols, Images, Logos and Nicknames in Public Schools
- F. Resolution Regarding School District Funding To Ensure Act 31 Compliance
- G. Resolution Regarding Expansion of Affordable, Accessible Broadband In All Wisconsin Communities Along With School District Funding To Ensure Broadband Access For Students and Staff
- H. 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.