

(Per Wis. Stat. § 19.84(2))
SCHOOL DISTRICT OF THE MENOMONIE AREA
NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E, MENOMONIE, WISCONSIN
MONDAY, APRIL 12, 2021, 5:30 P.M.

In order to provide sufficient physical distancing, 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: http://sdmaonline.com/s_d_m_a_livestream_channels.

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. 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 3:00 p.m. on Monday, April 12, 2021.

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 and Commendations
 - F. Student Representative Communications
 - G. Community Communications
 - H. Board Member/Superintendent Communications
 - I. Revenue and Expenditure Reports for the Month Ended March 2021
 - J. Monthly Employment Report (March 2021)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of March 8, 2021
 - 2. Financial Reports for March 2021
 - 3. Donations Exceeding \$1,000 for March 2021
 - 4. Certification of School Safety Drills
 - 5. CESA 11 Shared Service Contract 2021-2022
- III. ACTION AGENDA
 - A. Approve Modification to the 2020-2021 District Calendar
 - B. Approve 4K Programming Agreements for 2021-2022
 - C. Approve Staffing Plan for 2021-2022
 - D. Approve SDMA Employee Compensation Plans and Contracts for 2021-2022
 - E. Approve Elementary Transportation for 2021-2022
- IV. PERSONNEL CONSENT AGENDA
 - A. Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- V. DISCUSSION ITEMS/POLICY REVIEW

- A. Clerk's Report on the Results of the Spring Election
- B. COVID-19 Report
- C. Clean Energy Resolution
- D. 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 Closed Session Minutes of January 25, 2021, and, February 8, 2021
- C. Discussion and Action to Approve Preliminary Notices of Non-Renewal

VII. 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 Menomonie High School, Menomonie Middle School, and the district elementary school sites, when in session, and also at Menomonie Public Library, Menomonie School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.