

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
ADMINISTRATIVE SERVICE CENTER
215 PINE AVENUE E., MENOMONIE, WISCONSIN
MONDAY, APRIL 11, 2022, 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, April 11, 2022, in the Board Room of the Administrative Service Center at 215 Pine Avenue E., Menomonie, Wisconsin.
- B. Roll Call and Quorum** – Roll call showed seven board members present: Tanya Husby, Clint Moses, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, Angie Skillings, and David Styer. Chris Freeman and Mark Hillman were absent. President Styer declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Dr. Joe Zydowsky, Brian Seguin, Sam Hoyt, Katie Krueger, Leah Theder, Bart Boettcher, Casey Drake, and Shannon Branch. Also in attendance was Recording Secretary Jenny Mikesell. Electors and/or others registering attendance included Josie Pillman, Abe Smith, Ralph Haas, Ria Haas, James Stewart, Grace Hasse, Kevin Leach, Scott Parker, Mike Cooper, James Stewart, and Dominique Stewart.
- C. Pledge of Allegiance Reading of Mission Statement** - Styer led the Pledge of Allegiance and read the district's mission statement.
- D. Agenda Order and Approval/Revision** – The agenda was approved as presented.
- E. Recommendations and Commendations** - The District and Board recognized Ralph Haas for being selected by the Kohl Foundation for a prestigious and well deserved teacher fellowship award. The District and Board also recognized outgoing board members, Chris Freeman, Clint Moses, and David Styer for their years of service and dedication to the Board of Education.
- F. Highlight on Youth - Wakanda Elementary** - Wakanda Elementary staff have been working to ensure that students have inclusive learning and social opportunities throughout the school day by meeting each student's communication, academic, and physical needs. Staff prepared a video that showcases those efforts.
- G. Student Representative Communication** - Grace Hasse and Kevin Leach reported on different events and activities at MHS.
- H. Community Communications** - Community communications in attendance included Josie Pillman and Mike Cooper. Each speaker had three minutes to address the Board of Education regarding their topic of concern.
- I. Revenue and Expenditure Reports for the Month Ended March 2022** - The board reviewed the monthly expenses by function, expenses by object, and revenue reports for March 2022.
- J. Monthly Employment Report (March 2022)** - The board reviewed the monthly non-certified staff employment report for March 2022, which included six resignations, five new hires, two transfers, and two expanded employment.

II. CONSENT AGENDA

- A. Action to Approve Consent Agenda** - Palmer made a motion, seconded by Skillings, that the board approves the following consent agenda items: 1) Minutes from the Regular Board Meeting of March 7, 2022, and Special Board Meeting of March 28, 2022; 2) Financial Reports for March 2022; and 3) No donations exceeding \$1,000 for March, 2022, as presented. The motion passed by a 7-0 roll call vote.

III. PERSONNEL CONSENT AGENDA

- A. Action to Approve Personnel Consent Agenda** – Skillings made a motion, seconded by Schneider, that the board approve the following personnel actions: 1) Resignation of Brittany Engel, Registered Nurse for the School District of the Menomonie Area, effective April 22, 2022; 2) Resignation of Rebecca Weaver, Special Education Teacher at River Heights, effective June 6, 2022; 3) Resignation of Kaitlyn Wilde, Year-long Floating Substitute Teacher for the Menomonie School District, effective at the end of the 2021-2022 school year; 4) Resignation of Lindsey Paull, 7th Grade Math Teacher at Menomonie Middle School, effective the end of the 2021-2022 school year; 5) Resignation of Alex Auden, Music Teacher for Menomonie High School, Downsville and Knapp Elementary, effective the end of the 2021-2022 school year; 6) Resignation of Andrea Winsand, 1st Grade Teacher at Oaklawn Elementary, effective the end of the 2021-2022 school year; 7) Resignation of Sydney Rabata, Music Teacher at Oaklawn Elementary, effective the end of the 2021-2022 school year; 8) Resignation of Alyssa Biery, Year-long Floating Substitute for Menomonie School District, effective at the end of the 2021-2022 school year; 9) Employment of Lee Vang, Counselor at Menomonie High School, effective August 16, 2022; 10) Employment of Paul Watts, ELA Teacher at Menomonie High School, effective August 16, 2022; 11) Employment of Riley Sutton, 8th Grade Math Teacher at Menomonie Middle School, effective August 16, 2022; and 12) Employment of Sandra Burke, ELA Teacher at Menomonie High School, effective August 16, 2022, as presented. The motion passed 7-0 by electronic vote.

IV. ACTION AGENDA

- A. Action to Approve 4K Programming Agreements** - Riddle-Swanson made a motion, seconded by Palmer, to approve the 4K Programming Agreements, as presented. The motion passed by unanimous 7-0 electronic vote.
- B. Action to Approve Staffing Plan for 2022-2023** - Schneider made a motion, seconded by Skillings, to approve the Staffing Plan for 2022-2023, as presented. The motion passed by unanimous electronic vote.
- C. Action to Approve Modifications to the 2021-2022 District Calendar** - Moses made a motion, seconded by Palmer, to approve the modifications to the 2021-2022 District Calendar. The motion passed by unanimous electronic vote.
- D. Approve Policy 361, Education Materials Selection and Evaluation revisions** - Schneider made a motion, seconded by Husby, to approve revisions to Policy 361, Education Materials Selection and Evaluation, as presented. The motion passed unanimously by electronic vote.
- E. Approve Policy 850, Advertising and Promotion on School Premises revisions** - Moses made a motion, seconded by Skillings, to approve Policy 850, Advertising and Promotion on School Premises revisions, as presented. The motion passed unanimously by electronic vote.

V. DISCUSSION ITEMS/POLICY REVIEW

- A. Clerk's Report of the Results of the 2022 Spring School Board Election** – Board Clerk Moses shared the results of the 2022 spring school board election with the Board. The Board of Canvassers for the School District of the Menomonie Area determined that candidates Rachel Henderson, Dominique Stewart, and Abe Smith had been duly elected to the School District of the Menomonie Area Board of Education each for a three (3) year term ending in April 2025, with total votes as follows: Henderson - 2520, Stewart - 2370, and Smith - 2366.
- B. Discuss Annual Technology Department Report** - Director of Technology Katie Krueger provided an overview of the Technology Services Department. Highlights include, technology coaches had the opportunity to complete Google Certification, refreshed Chromebooks for K-5 students, updated district wireless, moved main phone service from copper PRIs to Flexible IPS, finished color-coding network cabling and reorganizing racks, as well as added, updated and adjusted technology

replacement cycles and costs in the 30-year maintenance plan, continue configuring plans for APs, computers and phones, printers, security cameras, etc.. Upcoming goals and projects include, refresh of classroom interactive displays beginning with the Middle School, implementation of Classlink for account automation and secure application access, update wireless controllers at ASC and switches at the Middle School and River Heights, continue work on disaster recovery planning and network redundancy, promote effective technology integration in the curriculum, provide flexible professional development opportunities, and increase cybersecurity awareness and practices.

- C. Items Related to Next Meeting Dates, Board Committees, and Reports** – New School Board Member Orientation, April 14, 2022, 8:30 a.m. at the ASC. WASB New Board Member Gathering at Menomonie Middle School, April 21, 2022, at 7:00 p.m.. Reorganization of the School Board Meeting, April 25, 2022 at 5:30 p.m. at the ASC, and Special School Board Meeting immediately following. Regular School Board Meeting, May 9, 2022, at 5:30 p.m. at the ASC. High School Graduation will be May 29, 2022. Regular School Board Meeting, June 13, 2022, 5:30 p.m. at the ASC. Special School Board Meeting, June 27, 2022, 5:30 p.m. at ASC.

VI. ADJOURNMENT

Action to Adjourn – Skillings made a motion, seconded by Riddle-Swanson, to adjourn the meeting at 6:14 p.m. The motion carried on a unanimous voice vote.



Abe Smith, Clerk

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Minutes Approved: May 9, 2022