

**SCHOOL DISTRICT OF THE MENOMONIE AREA
MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
MENOMONIE HIGH SCHOOL - LIBRARY
1715 5TH STREET WEST, MENOMONIE, WISCONSIN
MONDAY, AUGUST 22, 2022, 5:00 P.M.**

I. OPENING ITEMS

- A. Call to Order** – President Charlie Schneider called the meeting of the Board of Education of the School District of the Menomonie Area to order at 5:00 p.m. on Monday, August 22, 2022, in the library of the Menomonie High School at 1715 5th Street West, Menomonie, Wisconsin.
- B. Seating of Newly Appointed Board Member** - After being appointed to the Board on Monday, August 15, and taking the official oath of office on Tuesday, August 16, Dale Dahlke took his seat as a newly appointed board member in the SDMA.
- C. Roll Call and Quorum** – Roll call showed nine board members present: Dale Dahlke, Rachel Henderson, Mark Hillman, Karl Palmer, Amy Riddle-Swanson, Charlie Schneider, and Angie Skillings, Abe Smith, and Dominique Stewart. President Schneider declared a quorum and noted that the meeting had been duly noticed. Administrators in attendance were Joe Zydowsky, Tonia Kowieski, Leah Theder, Samantha Hoyt, Brian Seguin, Mike Kennedy, Kristin Humphrey, Shannon Branch, Keila Drout, Casey Drake, Bart Boettcher, and Perry Myren. Also in attendance Recording Secretary Jenny Mikesell, and videographer Steve Hanson. Electors and/or others registering attendance included Ingmar Amberson, Gretchen Yonko, and Jodie Olson.
- D. Pledge of Allegiance and Reading of the Mission Statement** - Schneider led the Pledge of Allegiance and read the district’s mission statement.
- E. Agenda Order and Approval/Revision** – The agenda was approved as presented.
- F. Recommendations and Commendations** - There were no recommendations or commendations.
- G. Community Communications** - There were no community communications.

II. PERSONNEL CONSENT AGENDA

- A. Approve Personnel Consent Agenda** - Smith made a motion, seconded by Henderson, that the board approve the personnel consent agenda, as presented:
 - 1. Resignations/Retirements: None.
 - 2. Requests to Hire: Employment of Chealsey Gerth, Art Teacher for Menomonie High School, Knapp and Downsville, effective August 17, 2022. Employment of Erika Hybben, Speech & Language Pathologist for Wakanda and Head Start, effective September 9, 2022. The motion passed unanimously by roll call vote.

III. ACTION AGENDA

- A. Approve 2022-2023 Work Plan** – Palmer made a motion, seconded by Hillman, that the board approves the 2022-2023 work plan. Motion carried unanimously by roll call vote.

IV. DISCUSSION ITEMS/POLICY REVIEW

- A. Annual Community Education Report** - SDMA Activities and Community Education Director Perry Myren delivered the annual community education report.
- B. Annual Athletics & Activities Report** – SDMA Activities and Community Education Director Perry Myren gave the annual athletics and activities report to the board. A full listing of SDMA District-Sponsored Student Activities and Organizations can be found in Exhibit 371. According to Mr. Myren, there are no changes being recommended for the 2022-2023 school year.
- C. Review Revisions to Policy 455, Local Wellness Policy (First Reading)** - SDMA Director of School Nutrition Michelle Kloser and SDMA Director of Student Services Tonia Kowieski led a committee

review this summer on the district's wellness policy. Recommended changes to the policy were presented to the Board and will be brought back for approval at the next meeting.

- D. Review Extracurricular Staff Contract Requests** - The board reviewed extracurricular staff contract requests for the period of July 22, 2022 through August 18, 2022.
- E. Review Items Related to Next Meeting Dates, Board Committees, and Reports** - First Day of School - September 1, 2022. Regular School Board Meeting, September 12, 2022 at 5:45 p.m., River Heights Elementary. Special School Board Meeting, September 26, 2022, at 5:45 p.m., Downsville Elementary. Homecoming - September 30, 2022. Regular School Board Meeting, October 10, 2022, at 5:45 p.m., Knapp Elementary. No school for students/professional development day for staff - October 13, 2022. No school - October 14, 2022. Special School Board Meeting, October 24, 2022, at 5:45 p.m., Menomonie Middle School. Regular School Board Meeting, November 14, 2022, at 5:45 p.m., Oaklawn Elementary. No School - November 23-25, 2022. Special School board Meeting, November 28, 2022, at 5:45 p.m., Wakanda Elementary.
- V. ADJOURNMENT** - Palmer made a motion, seconded by Skillings, to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 5:24 p.m.

/s/ Abe Smith

Abe Smith, Clerk

Jm

Approved: September 12, 2022