

(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 E., MENOMONIE, WISCONSIN**  
**MONDAY, MAY 9, 2022, 5:45 P.M.**

This meeting will be live-streamed at: <https://vimeo.com/event/2019082>

Members of the public are welcome to provide comments to the Board during the Community Communications item listed on the agenda. In-person community communications will be allowed at Monday's meeting, but comments may also be provided in writing. Please submit your written comments or your request to be placed on the schedule for providing virtual comments by emailing [jennifer\\_mikesell@msd.k12.wi.us](mailto:jennifer_mikesell@msd.k12.wi.us) by 3:00 p.m. on Monday, May 9, 2022.

**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. Highlight on Youth - Oaklawn Elementary
  - G. Student Representative Communications
  - H. Community Communications
  - I. Revenue and Expenditure Reports for the Month Ended April 2022
  - J. Monthly Employment Report (April 2022)
- II. CONSENT AGENDA
  - A. Action to Approve Consent Agenda
    - 1. Minutes of a Regular Meeting of April 11, 2022 and Special Meetings of April 25, 2022
    - 2. Financial Reports for April 2022
    - 3. Donations Exceeding \$1,000 for April 2022
- III. PERSONNEL CONSENT AGENDA
  - A. Action to Approve Personnel Consent Agenda
    - 1. Resignations/Retirements
    - 2. Requests to Hire
- IV. ACTION AGENDA
  - A. Approve Meal Prices for 2022-2023
  - B. Approve 2021-2022 Budget Revisions
  - C. Approve Additions to the 2022-2023 Staffing Plan
  - D. Approve Seasonal and Substitute Wage Rates for 2022-2023
  - E. Approval of Bid for School Forest Timber Sale
- V. DISCUSSION ITEMS/POLICY REVIEW
  - A. Discuss Movement into Master's Teacher Lane for National Board Certification
  - B. Discuss Membership in National School Board Association
  - C. Items Related to Next Meeting Dates, Board Committees, and Reports
- VI. CLOSED SESSION
  - A. Action to move into closed session, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, pursuant to Section 19.85(1)(e), Wisconsin Statutes.

B. Approve Closed Session Minutes of January 24, 2022 and March 28, 2022

C. Discuss Terms of the Transportation Contract for 2022-2023

VII. ADJOURNMENT

A. Action to Adjourn

*The agenda as noted above was posted more than twenty-four hours prior to the meeting date. 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](http://www.sdmanonline.com) under the School Board link.*