

(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, OCTOBER 12, 2020, 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:

<https://www.wis.community/government/content/menomonie-school-board-meeting-10122020>

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, October 12, 2020.

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. Student Representative Communications
 - G. Community Communications
 - H. Board Member/Superintendent Communications
 - I. Revenue and Expenditure Reports for the Month Ended September 2020
 - J. Monthly Employment Report (September 2020)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of September 14, 2020, and Special Meeting of September 28, 2020,
 - 2. Financial Reports for September 2020
 - 3. Donations Exceeding \$1,000 for September 2020
 - 4. Agreement for the Extension of Banking Services (November 1, 2020-October 31, 2021)
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Employment of Amanda Petska, School Social Worker, beginning October 6, 2020.
- IV. ACTION AGENDA
 - A. Approve Final Budget Revisions for 2019-2020
 - B. Approve Renewal of 2021 District Health Insurance
- V. DISCUSSION ITEMS/POLICY REVIEW
 - A. Buildings and Grounds Annual Report
 - B. COVID-19 Report
 - C. Act 31 Report
 - D. Review Early College Credit Requests for Spring 2021

- E. Review Updated Actuarial Study of District Post-Employment Trust
- F. Review 2020-2021 Budget Timeline
- G. 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 Minutes of Closed Session on July 27, 2020
- C. District Administrator Goals Review (Quarterly Update)

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 the Menomonie Area School District Administrative Services Center, and on the district website at www.sdmanonline.com under the School Board link.