

(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, DECEMBER 13, 2021
5:30 P.M.

This meeting will be live-streamed at: <https://ensemble.cesa10.k12.wi.us/Watch/j2TAb89N> .

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 janet_quinn@msd.k12.wi.us by 3:00 p.m. on Monday, December 13, 2021.

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. Highlight on Youth - River Heights
 - G. Student Representative Communication
 - H. Community Communications
 - I. Revenue and Expenditure Reports for the Month Ended November 2021
 - J. Monthly Employment Report (November 2021)
- II. CONSENT AGENDA
 - A. Action to Approve Consent Agenda
 - 1. Minutes of Regular Meeting of November 8, 2021
 - 2. Financial Reports for November 2021
 - 3. Donations Exceeding \$1,000 for November 2021
 - 4. Certification of School Safety Drills
- III. PERSONNEL CONSENT AGENDA
 - A. Action to Approve Personnel Consent Agenda
 - 1. Resignations/Retirements
 - 2. Requests to Hire
- IV. ACTION AGENDA
 - A. Approve Minutes of Special Board Meeting November 22, 2021
 - B. Approve 2022-2023 New Course Proposals
 - C. Approve Incentive for Special Education Paraeducators
 - D. Approve Increase of Hours for HS Van Driver/Supervisory Aide Position
- V. DISCUSSION ITEMS
 - A. Review Strategic Planning Targets for SDMA Student Achievement
 - B. Discuss 2021-2022 Budget Revisions
 - C. Discuss Environmental Site Report
 - D. Discuss Number of Regular & Special Education Spaces Available for Open Enrollment
 - E. Review 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), and considering financial, medical, social or personal histories or disciplinary data of specific persons, pursuant to Section 19.85(1)(f), Wisconsin Statutes; and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved Section 19.85(1)(g), Wisconsin Statutes
- B. Action to Approve Minutes of Closed Session Meeting November 8, 2021
- C. Legal Update on Due Process Complaint
- D. Conflict of Interest Policy and Procedure Concern
- E. Administrative Reassignments
- F. Contracts for District Directors
- G. District Administrator Evaluation

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 under the School Board link.