

BOARD CHARGE TO THE FACILITIES TASK FORCE

On behalf of the School District of Onalaska Board of Education, we want to thank you for your participation as a member of the Facilities Task Force. The purpose of this document is to present a formal charge for the task force.

The Facilities Task Force shall consider the District's facilities and work as a committee to develop a written report that details a solution, or a set of solutions, for the Board of Education to consider within the context of the parameters detailed below.

The report shall be presented to the Board of Education at its regularly scheduled meeting on April 25, 2022. The Board must note that establishing this task force does not bind it to accept the task force's suggested solution(s).

1. Specific Duties

The Facilities Task Force shall present to the board a solution (or set of solutions) that:

- Ensures the district's ability to achieve its mission 'To Work Together to Ensure High Levels of Learning for All'
- Addresses the facilities' challenges as outlined in the facilities study, as presented to the board on October 11, 2021, in a comprehensive manner
- Solution(s) should identify prioritized options based on need
- Takes into consideration the impact on local taxpayers
- Does not propose materially altering the district's current structure/program offerings
- Is consistent with the district's focus on continuous improvement
- Reflects the district's commitment to ensure graduates are ready for an increasingly complex economy and society
- Accounts for state and federal law
- Protects the district's assets and ensures they are adequately maintained
- Ensures the district's ability to develop, attract and recruit highly skilled teachers and staff

2. Co-Chair Responsibilities

The chairs of the Facilities Task Force are specifically charged with the following duties:

- Running the meetings and keeping the process moving
- Seeking consensus among task force members on all decisions
- Keeping the district representative apprised of problems encountered by the task force in the course of its work

(over)

3. Membership

The Facilities Task Force shall consist of approximately 15 voting members. Members of the district staff will attend the meetings to provide technical assistance to the task force. District staff will not vote on any of the outcomes. Similarly, while Board of Education members may attend task force meetings, board members will neither actively participate in the meetings nor vote on the findings. Because board members may attend meetings, all task force meetings will be posted as open meetings; this means that the public may attend, but not participate in, the meetings.

4. Support

The district will provide all necessary support for the work of the task force.

If you have any questions about this document, please call Superintendent Todd Antony at 608-781-9700 or email at antto@onalaskaschools.com.

Adopted this 22nd day of November, 2021 by the School District of Onalaska Board of Education.

Ann Garrity, President
Mark Cassellius, Vice President
Brian Haefs, Clerk
Shawn McAlister, Treasurer
Tony Benson, Director
Tesia Marshik, Director
Aaron McDonald, Director