



School District of Onalaska Board of Education Regular Meeting Minutes Monday, March 11, 2024

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, March 11, 2024 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

- 1. Call to Order:**
- 2. Roll Call/Verification of Quorum:** The Board President verified a quorum is present.
Members Present - Aaron McDonald (6:00-6:56 p.m.), Tesia Marshik, Mark Cassellius (virtually), Shawn McAlister, Erik Archer, and Ann Garrity.
Members Absent - Brian Haefs.
Administrators/Directors Present - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Charlie Ihle, Jason Thiry, Jana Yashinsky, Jed Kees, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
Student Representative - Campbell Nitti.
Others Present - Curt Carson, Katie Jahns, Students Rylee Beahm, Dawson Sjolander, Colin McCaffrey, Emma Rudie, Kirsten Waldner, and Elsa Huber.
- 3. Pledge of Allegiance to the American Flag:** Ann Garrity led the group in the reciting of the Pledge of Allegiance.
- 4. Reading of the Mission Statement:** Aaron McDonald read the School Board Mission Statement.
- 5. Public Notice:** Public notice was given to the requesting news media. The agenda was posted in district buildings, and on the district website.
- 6. Agenda Revisions:** No changes to the agenda.
- 7. Approval of Agenda:** *Motion by T. Marshik, second by A. McDonald, to approve the agenda as presented. Roll call vote: A. McDonald - yes; S. McAlister - yes; E. Archer - yes; T. Marshik - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
- 8. Public Input:** There were no public speakers.

Recognition Items:

- 9. Student Recognition:**
 - The Adapted Sports League team was recognized for their recent conference championship in floor hockey.

- The OHS gymnastics team was recognized for their recent appearance at state.
- Student Elsa Huber was recognized for recently graduating from the Challenge Academy.

10. **Donations:**

- \$250 from Community Credit Union for the school nutrition lunch fund.
- Fidget boxes from Community Credit Union for the middle school.

Action Items:

11. **Donation:** *Motion by A. McDonald, second by S. McAlister, to approve a \$15,000 donation from Dahl Subaru via AdoptAClassroom.org for Northern Hills Elementary for the 2024-25 school year. Roll call vote: T. Marshik - yes; A. McDonald - yes; M. Cassellius - yes; S. McAlister - yes; E. Archer - yes; A. Garrity - yes. Motion carried.*
12. **Group Health Insurance:** *Motion by T. Marshik, second by S. McAlister, to continue a group health plan with Quartz with a 2% premium increase for the HMO plan, and a 0% premium increase for the high deductible plan for 2024-25. Roll call vote: A. McDonald - yes; T. Marshik - yes; S. McAlister - yes; E. Archer - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
13. **Personnel Report:** Todd Antony presented the personnel report for Board approval:
- A. Resignation Request - Certified Staff - **Bailey Goyette**, 1.0 FTE multilingual learners teacher at the middle school and high school, effective the end of the 2023-24 school year.
 - B. New Employee - Certified Staff - **Katie Banie** to fill the 1.0 FTE elementary school psychologist position (exact location to be determined) effective August 26, 2024 at MA 30 credits, \$63,378 (amount may be adjusted at the completion of base wage negotiations for 2024-25), and contingent on certification from the WI DPI.
 - C. New Employee - Hourly Staff - **Keely Chrest** to fill the 4 hour per day cook position at Northern Hills Elementary effective March 4, 2024 at \$18.19 per hour. This position was vacated by John Haverty.
 - D. Additional Hours - Hourly Staff - **Annette Galstad**, PreK paraprofessional at Northern Hills Elementary, from .567 FTE to .65 FTE, effective February 26, 2024, through the end of the 2023-24 school year only.
 - E. Co-Curricular Resignation - **Megan Sprague**, HS JV softball coach, effective March 8, 2024.
 - F. Co-Curricular Contracts -
 1. **John Jarecki**, MS boys' tennis asst. coach, as needed, \$1,575.
 2. **Josh Lichty**, MS track head coach, \$1,975.
 3. **Brandon King**, MS track asst. coach, \$1,575.
 4. **Tony Frick**, 8th grade softball coach, \$1,975.
 5. **Shane Nelson**, MS softball asst. coach, as needed, \$1,575.
 6. **Scott Wittenberg**, HS boys' golf asst. coach, as needed, \$1,935.

7. **Zachary Dockham**, HS baseball asst. coach, \$2,365.
8. **Anthony DaGaetano**, HS baseball asst. coach, \$2,365.
9. **Scott Pollack**, HS baseball asst. coach, \$2,365.
10. **Kelly Gilman**, HS girls soccer asst. coach, \$2,427.80.
11. **Danielle Landsom**, HS girls soccer asst. coach, \$2,427.80.
12. **Robert Kraus**, HS softball asst. coach, \$2,365.
13. **Nick Robison**, HS softball asst. coach, \$2,365.
14. **Paul Drazkowski**, HS track asst. coach, \$2,580.
15. **Hana Schauf**, HS track asst. coach, as needed, \$2,580.

G. Transfer Notifications - Hourly Staff -

1. **John Haverty** from the 4 hour per day cook position at Northern Hills Elementary, to the 4 hour per day cook position at the high school effective February 27, 2024. This position was vacated by Hanglin Shen.
2. **Ann Wolfe** from the 1.0 FTE special education paraprofessional position at Northern Hills Elementary, to the 1.0 FTE personal care paraprofessional position at Northern Hills Elementary, effective February 26, 2024. This is a newly created position.

Motion by A. McDonald, second by S. McAlister, to approve the personnel report, with the removal of Item F10. Roll call vote: T. Marshik - yes; A. McDonald - yes; E. Archer - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes.

Motion by S. McAlister, second by T. Marshik, to approve item F10 - hiring of Kelly Gilman. Roll call vote: S. McAlister - yes; T. Marshik - yes; A. McDonald - yes; M. Cassellius - yes; E. Archer - yes; A. Garrity - abstained. Motion carried.

14. **Consent Agenda:** *Motion by S. McAlister, second by T. Marshik, to approve the following under the consent agenda:*

A. *Budgetary Disbursements and Payroll in accordance with enclosure.*

B. *Minutes - February 26, 2024 regular meeting minutes.*

Roll call vote: M. Cassellius - yes; E. Archer - yes; A. McDonald - yes; S. McAlister - yes; T. Marshik - yes; A. Garrity - yes. Motion carried.

Informational/Discussion Items:

15. **Student Representative, Administrator, and Board Reports:** The student representative and administrators gave an update on staff and student activities related to academics and co-curricular activities.
16. **Building Project Update:** Administration gave an update on the middle school building project.
17. **Pillar 1 Strategic Plan Update:** Fayme Evenson and building administrators reported on Pillar 1: Student Engagement, Growth, and Achievement for Board information.
18. **Board Policies:** Tesia Marshik, Mark Cassellius, and Todd Antony presented the following Board Policies revisions for a first reading and Board consideration: 0164V2 - Meetings, 0164.1 - Regular Meetings, 0164.2 - Special Meetings, 0165.1 - Notice of Meetings, 0165.2 - Change of Regular Meetings.

19. **Adjourn:** *Motion by S. McAlister, second by T. Marshik, to adjourn at 7:44 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk