



**School District of Onalaska
Board of Education Regular Meeting
Monday, February 12, 2024 6:00 p.m.
District Office - 237 2nd Ave S, Onalaska, WI**

Board of Education

Ann Garrity	President
Aaron McDonald	Vice President
Brian Haefs	Clerk
Mark Cassellius	Treasurer
Shawn McAlister	Director
Tesia Marshik	Director
Erik Archer	Director

Administration

Todd Antony	Superintendent
Janet Rosseter	Director of Finance and Business Services
Fayme Evenson	Director of Instructional Services
Laurie Enos	Director of Pupil Services
Sonya Ganther	Director of Human Resources
Jared Schaffner	Onalaska High School Principal
Charlie Ihle	Onalaska High School Associate Principal
Jason Thiry	Onalaska High School Associate Principal/Activities Director
Jed Kees	Onalaska Middle School Principal
Jana Yashinsky	Onalaska Middle School Associate Principal
Todd Saner	Eagle Bluff Elementary Principal
Abby Davis	Irving Pertzsch Elementary Principal
Lish Olson	Northern Hills Elementary Principal

Student Representative

Campbell Nitti

Mission Statement	Working together to ensure high levels of learning for all
Vision Statement	A model school district in service of students, staff, and community

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district's designated posting locations.

1. **Call to Order:**
2. **Roll Call - Verification of Quorum:**
3. **Pledge of Allegiance:**
President Garrity will lead the group in the reciting of the Pledge of Allegiance.
4. **Mission Statement:**
Brian Haefs will read the School Board Mission Statement.
5. **Public Notice:**
The Board secretary will verify that public notice was given in accordance with the requirements for the State of Wisconsin's public meeting law. (Wis. Stats. 19.84(2))
6. **Agenda Revisions:**
No new items may be added to the agenda.
7. **Approval of Agenda:**
The Board of Education will approve the agenda as published, less any items which are removed by the Board or Administration.
8. **Public Input:**
Public Comment is governed by Board Bylaw 0167.3. Members of the public may request permission to speak on any item on the agenda for a maximum of three minutes. A form to speak to an agenda item is available in the Board room. The form must be filled out prior to the start of the meeting and submitted to administration.

Recognition Items:

9. **Dance Team Recognition:**
Members of the Onalaska Dance Team will be recognized for their recent state appearance.
10. **Crossing Guard Recognition Week:**
State Superintendent Jill Underly has proclaimed February 19-23 as Adult School Crossing Guard Recognition Week. A Board member will read the proclamation. (Enclosure: 10.Proclamation)
11. **Donation:**
\$783.24 from Office Depot for school supplies for Northern Hills Elementary.

Action Items:

- ~~12. **OHS Architect Selection:**
The Building Ad Hoc Committee will recommend an architectural firm for producing a high school master site and facilities plan.~~
12. **OMS Solar Project:**
The Building Ad Hoc Committee will recommend a company for the direct purchase of solar for the middle school as part of the current referendum project. (Enclosure: 12.Solar Project)

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13. **OHS Science Casework:**
Administration will recommend a company for the direct purchase of science casework for the high school as part of the current referendum project. (Enclosure: 13.Science Casework)
14. **Fundraiser Request:**
Abby Davis and Todd Saner will request Board approval for Irving Pertzsch and Eagle Bluff students to hold a Penny War fundraiser to raise funds for needed supplies and items for students. Fundraising goal is \$500.
15. **Personnel Report:**
Sonya Ganther will present the personnel report for Board approval:
 - A. Resignation Request - Certified Staff
 - B. Position Deletion
 - C. Unpaid Leave - Policy 3430/4430
 - D. Resignation Notifications - Hourly Staff(Enclosure: 15.Personnel Report)
16. **Consent Agenda:**
The following items will be presented for approval unless any Board member wishes to remove an item for discussion:
 - A. Budgetary Disbursements and Payroll in accordance with enclosure.
(Enclosure: 16.Disbursements)
 - B. Minutes - January 22, 2024 regular meeting minutes and February 5, 2024 development meeting minutes. (Enclosures: 16.Minutes 01.22.24 & 16.Minutes 02.05.24)
 - C. Unpaid Leave - Policy 3430/4430 - Kristin Lindahl, Eagle Bluff Elementary teacher, December 6-7, 2023; Pha Vang, high school paraprofessional, January 24-26, 2024.

Informational/Discussion Items:

17. **Student Representative and Administrator Reports:**
The student representative and administrators will have the opportunity to update on staff and student activities related to academics and co-curricular activities.
18. **Building Project Update:**
Administration will update the Board on the middle school building project.
(Enclosure: 18.Building Project)
19. **Employee Wellness:**
Sonya Ganther will present an overview of the Employee Wellness Program and the results of the Employee Health Risk Assessments for Board information. (19.Wellness)
20. **Kindergarten JumpStart:**
Elementary principals will report on Kindergarten JumpStart for Board information. (20.JumpStart)

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21. **Board Policy:**
Tesia Marshik, Mark Cassellius, and Todd Antony will present Board Policy 7250 - Buildings, Sites, and Events Naming Rights, for a first reading and Board consideration. (Enclosure: 21.Board Policy)

22. **Second Friday in January Pupil Count:**
Janet Rosseter will present the second Friday in January pupil count for the district for Board information. (Enclosure: 22.Pupil Count)

23. **Closed Session:**
The Board of Education will entertain a motion to convene into closed session, pursuant to Wis. Stat. 19.85(1)(e) and/or (f), to discuss prior Board meetings with architectural firms, including strategic and competitive discussions, as well as discussions concerning Board member impressions of the firms interviewed. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session.

24. **Adjourn:**

Upcoming Board Meeting Schedule:

February 26, 2024 - Board of Education Regular meeting, 6:00 p.m.

March 11, 2024 - Board of Education Regular meeting, 6:00 p.m.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a person with disabilities to be able to attend this meeting. For additional information or to request this service, contact the District Office at 608-781-9700.Sent to:

Media

Board of Education

District Buildings: District Office, Onalaska High School, Onalaska Middle School, Eagle Bluff Elementary, Irving Pertzsch Elementary, Northern Hills Elementary

The agenda as noted above was sent to the official newspaper (La Crosse Tribune) more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website: www.onalaskaschools.com.

****Agenda originally posted 02.08.24. Amended and re-posted 02.09.24. Strikethrough and highlighted portions note the changes.***

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02.12.24