



**School District of Onalaska**  
**Board of Education Development Meeting Minutes**  
**Monday, February 5, 2024**

President Ann Garrity called the Onalaska Board of Education development meeting to order on Monday, February 5, 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, Tesia Marshik, Mark Cassellius (virtually), Brian Haefs, Erik Archer, and Ann Garrity.  
**Members Absent** - Shawn McAlister.  
**Administrators/Directors Present** - Todd Antony, Janet Rosseter, Jared Schaffner, and Kristen Fay.
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. Motion carried unanimously.*
8. **Public Input:** There were no public speakers.

**Informational/Discussion Items:**

9. **District Naming Rights Philosophy/Policy:** The Board discussed the possibility of adopting a naming rights policy.
10. **Closed Session:** *Motion by B. Haefs, second by A. McDonald, 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 then entertain a motion to*

*reconvene into open session. Roll call vote: T. Marshik - yes; M. Cassellius - yes; B. Haefs - yes; A. McDonald - yes; E. Archer - yes; A. Garrity - yes. Convened to closed session at 6:26 p.m.*

11. **Open Session:** *Motion by A. McDonald, second by T. Marshik, to convene in open session at 7:40 p.m. Motion carried unanimously.*
12. **Board Policies:** The Board discussed the following Board Policies revisions for possible approval at an upcoming regular meeting: 0164V2 - Meetings, 0164.1 - Regular Meetings, 0164.2 - Special Meetings, 0165.1 - Notice of Meetings, 0165.2 - Change of Regular Meetings.
13. **District Culture:** *Motion by A. McDonald, second by B. Haefs, to table this agenda item for a future meeting. Motion carried unanimously.*
14. **Adjourn:** *Motion by B. Haefs, second by A. McDonald, to adjourn at 8:22 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President

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Brian Haefs, Board Clerk