



School District of Onalaska Board of Education Regular Meeting Minutes Monday, January 22, 2024

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, January 22, 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, Fayme Evenson, Laurie Enos, Jared Schaffner, Jason Thiry, Sonya Ganther, Jed Kees, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
Student Representative - Campbell Nitti.
Others Present - Zak Wallenfang and Michelle Syverson.
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:** Erik Archer 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 B. Haefs, second by E. Archer, to approve the agenda as presented. Motion carried unanimously.*
8. **Public Input:** There were no public speakers.

Recognition Items:

9. **Student Recognition:** The Board recognized high school student E'mya Martin on receiving the 2024 Lynda Blackmon Lowery Leadership Award.
10. **Staff Recognition:** The following teachers will be recognized for recently receiving their Master's Degrees: Zak Wallenfang, high school teacher, and Michelle Syverson, Eagle Bluff Elementary teacher.

Action Items:

11. **WIAA Co-ops:** *Motion by A. McDonald, second by T. Marshik, to approve the following co-curricular co-ops:*
- *Gymnastics with Luther (We are host) for the 2024-25 school year*
 - *Wrestling with Luther (We are host) for the 2024-25 and 2025-26 school years*
 - *Boys Hockey with Central and Logan (We are host) for the 2024-25 and 2025-26 school years*
 - *Girls Hockey with Holmen, Central, Logan, Aquinas, West Salem, Bangor, and GET (West Salem is host) for the 2024-25 and 2025-26 school years*
 - *Boys Lacrosse (Central is host) for the 2024-25 and 2025-26 school years*
- Motion carried unanimously.*
12. **2023-24 Budget Revisions:** *Motion by A. McDonald, second by B. Haefs, to approve revisions to the 2023-24 budget. Roll call vote: B. Haefs - yes; M. Cassellius - (no vote due to technology issues); T. Marshik - yes; E. Archer - yes; A. McDonald - yes; A. Garrity - yes. Motion carried unanimously.*
13. **Board Policies:** *Motion by T. Marshik, second by A. McDonald, to approve the following Board Policies:* 0142.1 - Electoral Process, 0143.1 - Public Expression of Board Members, 144.3 - Conflict of Interest, 1250 - Incapacity of District Administrator, 1421/3121/4121 - Criminal History Record Check & Employee Self Reporting Requirements, 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1630.01/3430.01/4430.01 - Family & Medical Leave of Absence, 2340 - District-Sponsored Trips, 2451 - Program and Curriculum Modifications, 2521 - Selection of Instrumental Materials and Equipment, 3139/4139 - Staff Discipline, 4430.05 - Nursing Mothers, 5113 - Open Enrollment Program, 5200 - Attendance, 5215 - Missing & Absent Children, 5250 - Program or Curriculum Modification, 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide, 5517 - Student Anti-Harassment, 5530 - Student Use or Possession or Intoxicants, Drugs, or Paraphernalia, 6151 - Returned/Outstanding-Stale Checks, 6236 - Community Services Fund (Fund 80), 7250.01 - Memorials for Staff and Students, 7440.01 - Video Surveillance and Electronic Monitoring, 7440.01 - Smart Monitoring Equipment, 7540.08 - Artificial Intelligence (AI), 8121 - Personal Background Check - Contracted Services, 8146 - Notification of Educational Options, 8310 - Public Records, 8420 - School Safety, 8500 - Food Services, 8531 - Free and Reduced-Price Meals, 8700 - Nursing Mothers, 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 9210 - Parent Organizations, 9211 - District-Support Organizations, 0111.01 - History of the District, 2431.01 - Co-Curricular Activities, 3161/4161 - Unrequested Leaves of Absence/Fitness for Duty, 6320 - Purchasing, 6424 - Purchasing Cards, 8510 - Wellness, 9270 - Home-based, Private or Tribunal Schooling. *Motion carried unanimously.*
14. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
- A. New Employee - Hourly Staff - **Megan Borreson** to fill the 1.0 FTE health paraprofessional position at the high school effective January 22, 2024 at \$19.93 per hour. This position was vacated by Katherine Powell.
 - B. Co-Curricular Resignation - **Tia Schlifer**, OMS track asst. coach, effective January 5, 2024.
 - C. Co-Curricular Contract - **Stephanie Dunlavy**, HS track. asst. coach, \$2,580.

Motion by T. Marshik, second by A. McDonald, to approve the personnel report. Motion carried unanimously.

15. **Consent Agenda:** *Motion by B. Haefs, second by T. Marshik, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements and Payroll in accordance with enclosure.*
 - B. *Financials - December 2023.*
 - C. *Minutes - January 8, 2024 regular meeting minutes.*
- Motion carried unanimously.*

Informational/Discussion Items:

16. **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, and the Board and administrators gave an update on the recent state education convention.
17. **Building Project Update:** Administration gave an update on the middle school building project.
18. **Quarterly Financial Report:** Janet Rosseter presented the quarterly financial report for Board information.
19. **Adjourn:** *Motion by B. Haefs, second by T. Marshik, to adjourn at 7:16 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk