



School District of Onalaska Board of Education Regular Meeting Minutes Monday, November 27, 2023

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, November 27, 2023 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, Shawn McAlister, Mark Cassellius (6:25 p.m.), Brian Haefs, Erik Archer, and Ann Garrity.
Administrators/Directors Present - Todd Antony, Fayme Evenson, Laurie Enos, Jared Schaffner, Sonya Ganther, Jed Kees, Lish Olson, Abby Davis, Todd Saner, and Amanda Gamroth.
Student Representative - Campbell Nitti.
Others Present - Brian Wopat, Devin Pettys, Rick Neimeier, and RJ Oschner.
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:** Brian Haefs 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:** There were no changes to the agenda.
7. **Approval of Agenda:** *Motion by B. Haefs, second by E. Archer, to approve the agenda as published. Motion carried unanimously.*
8. **Public Input:** There were no public speakers.

Recognition Items:

9. **Recognition:** The following OHS staff recently received the following awards from the Wisconsin Chapter of the American Association of Teachers of French:
 - Devin Pettys - Rising Star
 - Brian Wopat - Distinguished French Educator
 - Jared Schaffner - Héros du Français Award

10. **Onalaska City Administrator:** Onalaska City Administrator Rick Neimeier was in attendance to introduce himself to the Board.

11. **Donations:**

- \$100 from Jennifer Zeps to Irving Pertzsch for fish for the fish tank.
- \$50 from Ralph Jones & Mary Hericks for the district holiday meal drive.
- \$500 from Matt Thomas for the OHS adapted PE program.

Action Items:

12. **Donation:** *Motion by A. McDonald, second by S. McAlister, to approve a donation of \$3,000 from an anonymous donor for the district holiday meal drive. Motion carried unanimously.*

13. **Onalaska Education Foundation Claude Deck Grants:** *Motion by A. McDonald, second by T. Marshik, to approve the Claude Deck Innovative Grant recipients in the total amount of \$9,057.45. Motion carried unanimously.*

14. **High School Course Catalog:** *Motion by B. Haefs, second by E. Archer, to approve the 2024-25 high school course catalog. Motion carried unanimously.*

15. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:

A. New Employee - Limited Term Certified Staff - **Taylor Crapp** to fill the limited term 1.0 FTE kindergarten teacher position at Irving Pertzsch Elementary effective December 4, 2023 at BA 0 credits, with unpaid days off of January 17-14, 2024, prorated at \$28,425.00 for 114 days, through the end of the 2023-24 school year only, and contingent on certification from the WI DPI.

B. New Employee - Hourly Staff - **Katherine Powell** to fill the 1.0 FTE health paraprofessional position at the high school effective November 20, 2023 at \$19.93 per hour.

C. Co-Curricular Contracts (2024-25) -

1. **Jessica Rohde**, varsity volleyball head coach, \$3,650.
2. **Kurt Gutknecht**, girls' tennis head coach, \$3,425.
3. **Zach Kimmel**, boys' soccer co-head coach, \$2,900.
4. **Gilmar Kogiso**, boys' soccer co-head coach, \$2,900.

D. Resignation Notification - Hourly Staff - **Josh Wallace**, 1.0 FTE custodian at the high school, effective November 13, 2023.

Motion by T. Marshik, second by B. Haefs, to approve the personnel report. Motion carried unanimously.

16. **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. *Minutes - November 13, 2023 regular meeting minutes.*

Motion carried unanimously.

Informational/Discussion Items:

17. **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 Board members provided an update on the recent linkage meeting with the Onalaska Education Association.
18. **Building Project Update:** Administration gave an update on the middle school building project.
19. **Early College Credit Program (ECCP)/Start College Now (SCN):** Fayme Evenson presented a report of approved ECCP/SCN courses for the second semester of the 2023-24 school year for Board information.
20. **District/School Report Cards and Scorecard Results:** Fayme Evenson and building principals presented the District and School Report Cards and scorecard for Board information.
21. **Adjourn:** *Motion by B. Haefs, second by E. Archer, to adjourn at 8:42 p.m. Motion carried unanimously.*

Respectfully submitted by Amanda Gamroth

Ann Garrity, Board President

Brian Haefs, Board Clerk