



School District of Onalaska Board of Education Regular Meeting Minutes Monday, November 13, 2023

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, November 13, 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, Mark Cassellius (6:23 p.m.), Brian Haefs, Mark Cassellius, 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 - Darin Shepardson, Arlo White, Blake Burnstad, and Manny Putz.
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:** There were no changes to the agenda.
7. **Approval of Agenda:** *Motion by T. Marshik, second by E. Archer, to approve the agenda as published. Motion carried unanimously.*
8. **Public Input:** There were no public speakers.

Recognition Items:

9. **Cross Country:** The Board recognized Manny Putz (1st place), Blake Burnstad (13th place) and Arlo White (43rd place), on their recent appearance in state cross country.
10. **Donations:**
 - A. \$39.46 from the Coulee Region Hunger Walk for the food pantry
 - B. \$1,993.46 from Office Depot for School Supplies for Northern Hills Elementary

- C. \$100 from the Dan Ehlers Memorial for the football program.
- D. \$100 from Clarence Newberry for the boys and girls golf programs.
- E. \$150 from Gundersen Career Development Center for transportation costs for a Pathways to Healthcare field trip.
- F. \$100 from Chris Matuska for the district food pantry.
- G. \$750.79 from an anonymous donor for the 5th grade Eagle Bluff Environmental Learning Center field trip.

Action Items:

11. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
- A. Retirement Request - Certified Staff - **Rob Vieaux**, 1.0 FTE physical education teacher at the middle school, effective the end of the 2023-24 school year.
 - B. New Employee - Hourly Staff - **John Schomberg** to fill the 1.0 FTE second shift custodian position at Irving Pertzsch Elementary effective November 6, 2023 at \$21.00 per hour. This position was vacated by AnnaMae Lawrynk.
 - C. Co-Curricular Resignation - **Hannah Goodman**, 8th grade boys' basketball asst. coach, effective October 30, 2023.
 - D. Co-Curricular Contract - **Conner White**, 8th grade boys' basketball asst. coach, \$1,575.
 - E. Transfer Notification - Hourly Staff - **Kimberly Weber** from the 1.0 FTE special education paraprofessional position at the middle school to the 1.0 FTE 210-day administrative assistant at the high school, effective November 13, 2023. This position was vacated by Amber Turner.
 - F. Resignation Notification - Hourly Staff - **AnnaMae Lawrynk**, 1.0 FTE second shift custodian at Irving Pertzsch Elementary, effective October 18, 2023.
- Motion by B. Haefs, second by A. McDonald, to approve the personnel report. Motion carried unanimously.*
12. **Consent Agenda:** *Motion by A. McDonald, second by B. Haefs, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements - October 27, 2023 Funds 10, 21, 27, 39 and 50. ACH checks. Computer checks 155041 - 155054. Wire transfer checks. November 14, 2023 Funds 10, 21, 27, 49, 50 and 99. ACH checks. Computer checks 155057 - 155070. Wire transfer checks.*
 - B. *Payroll - October 27, 2023 and November 10, 2023.*
 - C. *Minutes - October 23, 2023 regular meeting minutes, and November 6, 2023 development meeting minutes.*
 - D. *Unpaid Leave Policy 3430/4430 - Hannah McDonah-Anderson, middle school teacher, October 11-12, 2023.*
- Motion carried unanimously.*

Informational/Discussion Items:

13. **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.
14. **Building Project Update:** Administration gave an update on the middle school building project.
15. **High School Course Catalog:** Jared Schaffner presented the high school course catalog for a first reading and Board consideration.
16. **WI Student Assessment System (WSAS) and ACCESS for ELLs Results:** Fayme Evenson shared the WSAS results and the ACCESS for Multilingual Learners assessment results for Board information.
17. **Strategic Plan Update:** Building administrators presented information on the school's strategic plans.
18. **Quarterly Financial Report:** Janet Rosseter presented the quarterly financial report ending September 30, 2023 for Board information.
19. **Communications:**
 - A. Notice of School Board Election - Terms of Board members Tesia Marshik, Aaron McDonald, and Mark Cassellius will expire in April 2024. A Type "A" legal notice will be published in The La Crosse Tribune on Saturday, November 18, 2023. Citizens interested in running for the Board need to circulate nomination papers and file a campaign registration statement and declaration of candidacy no later than 5:00 p.m. January 2, 2024. Mark Cassellius, Aaron McDonald, and Tesia Marshik all announced that they plan to run again.
 - B. State Education Convention - Board members will discuss attendance for the 2024 State Education Convention scheduled for January 17-19, 2024.
20. **Adjourn:** *Motion by B. Haefs, second by T. Marshik, to adjourn at 7:36 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk