



School District of Onalaska Board of Education Regular Meeting Minutes Monday, October 23, 2023

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, October 23, 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, Shawn McAlister, and Ann Garrity.
Members Absent - Erik Archer and Brian Haefs.
Administrators/Directors Present - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Charlie Ihle, Sonya Ganther, Jana Yashinsky, Jed Kees, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
Student Representative - Campbell Nitti.
Others Present - Angela Sagen and Kelly McMahan.
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 M. Cassellius, to approve the agenda as published. Motion carried unanimously.*
8. **Public Input:** There were no public speakers.

Recognition Items:

Action Items:

9. **Onalaska Show Choir Parent Support Group:** *Motion by A. McDonald, second by T. Marshik, to approve the 2023-24 donation plan for the Onalaska Show Choir Parent Support Group. Motion carried unanimously.*

10. **Overnight Trip Requests:** *Motion by T. Marshik, second by S. McAlister, to approve the 5th grade overnight trips to Eagle Bluff Environmental Learning Center: Eagle Bluff - April 24-26, 2024, Northern Hills - May 1-3, 2024, and Irving Pertzsch - May 10-12, 2024. Motion carried unanimously.*
11. **Owner's Representative Recommendation:** *Motion by A. McDonald, second by M. Cassellius, to approve Cadence Consulting as an owner's representative for the Onalaska Middle School and Onalaska High School building projects. Motion carried unanimously.*
12. **Line of Credit:** *Motion by M. Cassellius, second by S. McAlister, to approve Resolution 2023-007 regarding a line of credit. Motion carried unanimously.*
13. **2023-24 Original Budget Adoption:** *Motion by T. Marshik, second by A. McDonald, to approve the 2023-24 original budget. Roll call vote: A. McDonald - yes; S. McAlister - yes; T. Marshik - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried unanimously.*
14. **2023-24 Tax Levy:** *Motion by A. McDonald, second by T. Marshik, to approve the 2023-24 tax levy. Motion carried unanimously.*
15. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
 - A. Co-Curricular Contracts -
 1. **Brian Scarseth**, 8th grade boys' basketball head coach, \$1,975.
 2. **Zachary Kjeseth**, 7th grade boys' basketball asst. coach, \$1,575.
 3. **Katherine Jahns**, gymnastics head coach, \$5,000.
 - B. Unpaid Leave Policy 3430/4430 - **Sara Stelloh**, high school paraprofessional, February 12-22, 2024.
 - C. Resignation Notification - Hourly Staff - **Amber Turner**, 1.0 FTE 210 day administrative assistant at the high school, effective October 27, 2023.
Motion by A. McDonald, second by M. Cassellius, to approve the personnel report. Motion carried unanimously.
16. **Consent Agenda:** *Motion by T. Marshik, second by S. McAlister, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements - October 12, 2023 PCard Funds 10, 21, 27, 49, 50 and 80. Wire transfer checks. October 13, 2023 Funds 10, 21, 27 and 50. ACH checks. Computer checks 155005 - 155012. October 24, 2023 Funds 10, 21, 27, 49, 50 and 80. ACH checks. Computer checks 155013 - 155034. Wire transfer checks.*
 - B. *Payroll - October 13, 2023.*
 - C. *Financials - September 2023.*
 - D. *Minutes - October 9, 2023 Public Hearing Minutes and October 9, 2023 Regular Meeting Minutes.**Motion carried unanimously.*

Informational/Discussion Items:

17. **Student Representative and Administrator Reports:** The student representative and administrators gave an update on staff and student activities related to academics and co-curricular activities.
18. **Building Project Update:** Administration gave an update on the middle school building project.
19. **Summer School Report:** Kelly McMahon presented the 2023 summer school report for Board information.
20. **Closed Session:** *Motion by A. McDonald, second by M. Cassellius, to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), and/or (f) as appropriate to consider an employment severance agreement. The Board will take action, if any, in closed session. Roll call vote: T. Marshik - yes; A. McDonald - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried unanimously. Convened to closed session at 6:59 p.m.*
21. **Adjourn:** *Motion by A. McDonald, second by T. Marshik, to adjourn at 7:48 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk