



School District of Onalaska Board of Education Regular Meeting Minutes Monday, October 9, 2023

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, October 9, 2023 at 6:30 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 - Erik Archer, Aaron McDonald, Brian Haefs, Tesia Marshik, Mark Cassellius, Shawn McAlister, and Ann Garrity.
Administrators/Directors Present - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Sonya Ganther, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
Student Representative - Campbell Nitti.
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:** Mark Cassellius 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 M. Cassellius, second by T. Marshik, to approve the agenda as published. Motion carried unanimously.*
8. **Public Input:** There were no public speakers.

Recognition Items:

9. **National School Lunch Week:** State Superintendent Dr. Jill Underly has proclaimed October 9-13, 2023 as National School Lunch Week. Mark Cassellius read the proclamation.
10. **Donations:** The following donations were recognized:
 - A. \$900 from Donors Choose for books and classroom supplies for the Northern Hills ML program.
 - B. \$595 from Altra Federal Credit Union Debit Card Giveback Program for banners at the high school.
 - C. \$600 from Morrie's Automotive for school supplies for Irving Pertzsch.

Action Items:

11. **Approval of A201 General Conditions Agreement:** *Motion by T. Marshik, second by B. Haefs, to approve the A201 General Conditions Agreement with Vantage Architects and Market & Johnson through Change Order #1. Motion carried unanimously.*
12. **Ad Hoc Committee:** *Motion by A. McDonald, second by M. Cassellius, to create an ad hoc committee to review and recommend an owner's representative, to review and recommend a general contractor for the high school project, and to confer and advise administration through the completion of the referendum projects. Motion carried unanimously.*
13. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
 - A. New Employees - Hourly Staff -
 1. **Steven Weiker** to fill the .50 FTE school nutrition driver position at the central kitchen effective October 2, 2023 at \$21.00 per hour. This is a newly created position.
 2. **Brianna O'Brien** to fill the 6 hour per day cook position at the middle school, effective October 5, 2023 at \$18.19 per hour, with unpaid days off of October 9-10, 2023. This position was vacated by Jessica Moser.
 - B. Co-Curricular Contracts -
 1. **Isaac Vorwald**, 7th grade boys' basketball head coach, \$1,975.
 2. **Hannah Goodman**, 8th grade boys' basketball asst. coach, \$1,575.
 3. **Tyler Shackle**, MS wrestling head coach, \$1,975.
 4. **Mayson Taylor**, HS boys' basketball asst. coach, as needed, \$3,440.

Motion by A. McDonald, second by S. McAlister, to approve the personnel report. Motion carried unanimously.
14. **Consent Agenda:** *Motion by B. Haefs, second by T. Marshik, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements - September 12, 2023 PCard Funds 10, 21, 27, 49, and 50. Wire transfer checks. September 29, 2023 Funds 10, 21, 27, and 80. ACH checks. Computer checks 154957 - 154979. Void check. October 10, 2023 Funds 10, 21, 27, 49, 50, and 80. ACH checks. Computer checks 154980 - 155002. Wire transfer check.*
 - B. *Payroll - September 29, 2023.*
 - C. *Minutes - September 25, 2023 Regular Meeting.*

Motion carried unanimously.

Informational/Discussion Items:

15. **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.
16. **Building Project Update:** Administration gave an update on the middle school building project.

17. **Enrollment Data For September 15, 2023:** Janet Rosseter presented the third Friday in September enrollment data for the district for Board information.
18. **District Strategic Plan:** Administrators presented information on the district strategic plan.
19. **Adjourn:** *Motion by B. Haefs, second by M. Cassellius, to adjourn at 7:39 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk