



School District of Onalaska Board of Education Regular Meeting Minutes Monday, September 11, 2023

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, September 11, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**

Members Present - Erik Archer, Aaron McDonald, Tesia Marshik, Mark Cassellius, Shawn McAlister, and Ann Garrity.

Members Absent - Brian Haefs.

Administrators/Directors Present - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Charlie Ihle, Jason Thiry, Sonya Ganther, Jana Yashinsky, Lish Olson, Abby Davis, Todd Saner, Dan Dahlquist, and Kristen Fay.

Others Present - Emily Olson, Robbie Coe, Ben Williams, Victoria Carter, Megan Colgan, and Maranda Hilby.

2. **Pledge of Allegiance to the American Flag:** Ann Garrity led the group in the reciting of the Pledge of Allegiance.

3. **Reading of the Mission Statement:** Aaron McDonald read the School Board Mission Statement.

4. **Public Notice:** Public notice was given to the requesting news media. The agenda was posted in district buildings, and on the district website.

5. **Approval of Agenda:** *Motion by A. McDonald, second by M. Cassellius, to approve the agenda with the following changes: Move Item 10 (Donations) after public input, and delete Item B from the Personnel Report - New Hourly Staff. Motion carried unanimously.*

6. **Public Input:** There were no public speakers.

7. **Donation Acceptances:** Janet Rosseter presented a list of donations to the Board. All were under the approval threshold.

8. **Onalaska Band Booster Club:** *Motion by A. McDonald, second by T. Marshik, to approve the donation plan for the 2023-24 school year for the Onalaska Band Boosters. Motion carried unanimously.*

9. **Staff Recognition:** The following staff members were recognized for recently receiving a Master's Degree:
- Victoria Carter, Onalaska High School
 - Megan Colgan, Northern Hills Elementary
 - Maranda Hilby, Onalaska Middle School
10. **District Updates:**
- A. Dan Dahlquist gave an update on summer buildings and grounds projects for Board information.
- B. Janet Rosseter gave an update on summer technology projects for Board information.
11. **Building Project Update:** Administration updated the Board on the middle school building project.
12. **Referendum Purchasing:** *Motion by S. McAlister, second by M. Cassellius, to approve owner purchases for door access and security cameras, playground equipment, science casework, door hardware, and audio visual needs at the middle school. Motion carried unanimously.*
13. **Administrator Reports:** Administrators gave an update on school progress on Board goals and initiatives and recent and upcoming school and district activities.
14. **Contractor Agreement:** *Motion by A. McDonald, second by T. Marshik, to approve the contract with Market & Johnson for the middle school building project. Motion carried unanimously.*
15. **School Resource Officer Contract:** *Motion by A. McDonald, second by M. Cassellius, to enter into an agreement with the City of Onalaska for a School Resource Officer for the 2023-24 school year at a cost of \$44,063.41. Roll call vote: S. McAlister - abstained; A. McDonald - yes; M. Cassellius - yes; E. Archer - yes; T. Marshik - yes; A. Garrity - yes. Motion carried 5-0, with one abstention.*
16. **2023-24 Budget:**
- A. Janet Rosseter and Sonya Ganther presented 2023-24 preliminary budget information.
- B. *Motion by T. Marshik, second by A. McDonald, to approve the 2023-24 preliminary budget prepared for publication. Roll call vote: M. Cassellius - yes; T. Marshik - yes; A. McDonald - yes; S. McAlister - yes; E. Archer - yes; A. Garrity - yes. Motion carried 6-0.*
17. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
- A. Retirement Request - Certified Staff - **Lorie Berget**, 1.0 FTE academic interventionist at Northern Hills Elementary, effective the end of the 2023-24 school year.
- ~~B. New Employee - Hourly Staff - **Bailey Olson** to fill the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary effective September 11, 2023 at \$19.93 per hour and contingent on certification from the WI DPI. This is a newly created position.~~
- C. Title I Employment for Parochial Services - **Colleen Miller-Keys** for St. Patrick's Elementary School, not to exceed 104 hours for Title I Services for the 2023-24 school year only at \$31.17 per hour = \$3,241.68.

- D. Position Deletion - 1.0 FTE custodian at the central kitchen.
- E. Position Creation - .50 FTE school nutrition driver at the central kitchen. District funding.
- F. Co-Curricular Resignations -
 - 1. **Leo Chavolla Barrera**, Express show band director, effective August 26, 2023.
 - 2. **Leo Chavolla Barrera**, Hilltopper show band director, effective August 26, 2023.
- G. Co-Curricular Contracts -
 - 1. **Julie Arroyo**, adapted sports league asst. coach, \$3,000.
 - 2. **Holly Hackner**, adapted sports league asst. coach, as needed, \$3,000.
 - 3. **Sara Hernandez**, OHS Green Council advisor, \$1,146.48.
- H. Transfer Notification - Hourly Staff - **Ward (Tripp) Evenson**, from the .70 FTE regular education paraprofessional position at Eagle Bluff Elementary to the 1.0 FTE health paraprofessional position at Eagle Bluff Elementary, effective September 11, 2023. This position was vacated by Jeri DeLaney.
- I. Resignation Notifications - Hourly Staff -
 - 1. **Sam Johnson**, 1.0 FTE custodian at the central kitchen, effective August 31, 2023.
 - 2. **Savanna Jensen**, 1.0 FTE special education paraprofessional at Irving Pertzsch Elementary, effective September 15, 2023.
- J. Unpaid Leave Policy 3430/4430 - **Chase Simmons**, middle school paraprofessional, February 13-16, 2024.

Motion by T. Marshik, second by M. Cassellius, to approve the personnel report. Motion carried unanimously.

18. **Consent Agenda:** *Motion by A. McDonald, second by T. Marshik, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements - September 12, 2023 Funds 10, 21, 27, 39, 49 and 50. ACH checks. Computer checks 154883 - 154911.*
 - B. *Payroll - September 1, 2023.*
 - C. *Minutes - August 28, 2023.*
 - D. *Policy Technical Corrections.*
- Motion carried unanimously.*
19. **Adjourn:** *Motion by A. McDonald, second by T. Marshik, to adjourn at 6:55 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk