



School District of Onalaska Board of Education Regular Meeting Minutes Monday, August 28, 2023

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, August 28, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

- 1. Roll Call:**
Members Present - Erik Archer, Brian Haefs, Aaron McDonald, Tesia Marshik, Mark Cassellius, Shawn McAlister, and Ann Garrity.
Administrators/Directors Present - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Jason Thiry, Todd Saner, Abby Davis, Lish Olson, Jed Kees, Sonya Ganther, and Kristen Fay.
Others Present - Bill Rudrud, Joanna Drazkowski, and Derek Peterson.
- 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:** Shawn McAlister 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 T. Marshik, second by B. Haefs, to approve the agenda as presented. Motion carried unanimously.*
- 6. Public Input:** There were no public speakers.
- 7. Onalaska Hilltopper Athletic Booster Club:** *Motion by T. Marshik, second by S. McAlister, to approve the 2023-24 donation plan for the Onalaska Hilltopper Athletic Booster Club. Motion carried unanimously.*
- 8. District Insurance Update:** Derek Peterson from The Insurance Center was in attendance to update the Board on the district's insurance.
- 9. Donation Acceptances:** *Motion by B. Haefs, second by S. McAlister, to approve a donation of \$7,500 from the Tom & Trudy Kennedy Endowment Fund/Tom's Grocery Bag of the La Crosse Community Foundation for food for students in need, and a donation of \$2,760.14 from the Class of 2023 for OHS banners and picnic tables. Motion carried unanimously.*
- 10. Building Project Update:** Administration gave an update on the middle school building project.

11. **Administrator Reports:** Administrators gave an update on school progress on Board goals and initiatives and recent and upcoming school and district activities.
12. **Annual Building Goals:** Principals presented the 2023-24 Annual Building Goals aligned to the District Strategic Plan for Board information.
13. **Fundraisers:** *Motion by S. McAlister, second by T. Marshik, to approve the 2023-24 fundraisers. Motion carried unanimously.*
14. **Private School Transportation Boundary:** *Motion by B. Haefs, second by E. Archer, to approve the attendance boundary as shown in the attachment for Coulee Christian Onalaska Campus. Motion carried unanimously.*
15. **2023-24 Budget:** Janet Rosseter presented the 2023-24 budget prepared for publication and budget hearing for Board information.
16. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
 - A. Resignation Request - Certified Staff - **Kimberly Rieber**, 1.0 FTE academic interventionist at Eagle Bluff Elementary and Northern Hills Elementary, effective August 15, 2023 and subject to the \$1,500 contract breakage penalty.
 - B. New Employee - Certified Staff - **Sarah Mumaw-Flury** to fill the 1.0 FTE behavior specialist position effective August 29, 2023 at MA 30 credits, \$67,888, and contingent on release from the School District of Holmen.
 - C. New Employee - Limited Term Certified Staff - **Kimberly Callahan** to fill the 1.0 FTE limited term academic interventionist position at Eagle Bluff Elementary and Northern Hills Elementary, effective August 29, 2023, through the end of the 2023-24 school year only, at MA 30 credits, prorated at \$63,886 for 180 days and contingent on certification from the WI DPI. This position was vacated by Kimberly Rieber.
 - D. New Employees - Hourly Staff -
 1. **Pamela Maatta** to fill the 1.0 FTE special education paraprofessional position at the high school effective August 22, 2023 at \$19.93 per hour. This is a newly created position.
 2. **Travis Winchester** to fill the Board Meeting A/V Technician position effective August 28, 2023 at \$25.00 per hour. This position was vacated by Ben Fruit.
 - E. New Employee - Limited Term Hourly Staff - **Nicole Szudy** to fill the .76 FTE limited term health paraprofessional position district-wide effective August 28, 2023 at \$19.93 per hour, for the 2023-24 school year only. This is a newly created grant-funded position.
 - F. Position Deletions -
 1. 1.0 FTE special education paraprofessional at Northern Hills Elementary.
 2. 1.0 FTE personal care paraprofessional at the high school.

- G. Position Creations -
 - 1. 1.0 FTE special education paraprofessional at Irving Pertzsch Elementary. District funding.
 - 2. 1.0 FTE special education teacher at Northern Hills Elementary. District funding.
- H. Co-Curricular Resignations -
 - 1. **Erin Needham**, homecoming advisor, ¼ contract, effective August 16, 2023.
 - 2. **Jodie Visker**, Garden Coordinator, effective August 16, 2023.
 - 3. **Jodie Visker**, Green Council advisor, effective August 16, 2023.
- I. Child Rearing Leave - **Kristin Lindahl**, Eagle Bluff Elementary teacher, November 7 - December 3, 2023.
- J. Transfer Notification - Hourly Staff - **Patricia McKnight**, crossing guard, from one hour per day to two hours per day, effective August 21, 2023. This position was vacated by Louann Keane.
- K. Resignation Notifications - Hourly Staff -
 - 1. **Jeri DeLaney**, 1.0 FTE health paraprofessional at Eagle Bluff Elementary, effective August 15, 2023.
 - 2. **Lorrie Burch**, 1.0 FTE special education paraprofessional at Irving Pertzsch Elementary, effective August 15, 2023.

Motion by S. McAlister, second by E. Archer, to approve the personnel report. Motion carried unanimously.

- 17. **Consent Agenda:** *Motion by B. Haefs, second by S. McAlister, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements - August 12, 2023 PCard Funds 10, 21 and 27. Wire transfer checks. August 29, 2023 Funds 10, 21, 27, 49 and 50. ACH checks. Computer checks 154864 - 154878.*
 - B. *Payroll - August 18, 2023.*
 - C. *Financials - July 2023.*
 - D. *Minutes - August 14, 2023.*

Motion carried unanimously.

- 18. **Adjourn:** *Motion by B. Haefs, second by T. Marshik, to adjourn at 7:39 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk