



School District of Onalaska Board of Education Special Meeting Minutes Thursday, August 3, 2023

President Ann Garrity called the Onalaska Board of Education special meeting to order on Thursday, August 3, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**

Members Present - Erik Archer, Shawn McAlister, Aaron McDonald, Mark Cassellius (virtually), and Ann Garrity.

Members Absent - Brian Haefs and Tesia Marshik.

Administrators/Directors Present - Todd Antony (virtually), Janet Rosseter, and Kristen Fay.

Others Present - Dan Dahlquist, Jerry Schomberg, and Jessica Scott.

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:** Erik Archer 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 E. Archer, to approve the agenda as presented. Motion carried unanimously.*

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

7. **General Contractor Selection:**

Motion by A. McDonald, second by S. McAlister, to approve the selection of Market & Johnson as the general contractor for the Onalaska Middle School Project. Roll call vote: E. Archer - yes; A. McDonald - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried.

Motion by E. Archer, second by S. McAlister, to approve Bernie Bucher for the building automation system for Onalaska Middle School. Roll call vote: S. McAlister - yes; M. Cassellius - yes; E. Archer - yes; A. McDonald - yes; A. Garrity - yes. Motion carried.

8. **Adjourn:** *Motion by A. McDonald, second by S. McAlister, to adjourn at 6:17 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk