



**School District of Onalaska
Board of Education Development Meeting
Monday, February 5, 2024 6:00 p.m.
District Office - 237 2nd Ave S, Onalaska, WI**

Board of Education

Ann Garrity	President
Aaron McDonald	Vice President
Brian Haefs	Clerk
Mark Cassellius	Treasurer
Shawn McAlister	Director
Tesia Marshik	Director
Erik Archer	Director

Administration

Todd Antony	Superintendent
Janet Rosseter	Director of Finance and Business Services
Fayme Evenson	Director of Instructional Services
Laurie Enos	Director of Pupil Services
Sonya Ganther	Director of Human Resources
Jared Schaffner	Onalaska High School Principal
Charlie Ihle	Onalaska High School Associate Principal
Jason Thiry	Onalaska High School Associate Principal/Activities Director
Jed Kees	Onalaska Middle School Principal
Jana Yashinsky	Onalaska Middle School Associate Principal
Todd Saner	Eagle Bluff Elementary Principal
Abby Davis	Irving Pertzsch Elementary Principal
Lish Olson	Northern Hills Elementary Principal

Student Representative

Campbell Nitti

Mission Statement	Working together to ensure high levels of learning for all
Vision Statement	A model school district in service of students, staff, and community

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district's designated posting locations.

1. **Call to Order:**
2. **Roll Call - Verification of Quorum:**
3. **Pledge of Allegiance:**
President Garrity will lead the group in the reciting of the Pledge of Allegiance.
4. **Mission Statement:**
Aaron McDonald will read the School Board Mission Statement.
5. **Public Notice:**
The Board secretary will verify that public notice was given in accordance with the requirements for the State of Wisconsin's public meeting law. (Wis. Stats. 19.84(2))
6. **Agenda Revisions:**
No new items may be added to the agenda.
7. **Approval of Agenda:**
The Board of Education will approve the agenda as published, less any items which are removed by the Board or Administration.
8. **Public Input:**
Public Comment is governed by Board Bylaw 0167.3. Members of the public may request permission to speak on any item on the agenda for a maximum of three minutes. A form to speak to an agenda item is available in the Board room. The form must be filled out prior to the start of the meeting and submitted to administration.

Informational/Discussion Items:

9. **District Naming Rights Philosophy/Policy:**
The Board will discuss the possibility of adopting a naming rights policy.
10. **Closed Session:**
The Board of Education will entertain a motion to convene into closed session, pursuant to Wis. Stat. 19.85(1)(e) and/or (f), to discuss prior Board meetings with architectural firms, including strategic and competitive discussions, as well as discussions concerning Board member impressions of the firms interviewed. The Board will then entertain a motion to reconvene into open session.
11. **Open Session:**
The Board will convene in open session.
12. **Board Policies:**
The Board will discuss the following Board Policies revisions for possible approval at an upcoming regular meeting (Enclosure: 12.Board Policies)

0164V2 - Meetings	0164.2 - Special Meetings	0165.2 - Change of Regular Meetings
0164.1 - Regular Meetings	0165.1 - Notice of Meetings	

Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district's designated posting locations.

13. **District Culture:**

The Board will discuss its role in fostering a positive district culture.

14. **Adjourn:**

Upcoming Board Meeting Schedule:

February 12, 2024 - Board of Education Regular meeting, 6:00 p.m.

February 26, 2024 - Board of Education Regular meeting, 6:00 p.m.

March 11, 2024 - Board of Education Regular meeting, 6:00 p.m.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a person with disabilities to be able to attend this meeting. For additional information or to request this service, contact the District Office at 608-781-9700.Sent to:

Media

Board of Education

District Buildings: District Office, Onalaska High School, Onalaska Middle School, Eagle Bluff Elementary, Irving Pertzsch Elementary, Northern Hills Elementary

The agenda as noted above was sent to the official newspaper (La Crosse Tribune) more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website: www.onalaskaschools.com.

Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district's designated posting locations.

02.05.24