



**School District of Onalaska
Board of Education Regular Meeting
Monday, January 22, 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:**
Erik Archer 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.

Recognition Items:

9. **Student Recognition:**
The Board will recognize high school student E'mya Martin on receiving the 2024 Lynda Blackmon Lowery Leadership Award.
10. **Staff Recognition:**
The following teachers will be recognized for recently receiving their Master's Degrees:
 - Zak Wallenfang, high school teacher
 - Michelle Syverson, Eagle Bluff Elementary teacher

Action Items:

11. **WIAA Co-ops:**
Administration will request Board approval of the following co-curricular co-ops:
 - Gymnastics with Luther (We are host) for the 2024-25 school year
 - Wrestling with Luther (We are host) for the 2024-25 and 2025-26 school years
 - Boys Hockey with Central and Logan (We are host) for the 2024-25 and 2025-26 school years
 - Girls Hockey with Holmen, Central, Logan, Aquinas, West Salem, Bangor, and GET (West Salem is host) for the 2024-25 and 2025-26 school years
 - Boys Lacrosse (Central is host) for the 2024-25 and 2025-26 school years

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12. **2023-24 Budget Revisions:**

Janet Rosseter will present revisions to the 2023-24 budget for Board approval.
(Enclosure: 12.Budget Changes)(Enclosure: 12.Budget Presentation)

13. **Board Policies:**

Tesia Marshik, Mark Cassellius, and Todd Antony will present the following Board Policies revisions for a second reading and Board approval:

0142.1 - Electoral Process	5215 - Missing & Absent Children	8420 - School Safety
0143.1 - Public Express of Board Members	5250 - Program or Curriculum Modification	8500 - Food Services
0144.3 - Conflict of Interest	5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide	8531 - Free and Reduced-Price Meals
1260 - Incapacity of District Administrator	5517 - Student Anti-Harassment	8700 - Nursing Mothers
1421/3121/4121 - Criminal History Record Check & Employee Self Reporting Requirements	5530 - Student Use of Possession of Intoxicants, Drugs, or Paraphernalia	8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment	6151 - Returned/Outstanding-Stale Checks	9210 - Parent Organizations
1630.01/3430.01/4430.01 - Family & Medical Leave of Absence	6236 - Community Services Fund (Fund 80)	9211 - District-Support Organizations
2340 - District-Sponsored Trips	7250.01 - Memorials for Staff and Students	0111.01 - History of the District
2451 - Program and Curriculum Modifications	7440.01 - Video Surveillance and Electronic Monitoring	2431.01 - Co-Curricular Activities
2521 - Selection of Instructional Materials and Equipment	7440.02 - Smart Monitoring Equipment	3161/4161 - Unrequested Leaves of Absence / Fitness for Duty
3139/4139 - Staff Discipline	7540.08 - Artificial Intelligence (AI)	6320 - Purchasing
4430.05 - Nursing Mothers	8121 - Personal Background Check - Contracted Services	6424 - Purchasing Cards
5113 - Open Enrollment Program	8146 - Notification of Educational Options	8510 - Wellness
5200 - Attendance	8310 - Public Records	9270 - Home-based, private or tribal schooling

(Enclosure: 13.Board Policies)

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14. Personnel Report:

Sonya Ganther will present the personnel report for Board approval:

- A. New Employee - Hourly Staff
- B. Co-Curricular Resignation
- C. Co-Curricular Contract

(Enclosure: 14.Personnel Report)

15. Consent Agenda:

The following items will be presented for approval unless any Board member wishes to remove an item for discussion:

- A. Budgetary Disbursements and Payroll in accordance with enclosure.
(Enclosure: 15.Disbursements)
- B. Financials - December 2023. (Enclosure: 15.Financials)
- C. Minutes - January 8, 2024 regular meeting minutes. (Enclosure: 15.Minutes 01.08.24)

Informational/Discussion Items:

16. Student Representative, Administrator, and Board Reports:

The student representative and administrators will have the opportunity to update on staff and student activities related to academics and co-curricular activities, and the Board and administrators will give an update on the recent state education convention.

17. Building Project Update:

Administration will update the Board on the middle school building project.
(Enclosure: 17.Building Project)

18. Quarterly Financial Report:

Janet Rosseter will present the quarterly financial report for Board information.
(Enclosure: 18.Quarterly Financials)

19. Adjourn:

Upcoming Board Meeting Schedule:

February 5, 2024 - Board of Education Development meeting, 6:00 p.m.

February 12, 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.

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