



**School District of Onalaska  
Board of Education Regular Meeting  
Monday, January 8, 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

<b>Mission Statement</b>	Working together to ensure high levels of learning for all
<b>Vision Statement</b>	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:**  
Shawn McAlister 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 Aditi Muduganti on receiving the Congressional App Challenge award for the 3rd Congressional District.
10. **Donations:**
  - \$100 from Sue & Aurel Mailath for the district food pantry.
  - \$750 (30 - \$25 Festival Foods gift cards) from Dahl Automotive for distribution to families at the district food pantry.
  - Groceries from Dahl Automotive for the holiday meal drive.
  - \$700 from the Todd & Deb Mahr Family Fund of the La Crosse Community Foundation for OMS WEB Program Training.
  - \$2,500 in Festival Foods and Kwik Trip gift cards from Bernie Buchner, Inc. for students and families in need at OHS.
  - \$76.50 from Box Tops for Education for student needs at Northern Hills Elementary.

#### **Action Items:**

11. **Donations:**
  - \$7,500 from the La Crosse Community Foundation for OMS WEB Program Training.
  - \$3,000 from an anonymous donor for the district lunch fund.

*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.*

12. **Administrative Contract Templates:**  
Aaron McDonald and Brian Haefs will present the administrative contract templates for Board approval. (12.Admin Contract) (12.Superintendent Contract)
13. **Open Enrollment:**  
Laurie Enos will present the open enrollment restrictions for Board approval. (13.OE)
14. **Personnel Report:**  
Sonya Ganther will present the personnel report for Board approval:
- A. Retirement Request - Certified Staff
  - B. Resignation Requests - Certified Staff
  - C. New Employee - Limited Term Certified Staff
  - D. New Employees - Hourly Staff
  - E. New Employee - Limited Term Hourly Staff
  - F. Co-Curricular Contracts
  - G. Transfer Notification - Hourly Staff
  - H. Additional Hours - Hourly Staff
  - I. Resignation Notifications - Hourly Staff
  - J. Unpaid Leave Policy 3430/4430
- (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 - November 2023 (15.Financials)
  - C. Minutes - December 11, 2023 regular meeting minutes. (15.Minutes 12.11.23)

**Informational/Discussion Items:**

16. **2022-23 Audit:**  
Danielle Temp from Tostrud & Temp, along with Janet Rosseter will present the 2022-23 Audit and financial statements for Board information. (Enclosure: 16.Audit)
17. **Student Representative and Administrator Reports:**  
The student representative and administrators will have the opportunity to update on staff and student activities related to academics and co-curricular activities.
18. **Building Project Update:**  
Administration will update the Board on the middle school building project.  
(Enclosure: 18.Building Project)

*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.*

19. **Family Engagement Survey:**

Laurie Enos will share results from the recent family engagement survey for Board information. (19.Survey)

20. **Board Policies:**

Tesia Marshik, Mark Cassellius, and Todd Antony will present Board Policies revisions for a first reading and Board consideration. (20.Board Policies)

21. **Resolutions to be Considered by the 2024 WASB Delegate Assembly:**

Brian Haefs will present the 2024 WASB Delegate Assembly Proposed Resolutions for Board recommendations. (21.WASB)

22. **Closed Session:**

The Board of Education will entertain a motion to convene in closed session pursuant to s.19.85 (1)(c) and/or (f), to discuss, and, when appropriate, to take action on individual administrator employment contracts. The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session.

23. **Adjourn:**

**Upcoming Board Meeting Schedule:**

January 17-19, 2024 - State Education Convention

January 22, 2024 - Board of Education 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](http://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.*