



School District of Onalaska Board of Education Regular Meeting Minutes Monday, April 8, 2024

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, April 8, 2024 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Call to Order:**
2. **Roll Call/Verification of Quorum:** The Board President verified a quorum is present.
Members Present - Aaron McDonald, Tesia Marshik, Mark Cassellius (virtually), Shawn McAlister, and Ann Garrity.
Members Absent - Erik Archer and Brian Haefs.
Administrators/Directors Present - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Sonya Ganther, Jana Yashinsky, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
Student Representative - Campbell Nitti.
Others Present - Richard Moses, Kylene McNeese, Valerie Mumm Jansen, and Sarah Kemp.
3. **Pledge of Allegiance to the American Flag:** Ann Garrity led the group in the reciting of the Pledge of Allegiance.
4. **Reading of the Mission Statement:** Aaron McDonald read the School Board Mission Statement.
5. **Public Notice:** Public notice was given to the requesting news media. The agenda was posted in district buildings, and on the district website.
6. **Agenda Revisions:** Request to move item 15 - Enrollment Projections, to after item 10 - Trip Request, to accommodate a guest.
7. **Approval of Agenda:** *Motion by T. Marshik, second by A. McDonald, to move item 15 - Enrollment Projections, to after item 10 - Trip Request, to accommodate a guest. Roll call vote: A. McDonald - yes; S. McAlister - yes; T. Marshik - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
8. **Public Input:** There were no public speakers.

Recognition Item:

9. **Trip Recap:** OHS Choir Director Richard Moses and student Kylene McNeese were in attendance to update the Board on the recent choir and orchestra trip to New York City.

Action Item:

10. **Trip Request:** *Motion by A. McDonald, second by S. McAlister, to approve a student trip to Costa Rica in February 2025. Roll call vote: T. Marshik - yes; A. McDonald - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried.*

Informational/Discussion Items:

15. **Enrollment Projections:** Sarah Kemp, from the UW-Madison Applied Population Laboratory, was in attendance to share the most recent population enrollment projections.

Action Items:

11. **CAPS Facilities Projects:** *Motion by S. McAlister, second by T. Marshik, to approve the Buildings and Grounds CAPS list for 2024-25. Roll call vote: A. McDonald - yes; T. Marshik - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
12. **Virtual Meeting Request:** *Motion by T. Marshik, second by S. McAlister, to allow Mark Cassellius to attend the April 22, May 13, and June 10, 2024 meetings virtually, as his one virtual meeting for the quarter will have already been used. Roll call vote: T. Marshik - yes; A. McDonald - yes; S. McAlister - yes; M. Cassellius - abstained; A. Garrity - yes. Motion carried.*
13. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
- A. New Employees - Certified Staff -
 - 1. **Lauren Eiselt** to fill the 1.0 FTE school psychologist position at the middle school effective August 26, 2024 at MA 30 credits, \$63,378, (amount may be adjusted at the completion of base wage negotiations for 2024-25), and contingent on certification from the WI DPI. This position was vacated by Kathleen Carson.
 - 2. **Thomas (T.J.) Mickschl** to fill the 1.0 FTE physical education teacher position at the middle school effective August 26, 2024 at MA 12 credits, \$62,798, (amount may be adjusted at the completion of base wage negotiations for 2024-25). This position was vacated by Rob Vieaux.
 - B. New Employee - Limited Term Groundskeeper - **Cameron Willcox** to fill the limited term groundskeeper position effective May 14, 2024 through November 1, 2024 at \$15.96 per hour, with the possibility of an extension if sporting events run later in November 2024. Approximate hours worked per week is 40.
 - C. Co-Curricular Contracts (2024-25):
 - 1. **Oakley Moser III**, HS boys' hockey head coach, \$5,000.
 - 2. **Brittany Geary**, dance team head coach, \$5,000.
 - 3. **Craig Kowal**, HS boys' basketball head coach, \$5,000.
 - 4. **Thomas Fortier**, HS wrestling head coach, \$5,000.

D. Resignation Notification - Hourly Staff - **Galadriel Krump**, 1.0 FTE custodian at the high school, effective March 28, 2024.

Motion by A. McDonald, second by S. McAlister, to approve the personnel report. Roll call vote: S. McAlister - yes; T. Marshik - yes; A. McDonald - yes; M. Cassellius - (technology failed - unable to vote); A. Garrity - yes. Motion carried.

14. **Consent Agenda:** *Motion by T. Marshik, second by A. McDonald, to approve the following under the consent agenda:*

A. *Budgetary Disbursements and Payroll in accordance with enclosure.*

B. *Minutes - March 25, 2024 regular meeting minutes.*

C. *Board Policy Technical Corrections - 0171.4 - Treasurer, 1211/3211/4211 - Whistleblower Protection, 2201 - Curriculum Development, 2370 - Educational Options Provided by the District, 5461 - Children At-Risk of Not Graduating from High School, 8442 - Reporting Accidents, 5330 - Administration of Medication/Emergency Care, 5335 - Care of Students with Chronic Health Conditions, 5340 - Student Accident/Illness/Concussion and Sudden Cardiac Arrest, 5341 - Emergency Medical Authorization, 0142.7 - Orientation, 2460.03 - Independent Educational Evaluations, 2461 - Recording of IEP Team Meetings, 3141 - Term of Contract for Administrators, 5121 - Grade level Assignments, 5517 - Student Anti-Harassment, 8395 - Student Mental Health Services.*

Roll call vote: M. Cassellius - (technology failed - unable to vote); A. McDonald - yes; S. McAlister - yes; T. Marshik - yes; A. Garrity - yes. Motion carried.

Informational/Discussion Items:

16. **Student Representative and Administrator Reports:** The student representative and administrators gave an update on staff and student activities related to academics and co-curricular activities.

17. **Election Results:** Ann Garrity reported on the results of the canvassing committee's survey which followed the April 2, 2024 Board candidate election.

18. **Building Project Updates:** Administration gave an update on the middle and high school building projects.

19. **Early College Credit Program (ECCP) And Start College Now (SCN):** Fayme Evenson presented for Board information a list of numbers of students recommended by the Credit Review Committee to attend an institution of higher learning under the Early College Credit Program and the Start College Now Program for the first semester of the 2024-25 school year.

20. **Compensation Committee Update:** Sonya Ganther presented information from compensation committee meetings.

21. **Employee Handbook:** Sonya Ganther presented the 2024-25 Employee Handbook for a first reading and Board consideration.

22. **Board Member Appreciation:** The Board and administration expressed appreciation to Tesia Marshik for her years of service.
23. **Adjourn:** *Motion by A. McDonald, second by T. Marshik, to adjourn at 7:40 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

Board President

Board Clerk