



School District of Onalaska Board of Education Special Meeting Minutes Monday, May 6, 2024

President Ann Garrity called the Onalaska Board of Education special meeting to order on Monday, May 6, 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 - Tracy Laufenberg, Erik Archer, Shawn McAlister, Brian Haefs, Aaron McDonald, and Ann Garrity.
Members Absent - Mark Cassellius.
Administrators/Directors Present - Todd Antony, Janet Rosseter, Jared Schaffner, and Kristen Fay.
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:** Shawn McAlister 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:** No changes to the agenda.
7. **Approval of Agenda:** *Motion by B. Haefs, second by A. McDonald, to approve the agenda as published. Motion carried.*
8. **Public Input:** There were no public speakers.
9. **General Contractor Selection:** *Motion by A. McDonald, second by B. Haefs, to approve Fowler & Hammer for the Onalaska High School phase #1 project at a base bid of \$18,395,000. Motion carried.*
10. **Adjourn:** *Motion by B. Haefs, second by A. McDonald, to adjourn at 6:10 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk