



School District of Onalaska
Board of Education Regular Meeting
Monday, June 24, 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
Shawn McAlister	Treasurer
Mark Cassellius	Director
Erik Archer	Director
Tracy Laufenberg	Director

Administration

Todd Antony	Superintendent
Janet Rosseter	Director of Finance and Business Services
Fayme Evenson	Director of Instructional Services
Laurie Enos	Director of Student 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

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 Ann 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. Donations:
 - \$500 from the UW-La Crosse Cooperating Teacher Grant for books for the Officiating and Coaching class at Onalaska High School.
 - \$375 from the UW-La Crosse Cooperating Teacher Grant for books and literacy materials for the music program at Eagle Bluff Elementary.
 - \$782 from 2Brothers Powersports for the district food pantry.

Action Items:

10. **Donation:**
\$7,850 in outdoor physical education department equipment and curriculum materials from the Outdoors Tomorrow Foundation / Paul and Joyce Herlitzke and Keith and Marilyn Herlitzke for use in the K-12 PE departments.
11. **Board Policies:**
Mark Cassellius, Tracy Laufenberg, and Todd Antony will present the following Board policies revisions for a second reading and Board approval: (Enclosure: 11.Board Policies)

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0100 - Definitions	2460.03 - Independent Educational Evaluation	7544 - Use of Social Media	9140 - Citizens' Advisory Committees
0122 - Board Powers	5517 - Student Anti-Harassment	8120 - Volunteers	1213 - Student Supervision & Welfare
0144.3 - Conflict of Interest	5610 - Suspension & Expulsion	8310 - Public Records	3213 - Student Supervision & Welfare
0171.3 - Clerk	6325 - Procurement - Federal Grants/Funds	8431 - Preparedness for Toxic Hazards	4213 - Student Supervision & Welfare
2250 - Innovative & Pilot Programs	7440 - Facility Security	8700 - Nursing Employees	5200 - Attendance
2413 - Health Education	7540 - Technology	9130 - Public Requests, Suggestions, or Complaints	

12. **2023-24 Budget:**

Janet Rosseter will present revisions to the 2023-24 budget for Board approval.
(Enclosure: 12.2023-24 Amendment) (Enclosure: 12.2023-24 Detail)

13. **2024-25 Budget:**

Janet Rosseter will present the preliminary 2024-25 budget for Board approval.
(Enclosure: 13.2024-25 Presentation) (Enclosure: 13.2024-25 Preliminary Budget)

14. **Purchasing Policy Waiver:**

Administration will request board approval of a waiver of the competitive bid requirement within Policy 6320 - Purchasing for the purpose of entering into direct negotiations with ISG Inc. related to architectural services for the proposed stadium project.

15. **Personnel Report:**

Sonya Ganther will present the personnel report for Board approval:

- A. Resignation Requests - Certified Staff
- B. New Employees - Certified Staff
- C. New Employee - Mid-Level Manager/IT Staff
- D. Transfer Notifications - Certified Staff
- E. Summer School Contracts
- F. Co-Curricular Contracts
- G. Resignation Notification - Hourly Staff

(Enclosure: 15.Personnel Report) (Enclosure: 15.Summer School)

16. **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: 16.Budgetary Disbursements)
- B. Minutes - June 10, 2024. (Enclosure: 16.Minutes 06.10.24)
- C. Financials - May 2024. (Enclosure: 16.Financials)

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Informational/Discussion Items:

17. **Middle and High School Building Projects Update:**
Administration will give an update on the middle and high school building projects.
(Enclosure: 17.Building Updates)
18. **Student Survey Results:**
Kelly McMahon and building administrators will share results from the recent 5th, 8th, and 12th grade student exit surveys for Board information.
(Enclosure: 18.Student Survey) (Enclosure: 18.Longitudinal Report)
19. **Pillar 2, 3 and 4 Strategic Plan Update:**
Administration will report on Pillar 2 - Family and Community Engagement, 3 - Staff Recruitment, Development and Retention, and 4 - Finance, Facilities and Operations Stewardship for Board information. (Enclosure: 19.Pillar Presentation)
20. **Adjourn:**

Upcoming Board Meeting Schedule:

July 8, 2024 - Board of Education Regular Meeting, 6:00

July 22, 2024 - Board of Education Regular Meeting, 6:00

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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