



School District of Onalaska Board of Education Regular Meeting Minutes Monday, June 10, 2024

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, June 10, 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, Mark Cassellius (virtually), Brian Haefs, Aaron McDonald, and Ann Garrity.
Members Absent - Erik Archer and Shawn McAlister.
Administrators/Directors Present - Todd Antony, Fayme Evenson, Laurie Enos, Jared Schaffner, Jason Thiry, Jed Kees, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
Others Present - Darin Shepardson, Jenna Richgels, Kasey Barth, Drew Symons, Arlo White, Manny Putz, Drew Symons, Blake Burnstad, Paul Molling, Tara Molling, Eric Siegel, Dan Wick, and Bridgett Hubbard.
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 - Scholarships to after Item #10 - Naming Rights.
7. **Approval of Agenda:** *Motion by A. McDonald, second by T. Laufenberg, to approve the agenda with moving item #15 - scholarships to after item #10 - naming rights. Roll call vote: A. McDonald - yes; B. Haefs - yes; T. Laufenberg - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
8. **Public Input:** There were no public speakers.

Recognition Item:

9. **Staff Recognition:** The Board recognized the high school boys' and girls' track teams on their recent appearance at the Division 1 State Track meet.

Action Item:

10. **High School Stadium Project Naming Rights Proposal:** *Motion by T. Laufenberg, second by A. McDonald, to approve a naming rights proposal as part of fundraising efforts for a possible high school stadium project as reviewed by the Naming Rights Ad Hoc Committee. Roll call vote: B. Haefs - yes; T. Laufenberg - yes; A. McDonald - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*

Informational/Discussion Item:

15. **Scholarships:** Bridgett Hubbard presented a summary of the 2024 scholarships presented to high school students for Board information.

Action Items:

11. **High School Student Handbook:** *Motion by A. McDonald, second by B. Haefs, to approve the 2024-25 high school student handbook. Roll call vote: T. Laufenberg - yes; A. McDonald - yes; M. Cassellius - yes; B. Haefs - yes; A. Garrity - yes. Motion carried.*
12. **Technology Purchases:**
- A. *Motion by T. Laufenberg, second by A. McDonald, to approve the direct purchase of student chromebooks for replacement from ITSavvy for \$282,825. Roll call vote: B. Haefs - yes; T. Laufenberg - yes; A. McDonald - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
 - B. *Motion by T. Antony, second by A. McDonald, to approve the direct purchase of staff laptops for replacement from World Data Products for \$111,265. Roll call vote: M. Cassellius - yes; A. McDonald - yes; B. Haefs - yes; T. Laufenberg - yes; A. Garrity - yes. Motion carried.*
13. **Personnel Report:** Todd Antony presented the personnel report for Board approval:
- A. New Employee - Certified Staff - **Kira Fosburgh** to fill the 1.0 FTE cross categorical teacher position at Irving Pertzsch Elementary effective August 26, 2024 at BA 12 credits, \$54,007, and contingent on certification from the WI DPI and release from Waseca Public Schools. This position was vacated by Kristine Lieser-Hager.
 - B. New Employee - Hourly Staff - **Erik Nelson** to fill the 1.0 FTE high school custodian position at Onalaska High School effective June 17, 2024 at \$21.00 per hour. This position was vacated by Glenn Gilbertson.
 - C. Transfer Notification - Certified Staff - **Emily Perry** from the 1.0 FTE district mental health coordinator position to the 1.0 FTE resilient learner interventionist position at Northern Hills Elementary, effective the 2024-25 school year. This is a newly created position.
 - D. Transfer Notification - Hourly Staff - **Glenn Gilbertson** from the 1.0 FTE custodian position at Onalaska High School to the 1.0 FTE custodian position at Eagle Bluff Elementary, effective May 23, 2024. This position was vacated by Nadiya Carney.
Motion by A. McDonald, second by T. Laufenberg, to approve the personnel report. Roll call vote: A. McDonald - yes; B. Haefs - yes; T. Laufenberg - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.

14. **Consent Agenda:** *Motion by B. Haefs, second by A. McDonald, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements and Payroll in accordance with enclosure.*
 - B. *Minutes - May 28, 2024.*
- Roll call vote: T. Laufenberg - yes; M. Cassellius - yes; B. Haefs - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*

Informational/Discussion Items:

16. **Middle and High School Building Projects Update:** Administration gave an update on the middle and high school building projects.
17. **Pillar 1 Strategic Plan Update:** Fayme Evenson and building principals reported on Pillar 1: Student Engagement, Growth, and Achievement for Board information.
18. **Board Policies:** Mark Cassellius, Tracy Laufenberg, and Todd Antony presented the following Board policies revisions for a first reading and Board consideration:

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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 - Lactating Employees | 5200 - Attendance |
| 2413 - Health Education | 7540 - Technology | 9130 - Public Requests, Suggestions, or Complaints | |

20. **Adjourn:** *Motion by B. Haefs, second by A. McDonald, to adjourn at 8:12 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk