



School District of Onalaska
Board of Education Regular Meeting
Monday, July 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
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
Ben Burns	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:**
Erik Archer 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 Item:

9. **Welcome Middle School Administrator:**
The Board will welcome OMS Building Administrator Dr. Ben Burns.
10. **Donation:**
\$250 from Supriya Daithankar for any student needs.

Action Items:

11. **Notification of Academic Standards for the 2024-25 School Year:**
As required by section 120.12(13) of the state statutes, administration is requesting Board approval and is providing annual notification to district parents of the districts previous adoption of the Wisconsin Academic Standards in the areas of ELA (English Language Arts - Reading and Writing), Mathematics, and Social Studies (geography and history) and the Next Generation Science Standards (NGSS) for Science for the 2024-25 school year and is found at: <http://dpi.wi.gov/standards>.
12. **Student Fees:**
Administration will present a list of PreK-12 student fees for the 2024-25 school year for Board approval. (Enclosure: 12.Student Fees)

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13. **Physical Therapist Services:**
Laurie Enos will request Board approval to enter into a 66.03 agreement with the School District of Holmen for physical therapy services for the 2024-25 school year. (Enclosure: 13.PT)
14. **OHS Athletic Stadium Proposal:**
Administration will present the OHS Athletic Stadium Planning and Project Implementation Proposal from ISG for Board approval including authorization for administration to execute an architectural contract. (Enclosure: 14.Stadium)
15. **Virtual Meeting Request:**
Per Board Policy 0164, Mark Cassellius will request Board approval to attend the following board meetings virtually, as his one virtual meeting for the quarter will have already been used for July 8, 2024:
- July 22, 2024 regular meeting
 - July 23, 2024 development meeting
 - August 6, 2024 development meeting
 - August 12, 2024 regular meeting
 - August 26, 2024 regular meeting
 - September 9, 2024 regular meeting
 - September 23, 2024 regular meeting
16. **Personnel Report:**
Sonya Ganther will present the personnel report for Board approval:
- A. New Employees - Certified Staff
 - B. New Employee - Director
 - C. Summer School Contracts
 - D. Position Deletions
 - E. Position Creations
 - F. Co-Curricular Resignations
- (Enclosure: 16.Personnel Report) (Enclosure: 16.Summer School)
17. **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: 17.Disbursements)
 - B. Minutes - June 28, 2024. (Enclosure: 17.Minutes 06.28.24)

Informational/Discussion Items:

18. **Board/Administrative Update:**
Brian Haefs, Lish Olson, and Todd Antony will give an update on the recent Servant Leadership Conference held in La Crosse.

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19. **Middle and High School Building Projects Update:**

Administration will give an update on the middle and high school building projects.

(Enclosure: 19.Building Updates)

20. **2024-25 Induction Handbook:**

Sonya Ganther will present the 2024-25 Initial Educator Induction Handbook for a first reading and Board consideration. (Enclosure: 20.Induction Handbook)

21. **Board Policies:**

Mark Cassellius, Tracy Laufenberg, and Todd Antony will present the following Board policies revisions for a first reading and Board consideration: (Enclosure: 21.Board Policies)

2264 - Nondiscrimination on the basis of sex in education programs or activities	2266 - Nondiscrimination on the basis of sex in education programs or activities	8500 - Food Services	8510 - Student Wellness
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22. **Closed Session:**

The Board will entertain a motion to convene in closed session pursuant to s. 19.85(1)(c) and/or (f), as appropriate, to discuss an employee retirement application and related personal issues. The Board may take action in closed session. The Board will adjourn from closed session.

23. **Adjourn:**

Upcoming Board Meeting Schedule:

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

July 23, 2024 - Board of Education Development 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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