



School District of Onalaska
Board of Education Regular Meeting
Monday, August 12, 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.

Action Items:

9. **Dependable Solutions Contract:**
Todd Antony will request Board approval to enter into an agreement with Dependable Solutions to provide technology leadership and support to the district for the 2024-25 school year.
(Enclosure: 9.Dependable)
10. **Ad Hoc Committee:**
The Board will consider the creation of an ad hoc committee for the purpose of examining elementary overnight field trips and making recommendations to the board.
11. **2024-25 Handbooks:**
 - A. Co-Curricular Staff Handbook – Jason Thiry will present the Co-Curricular Staff handbook for a second reading and Board approval. (Enclosure: 11.Co-Curricular Staff Handbook)
 - B. High School Activities Handbook – Jason Thiry will present the high school activities handbook for a second reading and Board approval. (Enclosure: 11.HS Activities Handbook)
 - C. Middle School Activities Handbook – Ben Burns will present the middle school activities handbook for a second reading and Board approval. (Enclosure: 11.MS Activities Handbook)
 - D. Middle School Student Handbook – Ben Burns will present the middle school student handbook for a second reading and Board approval. (Enclosure: 11.MS Student Handbook)

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- E. Elementary Student Handbook – Todd Saner will present the elementary student handbook for a second reading and Board approval. (Enclosure: 11.Elem Student Handbook)
12. **Education for Employment:**
Jared Schaffner will present the Education for Employment report for Board approval.
(Enclosure: 12.E4E) (Enclosure: 12.Presentation)
13. **Textbook/Learning Resources Adoption:**
- A. Fayme Evenson will request Board adoption of an OHS Spanish I textbook.
(Enclosure: 13.Spanish 1)
 - B. Fayme Evenson will request Board adoption of elementary and middle school Social Emotional Learning resources. (Enclosure: 13.SEL)
14. **Personnel Report:**
Sonya Ganther will present the personnel report for Board approval. Items may be removed for separate consideration:
- A. New Employees - Certified Staff
 - B. New Employees - Hourly Staff
 - C. Position Creation - Certified Staff
 - D. Position Creations - Hourly Staff
 - E. Position Deletion - Certified Staff
 - F. Additional Hours - Hourly Staff
 - G. Summer School Contract
 - H. Transfer Notification - Certified Staff
 - I. Reassignment Notification - Certified Staff
 - J. Transfer Notification - Hourly Staff
 - K. Co-Curricular Contracts
 - L. Resignation Notification - Hourly Staff
- (Enclosure: 14.Personnel Report)
15. **Consent Agenda:**
The following items will be presented for approval. Items may be removed for separate consideration:
- A. Budgetary Disbursements and Payroll in accordance with enclosure.
(Enclosure: 15.Budgetary Disbursements)
 - B. Minutes - July 22, 2024, July 23, 2024, and August 6, 2024. (Enclosure: 15.Minutes 07.22.24)
(Enclosure: 15.Minutes 07.23.24) (Enclosure: 15.Minutes 08.06.24)
 - C. Financials - June 2024. (Enclosure: 15.Financials)

Informational/Discussion Items:

16. **Middle and High School Building Projects Update:**
Administration will give an update on the middle and high school building projects.
(Enclosure: 16.Building Updates)

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17. **2023-24 4th Quarter Financial Report:**

Emily Baldwin will present the quarterly financial report for the period ending June 30, 2024 for Board information. (Enclosure: 17.Quarterly Financials)

18. **Adjourn:**

Upcoming Board Meeting Schedule:

August 26, 2024 - Board of Education Regular Meeting, 6:00 p.m.

September 9, 2024 - Board of Education Regular Meeting, 6:00 p.m.

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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08.12.24