



School District of Onalaska

Board of Education Development Meeting Minutes

Tuesday, July 23, 2024

President Ann Garrity called the Onalaska Board of Education development meeting to order on Tuesday, July 23, 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, Mark Cassellius, and Ann Garrity.
Administrators/Directors Present - Todd Antony, Fayme Evenson, Todd Saner, Abby Davis, Lish Olson, 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:** 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:** No changes to the agenda.
7. **Approval of Agenda:** *Motion by A. McDonald, second by S. McAlister, to approve the agenda. Motion carried.*
8. **Public Input:** There were no public speakers.
9. **Eagle Bluff Environmental Learning Center:** Administration and the Board engaged in a discussion related to the Eagle Bluff Environmental Learning Center overnight field trip.
10. **Adjourn:** *Motion by B. Haefs, second by A. McDonald, to adjourn at 8:07 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk