



School District of Onalaska Board of Education Regular Meeting Minutes Monday, August 12, 2024

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, August 12, 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, Shawn McAlister, Brian Haefs, Erik Archer, Aaron McDonald, and Ann Garrity.
Members Absent - Mark Cassellius.
Administrators/Directors Present - Todd Antony, Fayme Evenson, Laurie Enos, Jared Schaffner, Charlie Ihle, Todd Saner, Lish Olson, Ben Burns, Sonya Ganther, Emily Baldwin and Emily Johnson.
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:** Erik Archer 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 remove the Co-Curricular Staff Handbook and the High School Activities Handbook from the agenda.
7. **Approval of Agenda:** *Motion by B. Haefs, second by E. Archer, to approve the agenda with the removal of the Co-Curricular Staff Handbook and the High School Activities Handbook. Motion carried.*
8. **Public Input:** There were no public comments.

Action Items:

9. **Dependable Solutions Contract:** *Motion by A. McDonald, second by B. Haefs, to enter into an agreement with Dependable Solutions to provide technology leadership and support to the district for the 2024-25 school year. Motion carried.*

10. **Ad Hoc Committee:** *Motion by T. Laufenberg, second by A. McDonald, to create an ad hoc committee for the purpose of examining elementary overnight field trips and making recommendations to the board. Motion carried.*
11. **2024-25 Handbooks:** *Motion by A. McDonald, second by E. Archer, to approve the following 2024-25 handbooks: Middle School Activities Handbook, Middle School Student Handbook, and Elementary Student Handbook. Motion carried.*
12. **Education for Employment:** *Motion by A. McDonald, second by T. Laufenberg, to approve the Education for Employment report. Motion carried.*
13. **Textbook/Learning Resources Adoption:**
 - A. *Motion by A. McDonald, second by S McAlister, to approve adoption of an OHS Spanish I textbook. Motion carried.*
 - B. *Motion by T. Laufenberg, second by S McAlister, to approve adoption of elementary and middle school Social Emotional Learning resources. Motion carried.*
14. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval.
 - A. New Employees - Certified Staff -
 1. **Hailey Woods** to fill the 1.0 FTE resilient learners interventionist position at Irving Pertzsch Elementary effective August 26, 2024 at MA 6 credits, \$59,709, and contingent on release from the De Soto Area School District. This is a newly created position.
 2. **Mary Kate Jones** to fill the 1.0 FTE 2nd grade teacher position at Irving Pertzsch Elementary effective August 26, 2024 at BA 0 credits, \$51,661. This position was vacated by Sierra Hallingstad.
 - B. New Employees - Hourly Staff -
 1. **Evangeline (Angie) Zellmer** to fill the 1.0 FTE personal care paraprofessional position at Onalaska High School effective August 26, 2024 at \$21.95 per hour, and contingent on certification from the WI DPI. This position was vacated by Shayn Greene.
 2. **Joshua Heyda** to fill the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary effective August 26, 2024 at \$20.78 per hour, and contingent on certification from the WI DPI. This position was vacated by Carrie Herrmann.
 3. **Cheryl Perl** to fill the 4 hour per day cook position at Eagle Bluff Elementary effective August 23, 2024 at \$18.19 per hour. This position was vacated by Amy Govert-Larson.
 - C. Position Creation - Certified Staff - 1.0 FTE 3rd grade teacher at Eagle Bluff Elementary.
 - D. Position Creations - Hourly Staff -
 1. 1.0 FTE personal care paraprofessional at Irving Pertzsch Elementary.

2. 1.0 FTE special education paraprofessional at Northern Hills Elementary.
 3. 4 hour per day cook at Onalaska Middle School.
- E. Position Deletion - Certified Staff - 1.0 FTE pre-kindergarten teacher at Northern Hills Elementary, effective the 2024-25 school year.
- F. Additional Hours - Hourly Staff - **Heather Korger**, an additional .50 FTE for a regular education paraprofessional position (currently .50 FTE LMC paraprofessional). This was a newly created position.
- G. Summer School Contract - **Carrie Thompson**, August Band Camp, \$2,323.
- H. Transfer Notification - Certified Staff - **Kaylee Olson** from the 1.0 FTE 2nd grade teacher position at Eagle Bluff Elementary to the 1.0 FTE 3rd grade teacher position at Eagle Bluff Elementary. This is a newly created position.
- I. Reassignment Notification - Certified Staff - **Megan Colgan** from the 1.0 FTE pre-kindergarten teacher position at Northern Hills Elementary to the 1.0 FTE 2nd grade teacher position at Eagle Bluff Elementary. This position was vacated by Kaylee Olson.
- J. Transfer Notification - Hourly Staff - **Carrie Herrmann** from the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary to the 1.0 FTE special education paraprofessional at Onalaska High School (ONAbility), effective August 26, 2024. This position was vacated by Jeri Metzsig.
- K. Co-Curricular Contracts -
1. **Maranda Hilby**, MS cross country asst. coach, as needed, \$1,575.00.
 2. **Thomas Mickschl**, 8th grade football head coach, \$2,150.
 3. **Brian Scarseth**, MS golf asst. coach, as needed, \$1,400.
 4. **Karen Keil**, MS jazz band director, \$1,193.71.
 5. **DJ Ehrike**, MS activities director, \$6,300.
 6. **Hannah Carson**, MS art club advisor, \$675.78.
 7. **Craig Kowal**, HS baseball head coach, \$5,000.
- L. Resignation Notification - Hourly Staff - **Clara Jacobs**, 1.0 FTE special education paraprofessional at Irving Pertzsch Elementary, effective July 22, 2024.
Motion by A. McDonald, second by B. Haefs, to approve the personnel report. Motion carried unanimously.
15. **Consent Agenda:** *Motion by B. Haefs, second by E. Archer, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements and Payroll in accordance with enclosure.*
 - B. *Minutes - July 22, 2024, July 23, 2024, and August 6, 2024.*
 - C. *Financials - June 2024.*
- Motion carried unanimously.*

Informational/Discussion Items:

16. **Middle and High School Building Projects Update:** Administration gave an update on the middle and high school building projects.
17. **2023-24 4th Quarter Financial Report:** Emily Baldwin presented the quarterly financial report for the period ending June 30, 2024 for Board information.
18. **Adjourn:** *Motion by B. Haefs, second by E. Archer, to adjourn at 7:25 p.m. Motion carried.*

Respectfully submitted by Emily Johnson

Ann Garrity, Board President

Brian Haefs, Board Clerk