



School District of Onalaska
Board of Education Development Meeting Minutes
Monday, November 19, 2024

President Ann Garrity called the Onalaska Board of Education development meeting to order on Tuesday, November 19, 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, Brian Haefs, Mark Cassellius, Shawn McAlister and Aaron McDonald.
Administrators/Directors Present - Fayme Evenson and Kristen Fay (6:00 pm - 6:40 pm).
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:** Tracy Laufenberg 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. **Approval of Agenda:** *Motion by A. McDonald, second by M. Cassellius, to approve the agenda as presented. Motion carried.*
7. **2023-24 District/School Report Cards:** Fayme Evenson gave an overview of the 2023-24 District/School Report Cards.
8. **Closed Session:** *Motion by B. Haefs, second by A. McDonald, to convene in closed session, pursuant to Wis. Stat. 19.85(1)(c), (e), and (f), to discuss the superintendent position, consider strategies for addressing the superintendent vacancy, and confer with members of the Administration and other parties or personnel concerning the superintendent position. The Board may discuss salary and benefit requirements with one or more individuals interested in the position. The Board may take action in closed session, if appropriate. Roll call vote: B. Haefs - yes; M. Cassellius - yes; E. Archer - yes; A. McDonald - yes; S. McAlister - yes; T. Laufenberg - yes; A. Garrity - yes. Convened to closed session at 6:41 p.m.*

9. **Open Session:** *Motion by T. Laufenberg, second by E. Archer, to approve Fran Finco and Roger Fruit for part-time interim superintendent work from December 2, 2024 through June 30, 2025, at a total of \$107,328. Roll call vote: B. Haefs - yes; M. Cassellius - yes; E. Archer - yes; A. McDonald - yes; T. Laufenberg - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
10. **Adjourn:** *Motion by B. Haefs, second by A. McDonald, to adjourn at 8:03 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

Ann Garrity, Board President

Brian Haefs, Board Clerk