



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, September 23, 2024

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, September 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, Brian Haefs, Shawn McAlister, Mark Cassellius (virtual), Aaron McDonald, and Ann Garrity.  
**Members Absent** - Erik Archer.  
**Administrators/Directors Present** - Todd Antony, Janet Rosseter, Jared Schaffner, Jason Thiry, Dan Dahlquist, Sonya Ganther, Ben Burns, Lish Olson, Todd Saner, and Kristen Fay.  
**Others Present** - Mike Tumilowicz.
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:** Shawn McAlister 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 move Item #15 - High School furniture bid approval, to before Item #9 - donations, to accommodate a guest.
7. **Approval of Agenda:** *Motion by A. McDonald, second by S. McAlister, to approve the agenda with moving Item #15 - High School furniture bid approval, to before Item #9 - donations. Motion carried.*
8. **Public Input:** There were no public comments.

### Action Item:

9. **High School Furniture Bid Approval:** *Motion by T. Laufenberg, second by B. Haefs, to approve \$208,483.39 for Onalaska High School furniture from Duet Resource Group, Business Essentials, and Wenger. Roll call vote: B. Haefs - yes; A. McDonald - yes; T. Laufenberg - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried.*

## Recognition Items:

10. **Donations:**
  - \$250 and school supplies and feminine hygiene products from Sue Soltau and Tom Hansen.
  - \$70 from the Eagle Bluff Elementary 1st grade team in memory of Mary Saner for the Onalaska Schools' Food Pantry.
11. **Board Recognition:** Administration recognized the Board for the 2024 Wisconsin School Board Week which is October 6-12, 2024.

## Informational/Discussion Items:

12. **District Updates:** Dan Dahlquist and Janet Rosseter gave an update on summer facilities and grounds projects and summer technology projects for Board information.
13. **Administrator Reports:** Administrators gave an update on staff and student activities related to academics and co-curricular activities.
14. **Middle and High School Building Projects Update:** Administration gave an update on the middle and high school building projects.
15. **District Strategic Plan 2024-25 Annual Goals - Pillars II, III, IV:** Administration presented the 2024-25 Annual Goals aligned to the District Strategic Plan for Pillars II, III, and IV for Board information.

## Action Items:

16. **WIAA Co-ops:** *Motion by T. Laufenberg, second by B. Haefs, to approve the following co-ops:*
  - *Girls Swimming and Diving with Holmen, Aquinas, and GET (Holmen is lead) for the 2025-26 and 2026-27 school years.*
  - *Boys Swimming and Diving with Holmen, Aquinas, Luther and GET (Holmen is lead) for the 2025-26 and 2026-27 school years.*

*Roll call vote: A. McDonald - yes; S. McAlister - yes; B. Haefs - yes; T. Laufenberg - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*
17. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
  - A. New Employee - Mid Level Manager/IT Staff - **Thao Moua** to fill the 1.0 FTE student information system manager position effective September 30, 2024, prorated at \$48,204.74 at 195 days for the 2024-25 school year.
  - B. New Employee - Hourly Staff - **Emily Adams** to fill the .50 FTE regular education paraprofessional position at Onalaska High School effective September 26, 2024 at \$19.61 per hour. This is a newly created position.

- C. Position Creation - 1.0 FTE custodian at Onalaska Middle School.
- D. Title I Employment for Parochial Services - **Lori Lazzari** for St. Patrick's Elementary School, not to exceed 111 hours for Title I Services for the 2024-25 school year only at \$32.45 per hour = \$3,601.95.
- E. Co-Curricular Resignations -
  - 1. **Parker Tepp**, boys' hockey asst. coach, effective September 11, 2024.
  - 2. **Darin Shepardson**, track and field head coach, effective September 11, 2024.
- F. Co-Curricular Contract Modification - **Andrew Kjos**, boys' hockey asst. coach, from as needed, ½ contract, to full contract, \$3,440.
- G. Co-Curricular Contracts -
  - 1. **Carrie Herrmann**, adapted sports league asst. coach, as needed, ⅓ contract, \$1,000.
  - 2. **Elise Tomashek**, dance team asst. coach, \$3,225.
- H. Resignation Notification - Hourly Staff - **Bailey Olson**, .70 FTE regular education paraprofessional at Eagle Bluff Elementary, effective September 20, 2024.

*Motion by B. Haefs, second by T. Laufenberg, to approve the personnel report. Roll call vote: S. McAlister - yes; B. Haefs - yes; T. Laufenberg - yes; A. McDonald - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried.*

- 18. **Consent Agenda:** *Motion by B. Haefs, second by A. McDonald, to approve the following under the consent agenda:*

- A. *Budgetary Disbursements and Payroll in accordance with enclosure.*
- B. *Financials - August 2024.*
- C. *Minutes - September 9, 2024.*
- D. *Fundraiser request - OHS Southeast Asian Club, eggroll sales, approx. 15 students. Goal is \$1,500 to cover club expenses for an end of the year trip.*

*Roll call vote: B. Haefs - yes; T. Laufenberg - yes; M. Cassellius - yes; S. McAlister - yes; A. McDonald - yes; A. Garrity - yes. Motion carried.*

- 19. **Adjourn:** *Motion by B. Haefs, second by S. McAlister, to adjourn at 7:00 p.m. Motion carried.*

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President

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Brian Haefs, Board Clerk