

School District of Onalaska
Board of Education Regular Meeting Agenda
Monday, January 14, 2019



Board of Education

Ann Garrity	President
Heather Sysimaki	Vice President
Brian Haefs	Clerk
Jim Driscoll	Treasurer
Deanna Verdon	Director
Tim Smaby	Deputy Clerk
Mark Cassellius	Director

Administration

Francis E. Finco	Superintendent
Roger Fruit	Director of Instructional Services
Kent Ellickson	Director of Finance and Business Services
Laurie Enos	Pupil Services Director
Todd Saner	Eagle Bluff Elementary Principal
Amy Russ	Northern Hills Elementary Principal
Clover Schmitt	Irving Pertzsch Elementary Principal
Jed Kees	Onalaska Middle School Principal
Lalisha Olson	Onalaska Middle School Associate Principal
Jared Schaffner	Onalaska High School Principal
Anna Curtis	Onalaska High School Associate Principal
Charlie Ihle	Onalaska High School Associate Principal/Activities Director

Student Representative

Olivia Foehner

Mission Statement:

To work together to ensure high levels of learning for all.

Vision Focus Areas:

Student Learning
Curriculum, Instruction, and Assessment
Parents and Community
Fiscal Responsibility
Professional Learning Communities

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.

GOALS 2016-2023

Board Goals 2016-2023

Goal Area #1

College and Career Ready

By 2022-2023:

- A. 100% of all seniors who indicate they are applying to a 4-year college or university will have a composite score of 23 or higher on the ACT college entrance test.
- B. 100% of all seniors who indicate they are applying to a 4-year college or university will have successfully completed one Advanced Placement (AP) exam with a score of 3 or higher.
- C. 90% of all seniors who take the ACT exam will achieve an individual composite score of 19 or higher.
- D. 95% of those juniors participating in the WorkKeys assessment will receive a Silver rating or higher.

Goal Area #2

State Assessment Achievement

By 2022-2023:

- A. 80% of the students in grades 3-10 will meet or exceed the proficiency benchmark in all of the subject areas tested on the state assessments (Aspire, Forward and DLM)

Goal Area #3

Student Reading Goal

By 2022-2023:

- A. 100% of students taking the STAR exam in each cohort grades (3-10) will read at or above the score of Basic as measured on the STAR assessment.
- B. The number of students in each cohort grades (3-10) scoring at the 25%ile or lower on the STAR spring reading assessment will be reduced by 20% annually.
- C. The number of students in each cohort grades (3-10) scoring at the 85%ile on the STAR spring reading assessment will increase by 20% annually.

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.

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, January 14, 2019 at 6:00 p.m.** at the Board of Education Room located at the School District of Onalaska District Office, 237 2nd Avenue South, Onalaska, WI.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
President Garrity will lead the group in the reciting of the Pledge of Allegiance.
3. **READING OF THE MISSION STATEMENT:**
Heather Sysimaki will read the School Board Mission Statement.
4. **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.
5. **APPROVAL OF AGENDA:**
The Board of Education will approve the agenda as published, less any items which are removed by the Board or Administration. No new items may be added to the agenda.
6. **APPROVAL OF MINUTES:**
The December 10, 2018 regular meeting minutes and the December 10, 2018 closed meeting minutes. (6.Minutes 12.10.18)
7. **PUBLIC INPUT:**
The Board sets aside 15 minutes at each meeting for community input. Members of the public may request permission to speak on any item on the agenda. 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. The speaker can address the topic either during the public input portion of the meeting or at the time the item is being addressed by the Board.

Those requesting to speak on a specific topic of their choice must submit the item(s) to the Superintendent approximately four (4) days ahead of the meeting prior to the publishing of the agenda. Placement of the item on the agenda is at the discretion of the Board President, or the Vice President in the absence of the President. The requirement that all discussion items must be detailed on the published agenda is part of the open meeting law. To contact the Superintendent to submit an item for the agenda, contact the district office at 237 2nd Avenue South (781-9701).
8. **DONATION RECOGNITION:**
 - A. High school teacher Jena Oeltjen and student MacKenzie O'Neill-Frost will be in attendance to present a donation of \$2,000 from Dancing with the O-Club Stars to the Kody Koblitz family.
 - B. The Board will recognize and approve a donation of \$3,000 from the George and Virginia Schneider Family Fund of the La Crosse Community Foundation for the Books for Kids program.
 - C. The Board will recognize a donation of \$200 from Irving Pertsch parent Tracy Laufenberg to be used towards items for the Great Start Room.

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- D. The Board will recognize a donation of \$750 from the Marine Credit Union Foundation for the district food pantry.
 - E. The Board will recognize an anonymous donation of \$50 for the Books for Kids program.
9. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**
The student representative and building administrators will have the opportunity to update on:
- A. School progress on Board goals and initiatives
 - B. Recent and upcoming school activities
10. **GRANT APPLICATION REQUESTS:**
- A. Jed Kees, on behalf of teacher Ali Cunningham, will request Board approval to apply for a WXOW Tools for Schools Grant to purchase two iPad Minis and cases for the classroom. Grant amount could total \$750.00.
 - B. Jed Kees, on behalf of teacher Erin Lucas, will request Board approval to apply for a WREA (WI Retired Educators Association) Challenge Award Grant for funding toward continuing the 8th grade Courage Retreat. Grant amount could total \$2,000.
11. **FUNDRAISER REQUEST:**
Amy Russ, on behalf of the Northern Hills PTO, will request Board approval to hold a fundraiser at the Breakfast Club where parents and their children would help bus tables. Fundraising goal is \$500 and would help offset costs for the Eagle Bluff Environmental Learning Center.
12. **ONLINE COURSE ENROLLMENT POLICY:**
Roger Fruit will present revisions to the Online Course Enrollment Policy 2371.01 for a second reading and Board approval. (12.Policy 2371.01)
13. **DISTRICT-OWNED FIBER PROJECT:**
Administration will request Board approval of a Scope of Work Agreement with Livermore Technologies to provide project management services for the construction of the district-owned fiber project scheduled for the spring/summer of 2019. The project is not to exceed 444 hours or \$48,940. (13.Scope of Work)
14. **DISTRICT MILEAGE AND EXPENSE REIMBURSEMENT UPDATES:**
Kent Ellickson will present revisions to the mileage and expense reimbursement sections of the Employee Handbook for a first reading and Board consideration. (14.Mileage Policy)
15. **PURCHASE OF VEHICLE:**
Kent Ellickson will request the Board approve the bid and purchase of a 2019 Ford Transit Van from Brenengen Automotive Group at \$27,870 for special education, homeless, and other miscellaneous transportation needs. (15.Cost Comparison) (15.Quote)
16. **TAX INCREMENTAL DISTRICT #5:**
Mark Cassellius will give an update on the City of Onalaska's Tax Incremental District (TID) #5. (16.TID)

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17. **2019-20 CALENDAR:**

The Board and administration will present the 2019-20 calendar for a first reading and Board consideration. (17.Calendar Draft)

18. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. Retirement Request – Administration
- B. Resignation Request – Certified Staff
- C. New Employees – Hourly Staff
- D. Title I Employment Services for Parochial Schools
- E. Position Creations
- F. Extended Contracts
- G. 2018-19 Curriculum Projects
- H. Co-Curricular Leaves of Absence
- I. Co-Curricular Resignation
- J. Co-Curricular Contracts
- K. Unpaid Leave Policy 2770
- L. Resignation Notifications – Hourly Staff

(18.Personnel Report)

19. **CROSSING GUARD RECOGNITION WEEK:**

State Superintendent of Public Instruction Tony Evers has proclaimed January 14-18, 2019 as Adult School Crossing Guard Recognition Week. A Board member will read the proclamation.

(19.Proclamation)

20. **RESOLUTIONS TO BE CONSIDERED BY THE 2019 WASB DELEGATE ASSEMBLY:**

Tim Smaby will present the 2018-19 WASB Delegate Assembly Resolutions for Board recommendations. (20.Proposed WASB Resolutions)

21. **CONSENT AGENDA:**

The following items will be presented for approval unless any Board member wishes to remove an item for discussion:

- A. Budgetary Disbursements – December 14, 2018 Funds 10, 21, 27 and 20. ACH checks. Computer checks 148514 – 148607. Wire transfer. December 20, 2018 PCard Funds 10 and 21. Wire transfer. December 20, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 148618 – 148691. December 27, 2018 Funds 10, 21, 27 and 50. Wire transfers. January 2, 2019 Fund 10. Wire transfers. January 4, 2019 Funds 10 and 21. Computer check 148692. January 4, 2019 Fund 10. Wire transfers. January 10, 2019 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 148699 – 148812. Wire transfers. (21.Budgetary Disbursements)
- B. Activity Disbursements – December 20, 2018 Fund 60. Computer checks 15300 – 15305. January 4, 2019 Fund 60. Computer checks 15306 – 15308. Wire transfer check. (21. Activity Disbursements)
- C. Payroll – December 14, 2018, December 28, 2018 & January 11, 2019 (21.Payroll)
- D. Financial Statements – November 2018 (21.Financials)

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- E. Activity Account – November 2018 (21.Activity Acct)
- F. Co-Curricular contract correction – Tony Frick, 8th grade softball coach, from \$1,575 to \$1,975.
- G. Other Pay – Robbie Coe, sound system/recording of: Fall Festival: 5 hours on November 1, 2018, 4 hours on November 2, 2018, and 3 hours on December 10, 2018 for the winter concert. \$29.53/hour x 12 hours = \$354.36.
- H. Allecia Kruser, unpaid leave Policy 2763, January 4, 2019.

22. **ADJOURN:**

January 23-25 – State Education Convention, Milwaukee, WI

January 28 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

If special accommodations are necessary for handicapped accessibility, please contact us twenty-four hours in advance for assistance.

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