



# School District of Onalaska

## Board of Education Regular Meeting Agenda

### Monday, February 25, 2019

#### **Board of Education**

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

#### **Administration**

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

#### **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.*

02.25.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, February 25, 2019 at 6:00 p.m.** at the Board of Education Room located at the School District of Onalaska District Office, 237 2<sup>nd</sup> 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:**  
Mark Cassellius 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 February 11, 2019 regular meeting minutes and the February 11, 2019 closed meeting minutes. (6.Minutes 02.11.19)
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 2<sup>nd</sup> Avenue South (781-9701).
8. **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

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9. **GRANT APPLICATION:**  
Laurie Enos will request Board approval to apply for a School Based Mental Health Services Grant through the WI Department of Public Instruction for mental health services. Grant amount could total up to \$75,000.
10. **2019 SUMMER SCHOOL COURSE OFFERINGS:**  
Anna Curtis and Lish Olson will present the 2019 high school, middle school and elementary summer school course offerings for Board approval. (10.Summer School)
11. **GYMNASTICS CO-OP:**  
Charlie Ihle will request Board approval for the gymnastics team to join the Central/Logan co-op for the 2019-20 school year.
12. **BUDGET REVISIONS:**  
Kent Ellickson will present revisions to the 2018-19 budget for Board approval. (12.Budget Revisions)
13. **GROUP HEALTH INSURANCE SELECTION FOR 2019-20:**  
Kent Ellickson will review the health insurance RFP process and the recommendation of the Insurance Task Force to maintain the current plan with Quartz with a zero percent increase for 2019-20. The Board will take action to select a health plan for 2019-20. (13.RFP) (13.Rate History)
14. **NEOLA UPDATE REVIEW COMMITTEE:**  
Ann Garrity will create a committee to review the biannual NEOLA updates.
15. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
  - A. New Employees – Hourly Staff
  - B. Position Creation
  - C. Co-Curricular Contracts
  - D. Resignation Notification – Hourly Staff(15.Personnel Report)
16. **COMMUNICATIONS:**  
State Superintendent of Public Instruction Carolyn Stanford Taylor has proclaimed March 4-8, 2019 as School Breakfast Week. A Board member will read the proclamation. (16.Proclamation)
17. **CONSENT AGENDA:**
  - A. Budgetary Disbursements – February 21, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 149172 – 149305. Void checks 147360, 148804. Wire transfers. February 21, 2019 PCard Funds 10 and 21. Wire transfers. (17.Budgetary Disbursements)
  - B. Activity Disbursements – February 21, 2019 Fund 60. Computer checks 15313-15314. (17.Activity Disbursements)
  - C. Payroll – February 22, 2019 (17.Payroll)
  - D. Financial Statements – January 2019 (17.Financials)

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- E. Activity Acct – January 2019 (17.Activity Acct)
- F. Unpaid Leave Policy 4430 – Lisa Olsen, Irving Pertzsch Paraprofessional, February 7 – March 18, 2019

18. **ADJOURN:**

**Dates/Meeting Notices:**

March 11 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

March 25 – 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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