



School District of Onalaska

Board of Education Regular Meeting

Monday, April 27, 2020

Board of Education

Ann Garrity
 Heather Sysimaki
 Brian Haefs
 Tim Smaby (Board re-elect)
 Mark Cassellius
 Shawn McAlister
 Tony Benson (Board elect)

Administration

Todd Antony	Superintendent
Kent Ellickson	Director of Finance and Business Services
Fayme Evenson	Director of Instructional Services & Technology
Laurie Enos	Director of Pupil Services
Jared Schaffner	Onalaska High School Principal
Charlie Ihle	Onalaska High School Associate Principal
Jason Thiry	Onalaska High School Associate Principal/Activities Director
Jed Kees	Onalaska Middle School Principal
Lish 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

Henning Hanson

Mission Statement	To work together to ensure high levels of learning for all
Vision Focus Areas	<ul style="list-style-type: none"> 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.

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.

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 25thile 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 85thile on the STAR spring reading assessment will increase by 20% annually.

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The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, April 27, 2020 at 6:30 p.m.** virtually and at the School District of Onalaska District Office, 237 2nd Avenue South, Onalaska, WI.

Please note: The health of District employees, Board of Education members, and the community is our number one priority. Therefore, members of our Board and administration may attend the meeting remotely. Members of the public may still attend the meeting at the District Office following social distancing guidelines. The meeting can be accessed via livestream at <https://video.ibm.com/channel/onalaska-schools-channel>.

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:**

Shawn McAlister 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 April 13, 2020 regular meeting minutes, and the April 13, 2020 closed meeting minutes.
(6.Minutes 04.13.20)

7. **OVERVIEW OF REQUEST FOR WAIVER OF INSTRUCTIONAL HOURS:**

Fayme Evenson will present an overview of the waiver of instructional hours to the WI Department of Public Instruction (DPI) for the 2019-20 school year due to the COVID-19 public health emergency.
(7.Waiver)

8. **PUBLIC HEARING ON THE INSTRUCTIONAL HOURS WAIVER:**

Members of the public desiring to speak about the waiver of instructional hours for the 2019-20 school year may do so at this time. 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. *Social Distancing guidelines will be followed for the public hearing portion if a member of the public wishes to attend in person. If a member of the public wishes to speak, at this time we are also allowing input to be emailed in advance to info@onalaskaschools.com and the Board President will read the comment at the meeting.*

9. **INSTRUCTIONAL HOURS WAIVER REQUEST TO DEPARTMENT OF PUBLIC INSTRUCTION (DPI):**

The Board will consider submitting a request to the WI DPI to waive the instructional hours requirement due to the COVID-19 public health emergency. (7.Waiver)

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10. **PUBLIC INPUT ON ALL OTHER AGENDA ITEMS:**

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. *Social Distancing guidelines will be followed for the public input portion if a member of the public wishes to attend in person. If a member of the public wishes to speak, at this time we are also allowing input to be emailed in advance to info@onalaskaschools.com and the Board President will read the comment at the meeting.*

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).

11. **ELECTION RESULTS:**

Brian Haefs will report on the results of the canvassing committee's survey which followed the April 7, 2020 Board candidate election.

12. **DONATIONS/GRANT ACCEPTANCES:**

Administration will present a list of gifts/grants to the Board and ask for Board approval for any gifts/grants over \$2,500. (12.Gifts/Grants)

13. **GRANT REQUEST:**

Fayme Evenson will request Board approval to apply for the Peer Review and Mentoring Grant for the 2020-21 school year, in consortium with the School Districts of Holmen and Gale-Etrick-Trempealeau. Grant amount could total \$25,000.

14. **2019-20 BUDGET REVISIONS:**

Kent Ellickson will present revisions to the 2019-20 budget for Board approval. (14.Budget Revisions)

15. **2020-21 BUDGET:**

Kent Ellickson will update the Board on possible district budget scenarios. (15. Budget Scenarios and Simplified Budget Document)

16. **2020-21 TEACHER CONTRACT DOCUMENT:**

Sonya Ganther will present the 2020-21 teacher contract document for Board approval. (16.Teacher Contract)

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17. **CAPITAL IMPROVEMENTS:**

- A. Kent Ellickson will present the District Capital Improvement 10-Year Plan for Board approval. (17.Plan)
- B. Kent Ellickson will request the Board adopt Resolution #2020-006 to establish a Capital Improvement Projects Fund. (17.Resolution 2020-006)

18. **CESA #4 PROGRAMS AND SERVICES:**

Todd Antony will present for Board approval the projected 2020-21 CESA #4 programs and services contract. (18.CESA)

19. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. Retirement Request - Certified Staff
- B. Resignation Request - Certified Staff
- C. New Employee - Administration
- D. New Employee - Certified Staff
- E. Extended Contract June 2020
- F. Extended Contract July/August 2020
- G. Co-Curricular Contracts 2020-21
(19.Personnel Report)

20. **QUARTERLY FINANCIALS:**

Kent Ellickson will present the quarterly financials for Board information. (20.Quarterly Financials)

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 - April 23, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151482 - 151488. Wire transfer check. (21.Budgetary Disbursements)
- B. Payroll - April 17, 2020 (21.Payroll)
- C. Financial Statements - March 2020 (21.Financials)
- D. Activity Account - March 2020 (21.Activity Acct)

22. **CLOSED SESSION:**

The Board will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(c) and/or (f), Wis. Stats., as appropriate, to hold one or more private conferences under s. 118.22, Wis. Stats. At the private conference(s), the Board will consider the possible nonrenewal of one or more teachers' individual teacher contracts in order to reduce those teachers' full time equivalent teaching load. The Board may take action in closed session. The Board will adjourn from closed session.

23. **ADJOURN:**

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Dates/Meeting Notices:

May 4, 2020 - Board of Education Development Meeting, 6:00 p.m.

May 11, 2020 - Board of Education Regular Meeting, 6:00 p.m.

Upon request to the District Office, submitted twenty- four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a person with disabilities to be able to attend this meeting.

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