

**SCHOOL DISTRICT OF ONALASKA
BOARD OF EDUCATION REGULAR MEETING AGENDA**

Monday, July 23, 2018



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

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

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
Jared Schaffner, Onalaska High School Principal
Anna Curtis, Onalaska High School Associate Principal
Charlie Ihle, Onalaska High School Associate Principal/Activities Director

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.

07.23.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, July 23, 2018 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:**
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 July 9, 2018 regular meeting minutes. (6.Minutes 07.09.18)
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:**
Charlie Ihle, on behalf of the Onalaska Hilltopper Athletic Booster Club, will present for Board approval a donation of \$4,880 to replace the boys' hockey locker room floor.
9. **2018-19 OPEN ENROLLMENT:**
Roger Fruit will present the 2018-19 preliminary open enrollment information for Board information. (9.Open Enrollment)

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10. **ACCESS TEST RESULTS:**
Laurie Enos will share the 2017-18 ACCESS test results for Board information. (10.ACCESS)

11. **STUDENT FEES APPROVAL:**
Administration will present a list of PreK-12 student fees for the 2018-19 school year for Board approval. (11.Student Fees)

12. **2018-19 HANDBOOKS:**
 - A. INDUCTION HANDBOOK – Roger Fruit will present the 2018-19 Initial Educator Induction Handbook for a second reading and Board approval. (12.Induction Handbook)
 - B. HIGH SCHOOL ACTIVITIES HANDBOOK – Charlie Ihle will present the 2018-19 high school activities handbook for a first reading and Board consideration. (12.HS Activities Handbook)
 - C. MIDDLE SCHOOL ACTIVITIES HANDBOOK – Jed Kees will present the 2018-19 middle school activities handbook for a first reading and Board consideration. (12.MS Activities Handbook)
 - D. CO-CURRICULAR STAFF HANDBOOK – Charlie Ihle will present the 2018-19 Co-Curricular Staff handbook for a first reading and Board consideration. (12.Co-Curricular Staff Handbook)
 - E. MIDDLE SCHOOL STUDENT HANDBOOK – Jed Kees will present the 2018-19 middle school student handbook for a first reading and Board consideration. (12.MS Student Handbook)
 - F. NORTHERN HILLS ELEMENTARY STUDENT HANDBOOK – Amy Russ will present the 2018-19 Northern Hills Elementary student handbook for a first reading and Board consideration. (12.NH Student Handbook)
 - G. EAGLE BLUFF ELEMENTARY STUDENT HANDBOOK – Administration will present the 2018-19 Eagle Bluff Elementary student handbook for a first reading and Board consideration. (12.EB Student Handbook)
 - H. IRVING PERTZSCH ELEMENTARY STUDENT HANDBOOK – Clover Schmitt will present the 2018-19 Irving Pertzsch Elementary student handbook for a first reading and Board consideration. (12.IP Student Handbook)

13. **DISTRICT ACCEPTABLE USE POLICY:**
Roger Fruit will present the District Acceptable Use Policy for a first reading and Board consideration. (13.Acceptable Use)

14. **SUBSTITUTE RATES:**
Administration is recommending the following substitute rates for Board approval:
 - A. Cooks - \$13.26 (current rate is \$11.00)
 - B. Custodians - \$15.12 (current rate is \$11.00)
 - C. Paraprofessionals - \$13.54 (current rate is \$11.00)
 - D. Secretaries - \$17.21 (current rate is \$11.00)

15. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
 - A. Retirement Request – Hourly Staff
 - B. Resignation Request – Certified Staff
 - C. New Employee – Administration

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- D. New Employee – Hourly Staff
 - E. Extended Contract
 - F. LTE Data Services Assistance – July/August 2018
 - G. 2018-19 Curriculum Project
 - H. Staff Development Presenter Pay Request
 - I. Summer School Contracts
 - J. Co-Curricular Contracts
 - K. Resignation Notification – Hourly Staff
- (15.Personnel Report) (15.Summer School)

16. **BOARD POLICY REVIEW AND IMPLEMENTATION:**

The Board and administration will discuss the implementation process regarding NEOLA and updating Board Policies.

17. **CONSENT AGENDA:**

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

- A. Budgetary Disbursements – July 24, 2018 Funds 10, 21, 27 and 50. ACH check. Computer checks 147154 – 147244. (17.Budgetary Disbursements)
- B. Payroll – July 13, 2018 (17.Payroll)
- C. Financial Statement June 2018 (17.Financials)
- D. Activity Statement June 2018 (17.Activity Acct)

18. **ADJOURN:**

Dates/Meeting Notices:

August 13 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

August 27 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

If special accommodations are necessary for handicapped accessibility, please contact us twenty-four (24) hours in advance for assistance.

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