



School District of Onalaska Board of Education Regular Meeting Minutes Monday, May 11, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, May 11, 2020 at 6:00 p.m. virtually and in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

Members Present - Shawn McAlister, Mark Cassellius, Tony Benson, Brian Haefs, Heather Sysimaki, and Ann Garrity. (All were virtual except Tony and Ann)

Members Absent - Tim Smaby.

Administrators/Directors Present - Todd Antony, Kent Ellickson, Fayme Evenson, Laurie Enos, Jared Schaffner, Jason Thiry, Charlie Ihle, Jed Kees, Lish Olson, Amy Russ, Todd Saner, Clover Schmitt, Sonya Ganther, and Kristen Fay. (All were virtual except Todd and Kristen)

2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** President Garrity led the group in the reciting of the Pledge of Allegiance.
3. **READING OF THE MISSION STATEMENT:** Heather Sysimaki read the School Board Mission Statement.
4. **PUBLIC NOTICE:** Public notice was given to the requesting news media. The agenda was posted in school district buildings, city hall, the Omni Center, the public library, and on the district website.
5. **APPROVAL OF AGENDA:** *Motion by M. Cassellius, second by S. McAlister, to approve the agenda as published. Roll call vote: M. Cassellius - yes; S. McAlister - yes; T. Benson - yes; B. Haefs - yes; H. Sysimaki - yes; A. Garrity - yes. Motion carried 6-0.*
6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by B. Haefs, to approve the April 27, 2020 reorganization meeting minutes, the April 27, 2020 regular meeting minutes, and the April 27, 2020 closed meeting minutes. Roll call vote: T. Benson - yes; H. Sysimaki - yes; B. Haefs - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried 6-0.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **BUILDING ADMINISTRATOR REPORTS:** Building administrators gave an update on remote learning and recent and upcoming school activities.
9. **DONATIONS/GRANT ACCEPTANCES:** Administration presented a list of gifts/grants to the Board. All were under the approval threshold.

10. **TRIP REQUEST MODIFICATION:** Motion by B. Haefs, second by S. McAlister, to approve to change the date of a student trip to Costa Rica from July 2020 to July 2021. Roll call vote: B. Haefs - yes; S. McAlister - yes; T. Benson - yes; M. Cassellius - yes; H. Sysimaki - yes; A. Garrity - yes. Motion carried 6-0.
11. **MEAL/MILK PRICING:** Motion by H. Sysimaki, second by B. Haefs, to approve the 2020-21 meal and milk price recommendations. Roll call vote: M. Cassellius - yes; B. Haefs - yes; H. Sysimaki - yes; T. Benson - yes; S. McAlister - yes; A. Garrity - yes. Motion carried 6-0.
12. **BUILDINGS AND GROUNDS CAPS:** Kent Ellickson gave a report on Buildings and Grounds CAPS for Board information.
13. **CONTINUOUS SCHOOL IMPROVEMENT (CSI) REPORTS:** Motion by H. Sysimaki, second by S. McAlister, to approve the following CSI reports: Technology Education, Family & Consumer Education, Social Work/School Counseling, and Health, pending budgetary considerations. Roll call vote: H. Sysimaki - yes; B. Haefs - yes; T. Benson - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried 6-0.
14. **BADGER BOUNCE BACK PLAN:** The Board and administration discussed the Badger Bounce Back Plan.
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
 - A. RESIGNATION REQUEST - CERTIFIED STAFF - **Abby Davis**, 1.0 FTE special education teacher at Irving Pertzsch Elementary, effective the end of the 2019-20 school year.
 - B. NEW EMPLOYEES - CERTIFIED STAFF -
 1. **Logan Gove** to fill the 1.0 FTE social studies teacher position at the middle school effective August 24, 2020 at BA 0, \$41,418, (amount may be adjusted at the completion of teacher negotiations for the 2020-21 school year) and contingent on certification from the WI DPI. This position was vacated by the transfer of Payton Steiner.
 2. **Megan Sprague** to fill the 1.0 FTE science teacher position at the high school effective August 24, 2020 at BA 18, \$45,500, (amount may be adjusted at the completion of teacher negotiations for the 2020-21 school year) and contingent on release from the Belmont Community School District. This is a newly created position.
 3. **April Kramer** to fill the 1.0 FTE speech and language pathologist position at Irving Pertzsch Elementary effective August 24, 2020 at MA 0, \$50,351 (amount may be adjusted at the completion of teacher negotiations for the 2020-21 school year) and contingent on certification from the WI DPI. This position was vacated by the resignation of Taryn Simon.
 4. **Trevor Kramolis** to fill the 1.0 FTE health teacher position at the high school effective August 24, 2020 at BA 0, \$42,953 (amount may be adjusted at the

completion of teacher negotiations for the 2020-21 school year) and contingent on release from the Stoughton Area School District. This position was vacated by the retirement of Curt McIlquham.

- C. POSITION DELETION - .50 FTE speech and language pathologist, effective the 2020-21 school year.
- D. POSITION CREATIONS -
 - 1. 1.0 FTE speech and language pathologist, effective the 2020-21 school year. Flow Through Funding.
 - 2. Two (2) 1.0 FTE van drivers/custodians district-wide, effective the 2020-21 school year. Position is school-year only. District Funding.
- E. EXTENDED CONTRACT – JUNE 2020 – **Gregg Hilker**, District Instructional Technology Coordinator, not to exceed 50 hours at \$45.83 per hour = \$2,291.50, for district website maintenance, Chromebook deployment, Summer Tech Academy, and technology coordination for summer school.
- F. EXTENDED CONTRACT – JULY/AUGUST 2020 – **Gregg Hilker**, District Instructional Technology Coordinator, not to exceed 168 hours at \$45.83 per hour = \$7,699.44, for district website maintenance, Chromebook deployment, Summer Tech Academy, and technology coordination for summer school (amount may be adjusted at the completion of teacher negotiations for the 2020-21 school year).

Motion by M. Cassellius, second by B. Haefs, to approve the personnel report. Roll call vote: S. McAlister - yes; M. Cassellius - yes; B. Haefs - yes; H. Sysimaki - yes; T. Benson - yes; A. Garrity - yes. Motion carried 6-0.

- 16. **CONSENT AGENDA:** *Motion by B. Haefs, second by S. McAlister, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements - May 7, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151493 - 151503.*
 - B. *Payroll - May 1, 2020**Roll call vote: S. McAlister - yes; H. Sysimaki - yes; B. Haefs - yes; M. Cassellius - yes; T. Benson - yes; A. Garrity - yes. Motion carried 6-0.*
- 17. **ADJOURN:** *Motion by B. Haefs, second by H. Sysimaki, to adjourn at 7:48 p.m. Roll call vote: B. Haefs - yes; H. Sysimaki - yes; T. Benson - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried 6-0.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

BH/kjf

Brian Haefs, Board Clerk