



## School District of Onalaska Board of Education Development Meeting Minutes Monday, May 18, 2020

President Ann Garrity called the Onalaska Board of Education development meeting to order on Monday, May 18, 2020 at 6:00 p.m. virtually and at the district office at 237 2nd Ave S, Onalaska, WI.

- ROLL CALL:**  
**Members Present** - Shawn McAlister, Mark Cassellius, Tim Smaby, Tony Benson, Brian Haefs, Heather Sysimaki, and Ann Garrity. (All were virtual except Tony and Ann)  
**Administrators/Directors Present** - Todd Antony, Kent Ellickson, Fayme Evenson, Jared Schaffner, Sonya Ganther, and Kristen Fay. (All were virtual except Todd and Kristen)
- PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** President Garrity led the group in the reciting of the Pledge of Allegiance.
- READING OF THE MISSION STATEMENT:** Brian Haefs read the School Board Mission Statement.
- 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.
- APPROVAL OF AGENDA:** *Motion by M. Cassellius, second by B. Haefs, to approve the agenda as published. Roll call vote: M. Cassellius - yes; S. McAlister - yes; T. Benson - yes; B. Haefs - yes; T. Smaby - yes; H. Sysimaki - yes; A. Garrity - yes. Motion carried 7-0.*
- PUBLIC INPUT:** There were no public speakers.
- BOARD MEMBER INTRODUCTIONS:** Board members introduced themselves to the new member Tony Benson.
- BADGER BOUNCE BACK PLAN:** The Board and administration discussed the Badger Bounce Back Plan and how that pertains to graduation and the 2020-21 school year.
- 2020-21 BUDGET & STAFFING:** The Board and administration discussed the budget and staffing for the 2020-21 school year.
- BOARD COMMITTEES:** The Board and administration discussed Board Policies related to the creation and assignment of Board members to committees.

11. **ADJOURN:** Motion by B. Haefs, second by T. Benson, to adjourn at 8:16 p.m. Roll call vote: B. Haefs - yes; H. Sysimaki - yes; T. Benson - yes; S. McAlister - yes; M. Cassellius - yes; T. Smaby - yes; A. Garrity - yes. Motion carried 7-0.

Respectfully submitted by Kristen Fay, Board Secretary

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

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