



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, June 22, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, June 22, 2020 at 6:00 p.m. virtually and at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**  
**Members Present** - Shawn McAlister, Tony Benson, Brian Haefs, Mark Cassellius, Heather Sysimaki, Tim Smaby, and Ann Garrity.  
**Administrators/Directors Present** - Todd Antony, Kent Ellickson, Fayme Evenson, Laurie Enos, Charlie Ihle, Jason Thiry, Jed Kees, Lish Olson, Clover Schmitt, Todd Saner, Sonya Ganther, and Kristen Fay.  
**Others Present** - Kelsey Brahmstadt.
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 at the district office and on the district website.
5. **APPROVAL OF AGENDA:** *Motion by H. Sysimaki, second by T. Benson, to approve the agenda as published. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by M. Cassellius, second by B. Haefs, to approve the June 8, 2020 regular meeting minutes and the June 8, 2020 closed meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **DONATIONS/GRANT ACCEPTANCES:** Kent Ellickson presented a list of gifts/grants to the Board. All items were under the threshold.
9. **SCHOOL HEALTH SERVICES ANNUAL REPORT:** Laurie Enos presented the 2019-20 school health services annual report for Board information.
10. **COMMUNICATIONS:** Administration updated the Board on district planning related to COVID-19.
11. **EDUCATION FOR EMPLOYMENT:** *Motion by M. Cassellius, second by T. Benson, to approve the Education for Employment report. Motion carried unanimously.*

12. **WORKERS' COMPENSATION:** *Motion by T. Benson, second by H. Sysimaki, to switch the District's Workers' Compensation from Hastings Mutual to AmTrust effective July 1, 2020. Motion carried unanimously.*
13. **PERSONNEL REPORT:** Sonya Ganther presented the personnel report for Board approval:
- A. RESIGNATION REQUEST - CERTIFIED STAFF - **Marci Fischer**, .75 FTE K-1 physical education teacher, effective June 3, 2020.
  - B. NEW EMPLOYEE - CERTIFIED STAFF - **Kristine Lieser-Hager** to fill the 1.0 FTE special education teacher position at Irving Pertzsch Elementary effective August 24, 2020 at MA 0, \$52,310, and contingent on release from the La Crescent-Hokah School District and certification from the WI DPI. This position was vacated by the resignation of Aubriana Gerdin.
  - C. POSITION DELETIONS -
    - 1. Energy Manager
    - 2. .533 FTE special education paraprofessional at Northern Hills Elementary.
    - 3. 1.0 FTE special education paraprofessional at Onalaska High School.
    - 4. 1.0 FTE 3rd grade teacher at Eagle Bluff Elementary.
    - 5. 1.0 FTE 2nd grade teacher at Northern Hills Elementary.
    - 6. 1.0 FTE 3rd grade teacher at Northern Hills Elementary.
    - 7. 1.0 FTE 4th grade teacher at Northern Hills Elementary.
  - D. POSITION CREATIONS -
    - 1. 1.0 FTE special education paraprofessional at Eagle Bluff Elementary, effective the 2020-21 school year.
    - 2. 1.0 FTE special education paraprofessional at Irving Pertzsch Elementary, effective the 2020-21 school year.
    - 3. 1.0 FTE special education paraprofessional at the middle school, effective the 2020-21 school year.
  - E. SUMMER SCHOOL CONTRACTS - Administration presented 2020 summer school contracts for Board approval.
  - F. EXTENDED CONTRACTS –
    - 1. **Daniel Eng**, chemical hygiene coordinator, 24 hours at \$30.92 per hour = \$742.08 in July/August 2020.
    - 2. **Julie Simonson**, Eagle Bluff special education teacher, for extended school year services. Not to exceed 108 hours at \$43.83/hr = \$4,733.64 in July/August 2020.  
*\*will only be needed if face to face student instruction is allowed*

3. **Keri Messick**, high school special education teacher, for extended school year services. Not to exceed 123.5 hours at \$39.66/hr = \$4,898.01 in July/August 2020. *\*will only be needed if face to face student instruction is allowed*
4. **Fayme Evenson**, \$7,000 stipend for the District Technology Coordinator position for the 2020-21 school year.

G. ADDITIONAL PARAPROFESSIONAL HOURS - JULY/AUGUST 2020 -

1. **Kim Mellon**, Eagle Bluff Elementary paraprofessional, for extended school year services, not to exceed 36 hours at \$17.17/hour = \$618.12.
2. **Kelse Larson**, high school paraprofessional, for extended school year services, not to exceed 37.5 hours at \$17.17/ hour = \$643.88.
3. **Nicole Osgood**, high school paraprofessional, for extended school year services, not to exceed 37.5 hours at \$17.17/ hour = \$643.88.
4. **Christine Evanson**, high school paraprofessional, for extended school year services, not to exceed 37.5 hours at \$17.17/ hour = \$643.88.

*\*All of the above will only be needed if face to face student instruction is allowed*

- H. ADDITIONAL HOURS - NURSING STAFF - **Kelsey Brahmstadt**, district nurse, for assistance with Director of Nursing Services duties. Not to exceed 20 hours in June 2020 at \$31.72 per hour = \$634.40, and not to exceed 120 hours in July/August 2020 at \$32.29 per hour = \$3,874.80.

I. REASSIGNMENT NOTIFICATIONS - CERTIFIED STAFF -

1. **Ashley Cordes**, from 1.0 FTE 3rd grade teacher at Eagle Bluff Elementary, to 1.0 FTE Kindergarten teacher at Eagle Bluff Elementary, effective the 2020-21 school year.
2. **Carly Holden**, from 1.0 FTE 4th grade teacher at Northern Hills Elementary, to 1.0 FTE 5th grade teacher at Eagle Bluff Elementary, effective the 2020-21 school year.
3. **Rachel Woods**, from 1.0 FTE 3rd grade teacher at Northern Hills Elementary, to 1.0 FTE 1st grade teacher at Irving Pertzsch Elementary, effective the 2020-21 school year.

*Motion by B. Haefs, second by T. Benson, to approve the personnel report. Motion carried unanimously.*

14. **CONSENT AGENDA:** *Motion by H. Sysimaki, second by T. Benson, to approve the following under the consent agenda:*

- A. *Budgetary Disbursements - June 17, 2020 PCard Funds 10, 21, 27, and 50. Wire transfer checks. June 18, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151547 -151567. Wire transfer check.*
- B. *Activity Disbursements - June 18, 2020 Fund 60. Computer check 15406.*
- C. *Payroll - June 12, 2020*
- D. *Activity Account - May 2020*
- E. *Financial Statement - May 2020*

F. *Stipend - Fayme Evenson - \$7,000 stipend for the District Technology Coordinator position for 2019-20.*

*Motion carried unanimously.*

15. **ADJOURN:** *Motion by B. Haefs, second by T. Benson, to adjourn at 6:59 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

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Ann Garrity, Board President

BH/kjf

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Brian Haefs, Board Clerk