



School District of Onalaska Board of Education Development Meeting Minutes Monday, June 29, 2020

President Ann Garrity called the Onalaska Board of Education development meeting to order on Monday, June 29, 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, Tim Smaby, and Ann Garrity.

Excused Absent - Heather Sysimaki.

Administrators/Directors Present - Todd Antony, Kent Ellickson, Fayme Evenson, and Kristen Fay.

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:** Tony Benson 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 B. Haefs, second by T. Benson, to approve the agenda as published. Motion carried unanimously.*

6. **COMMUNICATIONS:** Administration updated the Board on district planning related to COVID-19.

7. **PROFESSIONAL DEVELOPMENT:** The Board discussed the results of the 2019-2020 Annual Board Development Tool and prioritized their professional development for the upcoming year.

8. **CLOSED SESSION:** *Motion by B. Haefs, second by M. Cassellius, to convene in closed session, pursuant to s. 19.85(1)(c), and (f), Wis. Stats., as appropriate, to discuss performance of an administrative employee. The Board will adjourn from closed session. Roll call vote: B. Haefs - yes; S. McAlister - yes; T. Benson - yes; T. Smaby - yes; M. Cassellius - yes; A. Garrity - yes. Convened to closed session at 7:28 p.m.*

9. **ADJOURN:** *Motion by B. Haefs, second by T. Benson, to adjourn at 8:17 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf

06.29.20