



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, August 10, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, August 10, 2020 at 6:00 p.m. virtually and at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**  
**Members Present** - Shawn McAlister, Mark Cassellius, Heather Sysimaki, Brian Haefs, Tim Smaby, and Ann Garrity.  
**Members Absent** - Tony Benson.  
**Administrators/Directors Present** - Todd Antony, Kent Ellickson, Fayme Evenson, Jared Schaffner, Lish Olson, Sarah Thompson, Charlie Ihle, Jana Yashinsky, Todd Saner, Jed Kees, Sonya Ganther, and Kristen Fay.  
**Others Present** - Dr. Todd Mahr.
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:** Brian Haefs 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 H. Sysimaki, to approve the agenda as published. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by B. Haefs, to approve the July 27, 2020 regular meeting minutes and the August 3, 2020 special meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **COMMUNICATIONS:** Administration updated the Board on district planning related to COVID-19.
9. **BUILDING ADMINISTRATOR REPORTS:** Building administrators gave an update on school progress on Board goals and initiatives and recent and upcoming school activities.
10. **2020-21 HANDBOOKS:** *Motion by M. Cassellius, second by H. Sysimaki, to approve the following handbooks: High School Activities, Co-Curricular Staff, Middle School Activities, Middle School Student, Northern Hills Student, Eagle Bluff Student, and Irving Pertzsch Student Handbooks.*

*Motion carried unanimously.* Fayme Evenson presented the K-12 virtual attendance addendum for a first reading and Board consideration.

11. **IN-SERVICE ACTIVITIES:** Fayme Evenson updated the Board on the back-to-school in-service activities for the 2020-21 school year. This is for information only.
12. **BOARD POLICY UPDATE:** Sonya Ganther presented a Title IX policy for a first reading and Board consideration.
13. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
  - A. NEW EMPLOYEE - ADMINISTRATION - **Abby Davis** to fill the 1.0 FTE principal position at Irving Pertzsch Elementary effective August 11, 2020 at \$96,137.59 prorated at 231 days and contingent on release from the School District of La Crosse.
  - B. NEW EMPLOYEE - HOURLY STAFF - **Amanda Gamroth** to fill the 1.0 FTE administrative assistant position at the district office effective August 24, 2020 at \$21.12 per hour (.25 FTE administrative assistant) and \$22.03 (.75 FTE specialist). This position was vacated by the retirement of Karen Hauser.
  - C. ADDITIONAL PARAPROFESSIONAL HOURS - SCHOOL PICTURES - AUGUST 17-18, 2020 - Up to 12 hours at their regular hourly rate for:
    1. Eagle Bluff - **Jeri DeLaney** and **Tiffany McGathy**.
    2. Irving Pertzsch - **Deb Larvick** and **Carol Hagen**.
    3. Northern Hills - **Natalie McGarry** and **Donna Schafer**.
    4. Middle School - Six paraprofessionals (names to be determined).
  - D. LEADER PAY - All buildings, 8 hours at \$22.00 per hour for 60 total staff members = up to \$10,560. An additional 8 hours for Irving Pertzsch staff - 10 staff at \$22.00 per hour = up to \$1,760 through August 21 for reopening meetings.
  - E. EXTENDED CONTRACTS - AUGUST -
    1. **Gloria Grode**, up to 4 hours at \$44.73 per hour = \$178.92; **Maureen Trim**, up to 4 hours at \$39.66 per hour = \$158.64; **Rikki Kazda**, up to 26 hours at \$41.86 per hour = \$1,088.36 for summer evaluations of special education students.
    2. **Gregg Hilker**, District Instructional Technology Coordinator, not to exceed an additional 50 hours at \$45.83 per hour = \$2,291.50, for district website maintenance and Chromebook deployment. (Was previously approved for 168 hours in July/August)
  - F. CO-CURRICULAR CONTRACT - **Thomas Fortier**, wrestling head coach, \$4,550.
  - G. TRANSFER NOTIFICATION - HOURLY STAFF - **Jennifer Zeps**, from 1.0 FTE regular education paraprofessional at Irving Pertzsch Elementary, to 1.0 FTE school year (213

day) administrative assistant at Irving Pertzsch Elementary, effective August 12, 2020.  
This position was vacated by the resignation of Sandy Zimmer.

H. RESIGNATION NOTIFICATION - HOURLY STAFF - **Janet Weihrouch**, 1.0 FTE health paraprofessional at the middle school, effective August 12, 2020.

*Motion by H. Sysimaki, second by M. Cassellius, to approve the personnel report. Motion carried unanimously.*

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

A. *Budgetary Disbursements - August 6, 2020 Funds 10, 21, 27 and 50. ACH checks. Computer checks 151665 - 151674.*

B. *Payroll - August 7, 2020*

C. *Extra Hours - Tom Yashinsky - 5 hours for working on the HS graduation video at \$22.00/hour = \$110.00.*

D. *Summer School Contracts*

E. *Extended Contract - for summer evaluations of special education students - Gloria Grode, 16 hours at \$44.73 per hour = \$715.68; Maureen Trim, 4 hours at \$39.66 per hour = \$158.64; Rikki Kazda, 6 hours at \$41.86 per hour = \$251.16.*

F. *Extra Duty - Math Leaders - Up to 6.5 hours for math reopening documents in July/August for Jennie Carson, Sarah Simmons, Chris Schams, Katie Wrobel, Miranda Flock, Kelly McMahon, and Lorie Peterson at \$22.00/hour = \$1,001.*

*Motion carried unanimously.*

15. **ADJOURN:** *Motion by B. Haefs, second by S. McAlister, to adjourn at 7:19 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

BH/kjf