

**SCHOOL DISTRICT OF ONALASKA**  
**237 2<sup>ND</sup> AVE S, ONALASKA, WI 54650**

<b>BOARD OF EDUCATION REGULAR MINUTES</b> <b>September 10, 2018</b>
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President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, September 10, 2018 at 6:40 p.m. in the Board Room at 237 2<sup>nd</sup> Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**

**Members Present** – Mark Cassellius, Tim Smaby, Deanna Verdon, Jim Driscoll, Brian Haefs, Heather Sysimaki and Ann Garrity.

**Administrators/Directors Present** – Fran Finco, Kent Ellickson, Roger Fruit, Charlie Ihle, Jared Schaffner, Laurie Enos, Lish Olson, Amy Russ, Clover Schmitt, Todd Saner, Sonya Ganther and recording secretary Kristen Fay.

**Others Present** – Jamie Schloegel, Celine Lamont and Alex Hubing.

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:** Deanna Verdon 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 web site.

5. **APPROVAL OF AGENDA:** *Motion by M. Cassellius, second by J. Driscoll, to approve the agenda with the removal of approval of Board Policy 5722. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by B. Haefs, second by H. Sysimaki, to approve the August 27, 2018 regular meeting minutes. Motion carried unanimously.*

7. **PUBLIC INPUT:** There were no public speakers.

8. **DONATION RECOGNITION:**

A. *Motion by H. Sysimaki, second by D. Verdon, to approve a donation of \$8,925 from the following La Crosse Community Foundation Funds: Tom and Trudy Kennedy Endowment Fund aka Tom's Grocery Bag Fund, the General Fund, and Jim's Grocery Bag – Schroeder Fund, to help fight hunger for students in the community. Motion carried unanimously.*

B. The Board recognized the American Legion Post 336 for a collection of school supplies for district students.

C. The Board recognized New Hope Fellowship Church for a collection of school supplies and clothing for district students.

9. **STAFF RECOGNITION:** The following teachers were recognized for receiving a Master's Degree:

A. Celine Lamont, high school teacher, a Master's in Education from Edgewood College.

B. Alex Hubing, middle school teacher, a Master's in Education from Viterbo University.

10. **GRANT APPLICATION REQUEST:** *Motion by T. Smaby, second by B. Haefs, to approve a new application amount for a State of WI Department of Justice Security Grant for up to \$200,000. Motion carried unanimously. (Was previously approved by the Board for \$100,000 on August 13, 2018).*
11. **READING BOOK REQUEST FOR ELEMENTARY STUDENTS:** *Motion by T. Smaby, second by H. Sysimaki, to grant permission for administration to raise funds to provide a reading book for every K-5 elementary student monthly during the 2018-19 school year. Total funds to be raised is approximately \$14,000. Motion carried unanimously.*
12. **SURVEY REQUEST:** *Motion by H. Sysimaki, second by D. Verdon, to allow CESA 4 to conduct REACCT teacher and student surveys at the high school. Motion carried unanimously.*
13. **BUILDING ADMINISTRATOR REPORTS:**  
Building administrators updated the Board on:
  - A. School progress on Board goals and initiatives
  - B. Recent and upcoming school activities
14. **BOARD POLICY REVIEW:** *Motion by T. Smaby, second by M. Cassellius, to approve the Neola-revised Board Policy 5730. Motion carried unanimously.*
15. **PERSONNEL REPORT:**  
Administration presented the personnel report for Board approval:
  - A. NEW EMPLOYEES – HOURLY STAFF –
    1. **Lisa Olsen** to fill the .667 FTE regular education paraprofessional position at Irving Pertzsch Elementary effective September 11, 2018 at \$15.93 per hour. This position was vacated by the resignation of Leslie Hill.
    2. **Cecelia Fair** to fill the 8 hour per day cook position at the middle school effective September 11, 2018 at \$15.40 per hour. This position was vacated by the retirement of Pat Secor.
    3. **Virginia Ystenes** to fill the 4 hour per day cook position at Irving Pertzsch Elementary effective September 11, 2018 at \$15.40 per hour. This position was vacated by the resignation of Michelle Rose.
    4. **Hannah Bott** to fill the 4 hour per day cook position at the middle school effective September 11, 2018 at \$15.40 per hour. This position was vacated by the transfer of Nancy Parcher.
    5. **Kelli Eckerman** to fill the 4 hour per day cook position at Northern Hills Elementary effective September 11, 2018 at \$15.40 per hour. This position was vacated by the transfer of Cherie Davis.
  - B. POSITION CREATION – 4 hour per day EL tutor position at the high school, for the 2018-19 school year only. District funding.
  - C. TITLE I EMPLOYMENT SERVICES FOR PAROCHIAL SCHOOLS –
    1. **Mary Stellick**, St. Pat's teacher, not to exceed 208.1 hours for Title I services for the 18-19 school year only at \$26.60 per hour = \$5,535.46. This is funded through 2018-19 Title I funds.

2. **Linnette Fehr**, St. Paul's teacher, not to exceed 51.64 hours for Title I services for the 18-19 school year only at \$26.60 per hour = \$1,373.62. This is funded through 2018-19 Title I funds.

D. CO-CURRICULAR LEAVE OF ABSENCE – **Tia Schroeder**, MS asst. track coach, for the 2018-19 school year only, effective August 28, 2018.

E. CO-CURRICULAR RESIGNATION – **Richard Moses**, Express Show Band Director, effective August 27, 2018.

F. CO-CURRICULAR CONTRACTS –

1. **Brittany Thummel**, MS show choir asst. director, \$739.89. This is an as needed position.

2. **Travis Johnson**, MS golf asst. coach, \$1,400. This is an as needed position.

3. **Julie Arroyo**, adaptive athletics asst. coach, \$3,000.

4. **Wade Wilson**, adaptive athletics asst. coach, \$3,000. This is an as needed position.

5. **Jonathan Jansky**, National Honor Society advisor, \$553.90.

6. **Allison Polster**, 8<sup>th</sup> grade volleyball asst. coach, \$1,400.

7. **Kristy Knoble**, girls' hockey asst. coach, \$3,440. This is an as needed position.

G. RESIGNATION NOTIFICATION – HOURLY STAFF – **Brandi Tempel**, 1.0 FTE special education paraprofessional at the middle school, effective September 14, 2018.

*Motion by H. Sysimaki, second by B. Haefs, to approve the personnel report. Motion carried unanimously.*

16. **CONSENT AGENDA:**

*Motion by H. Sysimaki, second by T. Smaby, to approve the following under the consent agenda:*

A. *Budgetary Disbursements – September 6, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147504 – 147661. Void checks 126033 & 146894. Wire transfer check.*

B. *Activity Disbursements – September 6, 2018 Fund 60. Computer checks 15275 – 15277.*

C. *Payroll – September 7, 2018.*

*Motion carried unanimously.*

17. **ADJOURN:** *Motion by B. Haefs, second by T. Smaby, to adjourn at 7:19 p.m. Motion carried unanimously.*

Respectfully,

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

BH/kjf