

**SCHOOL DISTRICT OF ONALASKA
237 2ND AVE S, ONALASKA, WI 54650**

BOARD OF EDUCATION PUBLIC HEARING MINUTES September 10, 2018

President Ann Garrity called the Onalaska Board of Education public hearing meeting to order on Monday, September 10, 2018 at 6:00 p.m. in the Board Room at 237 2nd 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.
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:** Jim Driscoll 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 T. Smaby, second by D. Verdon, to approve the agenda as published. Motion carried unanimously.*
6. **OVERVIEW OF THE ANNUAL REPORT & 2018-19 SCHOOL DISTRICT BUDGET:**
 - A. Fran Finco introduced the Annual Report for Board information.
 - B. Kent Ellickson presented the proposed 2018-19 school district budget for Board information.
7. **PUBLIC HEARING ON THE PROPOSED 2018-19 DISTRICT BUDGET:** There were no public speakers.
8. **BOARD RESPONSE TO CONCERNS RAISED BY DISTRICT RESIDENTS:** Since there were no public speakers, there was no response. Any concerns or questions can be directed to Board members or administration. The proposed budget will be adopted at the September 24, 2018 meeting.
9. **POST-EMPLOYMENT BENEFIT TRUST:** Kent Ellickson provided the Board with the required annual update of the amount in the benefit trust, and both the investment return and the total of disbursements made in the last year.
10. **ADJOURN:** *Motion by B. Haefs, second by T. Smaby, to adjourn at 6:32 p.m. Motion carried unanimously.*

Respectfully,

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf