



School District of Onalaska Board of Education Regular Meeting Minutes Monday, January 13, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, January 13, 2020 at 6:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

Members Present - Shawn McAlister, Mark Cassellius, Jim Driscoll, Tim Smaby, Heather Sysimaki, and Ann Garrity.

Excused Absent - Brian Haefs.

Administrators/Directors Present - Todd Antony, Kent Ellickson, Jared Schaffner, Jason Thiry, Laurie Enos, Lish Olson, Clover Schmitt, Todd Saner, Sonya Ganther, and Kristen Fay.

Others Present - Robbie Coe.

Student Representative - Henning Hanson.

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 website.

5. **APPROVAL OF AGENDA:** *Motion by T. Smaby, second by S. McAlister, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by M. Cassellius, to approve the December 9, 2019 regular meeting minutes, and the December 9, 2019 closed meeting minutes. Motion carried unanimously.*

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

8. **TRIP REQUEST:** *Motion by H. Sysimaki, second by S. McAlister, to grant initial approval for a student band trip to Florida in the spring of 2021. Motion carried unanimously.*

9. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:** The student representative and building administrators had the opportunity to update on:

- A. School progress on Board goals and initiatives
- B. Recent and upcoming school activities

10. **DONATIONS/GRANT ACCEPTANCES:** Administration presented a list of gifts/grants to the Board. All grant items were under the threshold for approval.
11. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
- A. RETIREMENT REQUESTS - CERTIFIED STAFF -
 - 1. **Therese Frana**, 1.0 FTE business education teacher at the high school, effective the end of the 2019-20 school year.
 - 2. **Doug Stratton**, 1.0 FTE science teacher at the high school, effective the end of the 2019-20 school year.
 - B. RETIREMENT REQUEST - HOURLY STAFF - **Mary Wittenberg**, 1.0 FTE pupil services secretary, effective January 31, 2020.
 - C. RESIGNATION REQUEST - CERTIFIED STAFF - **Colleen Young**, 1.0 FTE English learners teacher at the middle school, effective the end of the 2019-20 school year.
 - D. NEW EMPLOYEE - LIMITED TERM CERTIFIED STAFF - **Amanda Braun** to fill the 1.0 FTE limited term substitute elementary teacher position effective January 20, 2020 at BA 0, prorated at \$21,249 for 96 days and contingent on certification from the WI Department of Public Instruction. This is a newly created position.
 - E. NEW EMPLOYEES - LIMITED TERM HOURLY STAFF -
 - 1. **Brock Peterson** to fill the 1.0 FTE limited term special education paraprofessional position at Irving Pertzsch Elementary effective January 14, 2020 through the end of the 2019-20 school year only, at \$16.86 per hour and contingent on certification from the WI Department of Public Instruction. This is a newly created position.
 - 2. **Janessa Smyth** to fill the .533 FTE limited term special education paraprofessional position at Eagle Bluff Elementary effective January 14, 2020 through the end of the 2019-20 school year only, at \$16.86 per hour and contingent on certification from the WI Department of Public Instruction. This is a newly created position.
 - F. POSITION CREATIONS -
 - 1. 1.0 FTE limited term special education paraprofessional at the middle school, for the remainder of the 2019-20 school year only. District funding.
 - 2. .733 FTE limited term special education paraprofessional at the middle school, for the remainder of the 2019-20 school year only. District funding.
 - G. CURRICULUM PROJECT - **Jennifer Gimmer**, **Ashlynn Knutson**, and **Carol Hunter** to streamline standards-based IEP goals to better align with the identified R.E.A.L.

standards. 20 hours each at \$22.00/hour = \$1,320. This is to be funded from the district curriculum budget.

H. CO-CURRICULAR RESIGNATION - **Steven Christianson**, MS track asst. coach, effective January 10, 2020.

I. CO-CURRICULAR CONTRACTS -

1. **Grace Johns**, VR softball head coach, \$2,365.
2. **Tony Kraus**, varsity softball asst. coach, \$2,365.
3. **Josh Lichty**, MS track head coach, \$1,975.
4. **Tia Schroeder**, MS track asst. coach, \$1,575.
5. **Rachel Lee**, MS track asst. coach, \$1,575.
6. **Scott Levengood**, MS track asst. coach, \$1,575.
7. **Tony Frick**, 8th grade softball coach, \$1,975.
8. **Thomas Fortier**, HS track asst. coach, \$2,580.
9. **Hana Schauf**, HS track asst. coach, \$2,580.
10. **Paul Draskowski**, HS track asst. coach, ½ contract, \$1,290.
11. **Scott Wittenberg**, HS boys golf asst. coach, as needed, \$1,935.
12. **Tyler Adams**, varsity baseball asst. coach, \$2,365.
13. **Tony DeGaetano**, JV baseball head coach, ½ contract, \$1,182.50.
14. **Aaron Stauffer**, JV baseball head coach, ½ contract, \$1,182.50.
15. **Danielle Krozel**, HS girls soccer asst. coach, \$2,427.80.
16. **Kelly Garrity**, HS girls soccer asst. coach, \$2,427.80.

J. UNPAID LEAVE POLICY 3430/4430 -

1. **Amanda Minor**, teacher at Eagle Bluff Elementary, approximately January 23 to April 20, 2020.
2. **Ciarra Bullard**, paraprofessional at the high school, approximately March 16 to April 30, 2020.
3. **Traci Breit**, teacher at the middle school, May 1, 2020.

K. RESIGNATION NOTIFICATION - HOURLY STAFF - **James Lawrence**, 1.0 FTE custodian at Irving Pertzsch Elementary, effective March 13, 2020.

L. TRANSFER NOTIFICATIONS - HOURLY STAFF -

1. **Nathaniel Griffin**, from 1.0 FTE second shift custodian at Northern Hills Elementary to 1.0 FTE head custodian at Irving Pertzsch Elementary effective February 17, 2020.
2. **Teresa Anderson**, from .625 FTE secretary at the middle school to 1.0 FTE pupil services secretary effective January 20, 2020.

Motion by T. Smaby, second by M. Cassellius, to approve the personnel report minus item I 16.

Motion carried unanimously.

Motion by J. Driscoll, second by T. Smaby, to approve item I 16, Kelly Garrity as a soccer coach.

Motion carried, 5-0, with A. Garrity abstaining.

12. **CROSSING GUARD RECOGNITION WEEK:** State Superintendent of Public Instruction Carolyn Stanford Taylor has proclaimed January 13-17, 2020 as Adult School Crossing Guard Recognition Week. Heather Sysimaki read the proclamation.
13. **RESOLUTIONS TO BE CONSIDERED BY THE 2020 WASB DELEGATE ASSEMBLY:** Tim Smaby presented the 2019-20 WASB Delegate Assembly Resolutions for Board recommendations.
14. **CONSENT AGENDA:** *Motion by T. Smaby, second by M. Cassellius, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – December 19, 2019 PCard Funds 10, 21, 27 and 50. Wire transfer checks. December 19, 2019 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 151012 - 151087. Void check 150579. Wire transfer check. December 20, 2019 Funds 10 and 21. ACH check. Computer checks 151096 - 151100. Wire transfer checks. January 3, 2020 Fund 10. Computer check 151101. January 9, 2020 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 151106 - 151156. Void check. Wire transfer checks.*
 - B. *Activity Disbursements – December 19, 2019 Fund 60. Computer checks 15388 - 15393.*
 - C. *Payroll – December 13, 2019, December 27, 2019 and January 10, 2020.*
 - D. *Financial Statements - November 2019*
 - E. *Activity Account - November 2019*
 - F. *Extended Contracts - November/December STAR Conferences, 22 hours each for Chrissy DeLong - \$834.68, Beth Gamoke - \$868.34, John Horman - \$917.62.*
 - G. *OMS teacher Missy Rude to apply for a CenturyLink Grant for Chromebooks for the classroom. Grant amount could total \$5,000.*
- Motion carried unanimously.*
15. **CLOSED SESSION:** *Motion by H. Sysimaki, second by T. Smaby, to convene in closed session, pursuant to s.19.85 (1)(c)(e) and/or (f), as appropriate, to discuss, and, when appropriate, take action on individual administrator employment contracts, to consider and discuss the Superintendent’s performance evaluation data, and to discuss real property selling options and strategies. The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session. Roll call vote: H. Sysimaki - yes; J. Driscoll - yes; T. Smaby - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried 6-0. Convened to closed session at 6:55 p.m.*
16. **ADJOURN:** *Motion by T. Smaby, second by J. Driscoll, to adjourn at 8:42 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf