



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, January 27, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, January 27, 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, Fayme Evenson, Charlie Ihle, Jared Schaffner, Laurie Enos, Lish Olson, Clover Schmitt, Todd Saner, Sonya Ganther, and Kristen Fay.

**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:** Mark Cassellius 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 T. Smaby, to approve the December 3, 2019 closed meeting minutes, the January 13, 2020 regular meeting minutes, and the January 13, 2020 closed meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **FUNDRAISING REQUEST:** *Motion by H. Sysimaki, second by M. Cassellius, to allow Jodie Visker and the OHS Green Council to establish a MyPaymentsPlus fundraiser for up to \$3,000 for an EcoVim Food Digester. Motion carried unanimously.*

9. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**  
 The student representative and building administrators gave an 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. **EMPLOYEE WELLNESS:** Sonya Ganther presented an overview of the Employee Wellness Program and the results of the Employee Health Risk Assessments for Board information.
12. **OPEN ENROLLMENT:** *Motion by H. Sysimaki, second by T. Smaby, to apply the following open enrollment restrictions for 2020-21 for regular education.*

<b>Grade Level</b>	<b>Recommended Maximum Enrollment (# teachers x students/class = recommended maximum enrollment)</b>	<b>Projected Enrollment 2020-21  (as of)</b>	<b>Space for Open Enrollment 2020-21  # of Students</b>
<b>PK</b>			
<b>K</b>	No Restrictions	188	<b>No Restrictions</b>
<b>1</b>	No Restrictions	236	<b>No Restrictions</b>
<b>2</b>	No Restrictions	205	<b>No Restrictions</b>
<b>3</b>	No Restrictions	194	<b>No Restrictions</b>
<b>4</b>	No Restrictions	222	<b>No Restrictions</b>
<b>5</b>	No Restrictions	227	<b>No Restrictions</b>
<b>6</b>	8 x 29 = 232	227	<b>5</b>
<b>7</b>	8 x 29 = 232	222	<b>10</b>
<b>8</b>	8 x 29 = 232	228	<b>4</b>
<b>9</b>	No Restrictions	245	<b>No Restrictions</b>
<b>10</b>	No Restrictions	237	<b>No Restrictions</b>
<b>11</b>	No Restrictions	227	<b>No Restrictions</b>
<b>12</b>	No Restrictions	245	<b>No Restrictions</b>

*Motion carried unanimously.*

*Motion by M. Cassellius, second by J. Driscoll, to apply the following open enrollment restrictions for 2020-21 for special education.*

<b>Program</b>	<b>Elementary</b>	<b>Middle School</b>	<b>High School</b>
<b>Cross Categorical Program</b>	10 Total (4 IP, 6 NH, 0 EB)	0 (6th-8th grades)	0
<b>Severe Emotional Behavioral Disability Program</b>	N/A	0	0
<b>Intellectual Disability/Autism Program</b>	0	2	0
<b>Early Childhood Program</b>	1	N/A	N/A
<b>Speech and Language Program</b>	0 Total for District		
<b>Individual Paraprofessional</b>	Students with special education needs requesting Open Enrollment into the district who require 1:1 adult support for the entirety of the school day will be denied.		

*Motion carried unanimously.*

13. **2020-21 BUDGET & MODEL:** Kent Ellickson reviewed possible 2020-21 budget scenarios using the updated district multi-year budget model for Board information.
14. **QUARTERLY FINANCIAL REPORT:** Kent Ellickson presented the quarterly financial report for Board information.
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
  - A. RESIGNATION REQUEST - ADMINISTRATION - **Amy Russ**, principal at Northern Hills Elementary, effective June 30, 2020.
  - B. NEW EMPLOYEE - HOURLY STAFF - **Deidre Platteter** to fill the .667 FTE regular education paraprofessional position at Northern Hills Elementary effective January 28, 2020 at \$16.32 per hour.
  - C. NEW EMPLOYEES - LIMITED TERM HOURLY STAFF -
    1. **Vicki Husby** to fill the .733 FTE limited term special education paraprofessional position at the middle school effective January 28, 2020 through the end of the 2019-20 school year only, at \$16.86 per hour. This is a newly created position.
    2. **Holly Turnbull** to fill the 1.0 FTE limited term special education paraprofessional position at the middle school effective January 28, 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.

D. CO-CURRICULAR CONTRACT - **Brian Scarseth**, MS boys' head tennis coach, \$1,975.

E. UNPAID LEAVE - POLICY 3430/4430 - **Jenny Thao**, paraprofessional at Eagle Bluff Elementary, March 3, 2020.

*Motion by H. Sysimaki, second by S. McAlister, to approve the personnel report. Motion carried unanimously.*

16. **COMMUNICATIONS:** 2020 State Education Convention – Board members and administration gave a short synopsis of workshops attended at the 2020 State Education Convention held in Milwaukee January 22-24, 2020.

17. **CONSENT AGENDA:** *Motion by T. Smaby, second by M. Cassellius, to approve the following under the consent agenda:*

A. *Budgetary Disbursements – January 17, 2020 PCard Funds 10, 21, & 27. Wire transfer checks. January 23, 2020 Funds 10, 21, 27, 50 & 72. ACH checks. Computer checks 151157 - 151215. Wire check.*

B. *Activity Disbursements – January 23, 2020 Fund 60. Computer checks 15394 - 15397.*

C. *Payroll – January 24, 2020*

D. *Financial Statements - December 2019*

E. *Activity Account - December 2019*

*Motion carried unanimously.*

18. **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 consider and discuss the Superintendent's performance evaluation data. The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session. Roll call vote: T. Smaby - yes; H. Sysimaki - yes; J. Driscoll - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes. Convened to closed session at 7:22 p.m.*

19. **ADJOURN:** *Motion by M. Cassellius, second by T. Smaby, to adjourn at 8:44 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