

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

<b>BOARD OF EDUCATION SPECIAL MEETING MINUTES February 6, 2019</b>
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President Ann Garrity called the Onalaska Board of Education special meeting to order on Wednesday, February 6, 2019 at 6:00 p.m. in the Board Room at 237 2<sup>nd</sup> Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**  
**Members Present** – Mark Cassellius, Deanna Verdon, Brian Haefs, Heather Sysimaki and Ann Garrity.  
**Excused Absent** – Jim Driscoll and Tim Smaby.  
**Administrators/Directors Present** – Sonya Ganther and recording secretary Kristen Fay.  
**Others Present** – Guy Leavitt.
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:** Heather Sysimaki 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 H. Sysimaki, to approve the agenda as published. Motion carried unanimously.*
6. **PUBLIC INPUT:** There were no public speakers.
7. **SUPERINTENDENT SEARCH:** The Board and Guy Leavitt discussed the Superintendent search process and timeline.
8. **ADJOURN:** *Motion by B. Haefs, second by D. Verdon, to adjourn at 7:35 p.m. Motion carried unanimously.*

Respectfully,

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

BH/kjf