



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, February 10, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, February 10, 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, Brian Haefs, Heather Sysimaki, and Ann Garrity.

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

**Student Representative** - Henning Hanson.

**Others Present** - Robbie Coe.

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:** Tim Smaby 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 H. Sysimaki, second by S. McAlister, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by T. Smaby, second by M. Cassellius, to approve the January 27, 2020 regular meeting minutes, and the January 27, 2020 closed meeting minutes. Motion carried unanimously.*

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

8. **TRIP REQUESTS:**

A. *Motion by J. Driscoll, second by B. Haefs, to approve an overnight trip for the Winter Guard to Minneapolis/St. Paul March 14-15, 2020. Motion carried unanimously.*

B. *Motion by B. Haefs, second by J. Driscoll, to approve a high school 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 gave an update on:  
A. School progress on Board goals and initiatives  
B. Recent and upcoming school activities
10. **DONATIONS/GRANT ACCEPTANCES:** *Motion by M. Cassellius, second by H. Sysimaki, to approve a donation of \$17,000 from the Harold E. Lemke Fund of the La Crosse Community Foundation to help fund an Ecovim food digester at the high school. Motion carried unanimously.*
11. **PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES:** *Motion by M. Cassellius, second by B. Haefs, to deny the transfer of the territory described in the petition. That the reorganization requested in the petition filed on January 28, 2020 to detach territory described in said petition from the School District of Onalaska and to attach it to the School District of West Salem be denied and that said petition be dismissed. Roll call vote: J. Driscoll - yes; H. Sysimaki - yes; M. Cassellius - yes; S. McAlister - yes; B. Haefs - yes; T. Smaby - yes; A. Garrity - yes. Motion carried 7-0.*  
  
*Motion by B. Haefs, second by M. Cassellius, to adopt the Resolution Authorizing Issuance of an Order to deny the petition proposing detachment of N5355 Innsbruck Rd N, West Salem, WI 54669 from the School District of Onalaska. Roll call vote: B. Haefs - yes; H. Sysimaki - yes; T. Smaby - yes; J. Driscoll - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried 7-0.*
12. **FUNDRAISER REQUESTS:** *Motion by J. Driscoll, second by S. McAlister, to allow the OMS Acceptance Club to hold a fundraiser selling student art and misc. school supplies after school. Fundraising goal is up to \$300 and would be used to purchase club t-shirts. Motion carried unanimously.*
13. **SECOND FRIDAY IN JANUARY PUPIL COUNT:** Kent Ellickson presented the second Friday in January pupil count for the district for Board information.
14. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:  
A. NEW EMPLOYEES - HOURLY STAFF -  
1. **Travis Seigenthaler** to fill the 1.0 FTE second shift custodian position at Irving Pertzsch Elementary effective March 16, 2020 at \$18.22 per hour. This position was vacated by the resignation of James Lawrence.  
2. **Alan Neitzel** to fill the 1.0 FTE second shift custodian position at Northern Hills Elementary effective February 17, 2020 at \$18.22 per hour. This position was vacated by the transfer of Nate Griffin.  
B. CO-CURRICULAR RESIGNATION - **Wade Wilson**, adapted sports league asst. coach, effective January 30, 2020.

C. CO-CURRICULAR CONTRACTS -

1. **Keagen Stonewerth**, HS track asst. coach, \$2,580.
2. **Alex Parsons**, HS track asst. coach, \$2,580.
3. **Ashly Serres**, adapted sports league asst. coach, 1/3 contract, \$1,000.
4. **Jessica Rohde**, varsity volleyball head coach, \$3,650, effective the 2020-21 school year.

D. RESIGNATION NOTIFICATIONS - HOURLY STAFF -

1. **Rachel Knight**, limited term tutor at Northern Hills Elementary, effective February 4, 2020.
2. **Nikki Woods**, limited term regular education paraprofessional at Northern Hills Elementary, effective February 13, 2020.

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

15. **CONSENT AGENDA:** *Motion by T. Smaby, second by J. Driscoll, to approve the following under the consent agenda:*

- A. *Budgetary Disbursements – February 6, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151229 - 151286. Void check 151152. Wire transfer check.*
- B. *Activity Disbursements – February 6, 2020 Fund 60. Computer check 15398.*
- C. *Payroll – February 7, 2020*
- D. *Fundraiser Request - High School Quiz Bowl to hold a GoFundMe fundraiser to support travel to the National Competition. Fundraising goal is \$6,000.*

*Motion carried unanimously.*

16. **ADJOURN:** *Motion by H. Sysimaki, second by T. Smaby, to adjourn at 7:04 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

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