



School District of Onalaska Board of Education Regular Meeting Minutes Monday, February 24, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, February 24, 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, Fayme Evenson, Charlie Ihle, Jared Schaffner, Lish Olson, Amy Russ, Clover Schmitt, Todd Saner, Sonya Ganther, and Kristen Fay.

Student Representative - Henning Hanson.

Others Present - Amy Mather, Brian Wopat, and Shanon Rodenberg.

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 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 February 10, 2020 regular meeting minutes. Motion carried unanimously.*

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

8. **STAFF RECOGNITION:** Teachers Amy Mather, Shanon Rodenberg, and Brian Wopat were recognized for receiving their National Board Certification.

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. **TRANSPORTATION CONTRACT:** *Motion by T. Smaby, second by J. Driscoll, to approve the 2020-25 transportation agreement with GO Riteway. Roll call vote: M. Cassellius - yes; J. Driscoll - yes; B. Haefs - yes; H. Sysimaki - yes; T. Smaby - yes; S. McAlister - yes; A. Garrity - yes. Motion carried 7-0.*
12. **2020 SUMMER SCHOOL COURSE OFFERINGS:** *Motion by H. Sysimaki, second by T. Smaby, to approve the 2020 high school, middle school, and elementary summer school course offerings. Motion carried unanimously.*
13. **2020-21 PRE-KINDERGARTEN PROGRAM PARTNER:** *Motion by B. Haefs, second by M. Cassellius, to partner with Northstar Early Learning Center for Pre-Kindergarten starting the 2020-21 school year. Motion carried unanimously.*
14. **OTHER POST EMPLOYMENT BENEFITS (OPEB):** Kent Ellickson presented the OPEB Actuarial Study for Board information.
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
- A. NEW EMPLOYEE - LIMITED TERM TUTOR - **Tricia Cichosz** to fill the 4 hour per day limited term tutor position at Northern Hills Elementary effective February 25, 2020 at \$16.00 per hour, for the remainder of the 2019-20 school year only. This position was vacated by the resignation of Rachel Knight.
 - B. POSITION DELETIONS -
 - 1. 1.0 FTE 260 day secretary at Irving Pertzsch Elementary/summer school secretary, effective April 6, 2020.
 - 2. 1.0 FTE 210 day secretary at Northern Hills Elementary, effective April 6, 2020.
 - C. POSITION CREATIONS -
 - 1. 1.0 FTE 210 day secretary at Irving Pertzsch Elementary, effective April 6, 2020.
 - 2. 1.0 FTE 260 day secretary at Northern Hills Elementary/summer school secretary, effective April 6, 2020.
 - D. CURRICULUM PROJECT - One hour for **Sarah Stetter** for ACT Preparation for math. 1 hour at \$22.00/hour = \$22.00. This project is to be funded from the 2019-20 district curriculum development budget.

- E. CO-CURRICULAR CONTRACTS -
 - 1. **Jim Cappuccio**, adapted sports league head coach, 1/3 contract (spring only), \$1,200.
 - 2. **Kolin Olson**, VR softball asst. coach, \$2,365.

- F. CO-CURRICULAR CONTRACT ADJUSTMENT - **Paul Drazkowski**, from HS track asst. coach 1/2 contract, to full contract, \$2,580.

- G. TRANSFER NOTIFICATION - HOURLY STAFF - **Karyssa Symons**, from .60 FTE regular education paraprofessional at the middle school to .625 FTE 260 day secretary at the middle school effective February 24, 2020.

- H. RESIGNATION NOTIFICATIONS - HOURLY STAFF -
 - 1. **Ellen Kreger**, .533 FTE regular education paraprofessional at the middle school, effective February 26, 2020.
 - 2. **Sandy Zimmer**, 1.0 FTE 260 day secretary at Irving Pertzsch Elementary, effective April 3, 2020.

Motion by M. Cassellius, second by B. Haefs, to approve the personnel report. Motion carried unanimously.

- 16. **COMMUNICATIONS:** State Superintendent of Public Instruction Carolyn Stanford Taylor has proclaimed March 2-6, 2020 as School Breakfast Week. Mark Cassellius read the proclamation.

- 17. **CONSENT AGENDA:** *Motion by B. Haefs, second by J. Driscoll, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements – February 20, 2020 PCard Funds 10, 21, 27, and 50. Wire transfer checks. February 20, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151297 - 151353.*
 - B. *Activity Disbursements – February 20, 2020 Fund 60. Computer check 15399.*
 - C. *Payroll – February 21, 2020.*
 - D. *Financial Statements - January 2020.*
 - E. *Activity Account - January 2020.*

Motion carried unanimously.

- 18. **ADJOURN:** *Motion by B. Haefs, second by M. Cassellius, to adjourn at 6:55 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf