

**SCHOOL DISTRICT OF ONALASKA
237 2ND AVE S, ONALASKA, WI 54650**

BOARD OF EDUCATION REGULAR MEETING MINUTES February 25, 2019

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, February 25, 2019 at 6:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**
Members Present – Mark Cassellius, Tim Smaby, Deanna Verdon, Jim Driscoll, Brian Haefs, Heather Sysimaki and Ann Garrity.
Administrators/Directors Present – Fran Finco, Roger Fruit, Kent Ellickson, Anna Curtis, Jared Schaffner, Laurie Enos, Lish Olson, Amy Russ, Clover Schmitt, and recording secretary Kristen Fay.
Student Representative – Olivia Foehner.
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 web site.
5. **APPROVAL OF AGENDA:** *Motion by B. Haefs, second by J. Driscoll, to approve the agenda with the removal of Item #13 – Group Health Insurance. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by T. Smaby, second by H. Sysimaki, to approve the February 11, 2019 regular meeting minutes and the February 11, 2019 closed meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **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
9. **GRANT APPLICATION:** *Motion by M. Cassellius, second by T. Smaby, to grant approval for Laurie Enos to apply for a School Based Mental Health Services Grant through the WI Department of Public Instruction for mental health services. Grant amount could total up to \$75,000. Motion carried unanimously.*
10. **2019 SUMMER SCHOOL COURSE OFFERINGS:** *Motion by T. Smaby, second by H. Sysimaki, to approve the 2019 high school, middle school and elementary summer school course offerings. Motion carried unanimously.*

11. **GYMNASTICS CO-OP:** Motion by H. Sysimaki, second by B. Haefs, to allow the gymnastics team to join the Central/Logan co-op for the 2019-20 school year. Motion carried unanimously.
12. **BUDGET REVISIONS:** Motion by J. Driscoll, second by T. Smaby, to approve revisions to the 2018-19 budget. Motion carried unanimously.
- ~~13. **GROUP HEALTH INSURANCE SELECTION FOR 2019-20:** Kent Ellickson will review the health insurance RFP process and the recommendation of the Insurance Task Force to maintain the current plan with Quartz with a zero percent increase for 2019-20. The Board will take action to select a health plan for 2019-20. (13.RFP) (13.Rate History)~~
14. **NEOLA UPDATE REVIEW COMMITTEE:** Tim Smaby and Mark Cassellius volunteered to be on a committee to review the biannual NEOLA updates.
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
- A. NEW EMPLOYEES – HOURLY STAFF –
1. **Amber Turner** to fill the 1.0 FTE 210-day secretary position at the high school effective March 6, 2019 at \$20.25 per hour. This position was vacated by the resignation of Amanda Pedretti.
 2. **Darrell Christianson** to fill the limited term driver position effective March 18, 2019 at \$17.79 per hour. Position is not to exceed 28 hours per week. This is a newly created position.
 3. **Keith Kron** to fill the limited term driver position effective March 18, 2019 at \$17.79 per hour. Position is not to exceed 28 hours per week. This is a newly created position.
- B. POSITION CREATION – 1.0 FTE special education paraprofessional at Eagle Bluff Elementary.
- C. CO-CURRICULAR CONTRACTS –
1. **Allyson Perdue**, JV softball coach, ½ contract, \$1,182.50.
 2. **Danielle Mastelle**, JV softball coach, ½ contract, \$1,182.50.
- D. RESIGNATION NOTIFICATION – HOURLY STAFF – **Morgan Hoff**, .533 FTE regular education paraprofessional at the middle school, effective March 21, 2019.
Motion by H. Sysimaki, second by M. Cassellius, to approve the personnel report. Motion carried unanimously.
16. **COMMUNICATIONS:** State Superintendent of Public Instruction Carolyn Stanford Taylor has proclaimed March 4-8, 2019 as School Breakfast Week. Mark Cassellius read the proclamation.
17. **CONSENT AGENDA:** Motion by T. Smaby, second by H. Sysimaki, to approve the following under the consent agenda:
- A. *Budgetary Disbursements – February 21, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 149172 – 149305. Void checks 147360, 148804. Wire transfers. February 21, 2019 PCard Funds 10 and 21. Wire transfers.*
- B. *Activity Disbursements – February 21, 2019 Fund 60. Computer checks 15313-15314.*
- C. *Payroll – February 22, 2019.*
- D. *Financial Statements – January 2019.*

E. *Activity Acct – January 2019.*

F. *Unpaid Leave Policy 4430 – Lisa Olsen, Irving Pertzsch Paraprofessional, February 7 – March 18, 2019.*

Motion carried unanimously.

18. **ADJOURN:** *Motion by H. Sysimaki, second by D. Verdon, to adjourn at 6:38 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf