



School District of Onalaska
Board of Education Development Meeting Minutes
Tuesday, February 25, 2020

President Ann Garrity called the Onalaska Board of Education development meeting to order on Tuesday, February 25, 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, Tim Smaby, Brian Haefs, Heather Sysimaki, and Ann Garrity.

Excused Absent - Jim Driscoll.

Administrators/Directors Present - Todd Antony, Kent Ellickson, Lish Olson, and Kristen Fay.

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 H. Sysimaki, second by B. Haefs, to approve the agenda as published. Motion carried unanimously.*

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

7. **2020-2021 STAFFING OVERVIEW:** The Board and administration discussed staffing for the 2020-21 school year.

8. **FACILITIES PLANNING:** The Board discussed the need to update its current facilities plan and would like administration to move forward with pursuing having a facilities study done, and also to approve Todd Antony to visit with the group interested in fundraising toward a turf field.

9. **REVIEW OF STAFF SURVEY RESULTS:** The Board reviewed and discussed the results of the staff survey.

10. **BOOK STUDY:** The Board continued its discussion on the book Waking Up White by Debby Irving.

11. **ADJOURN:** *Motion by B. Haefs, second by M. Cassellius, to adjourn at 8:18 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

BH/kjf

Brian Haefs, Board Clerk