

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

BOARD OF EDUCATION DEVELOPMENT MEETING MINUTES March 5, 2019

President Garrity called the Onalaska Board of Education development meeting to order on Tuesday, March 5, 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, Deanna Verdon, Tim Smaby, Jim Driscoll, Brian Haefs, Heather Sysimaki and Ann Garrity.
Administrators/Directors Present – Fran Finco, Roger Fruit and recording secretary 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:** Deanna Verdon 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 T. Smaby, second by B. Haefs, to approve the agenda as presented. Motion carried unanimously.*
6. **PUBLIC INPUT:** There were no public speakers.
7. **NATIONAL CONFERENCE OF STATE LEGISLATURES (NCSL), BLUE RIBBON COMMISSION ON SCHOOL FUNDING AND STRATEGIC PLAN:**
 - A. The Board and administration discussed the NCSL ‘No Time to Lose’ article and how it relates to the current Strategic Plan Mission, Vision Areas and Goals.
 - B. The Board and administration discussed the Blue Ribbon Commission on School Funding and how it relates to the current Strategic Plan Mission, Vision Areas and Goals.
8. **DIVERSITY EFFORTS:** The Board and administration discussed diversity efforts taking place in the district and how they want them reported by administration.
9. **SCHOOL START TIME:** The Board discussed the potential for changing school start times and was supportive of administration and the Board working together to look at possible school start time scenarios for the future.
10. **MAKE UP DAYS:** The Board discussed recent inclement weather days and plans to make those up. A determination will be made at the regular Board meeting on March 11, 2019.
11. **ADJOURN:** *Motion by J. Driscoll, second by D. Verdon, to adjourn at 8:02 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf