



## School District of Onalaska Board of Education Special Meeting Minutes Monday, March 23, 2020

President Ann Garrity called the Onalaska Board of Education special meeting to order on Monday, March 23, 2020 at 6:00 p.m. virtually and in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

**Members Present** - Mark Cassellius, Jim Driscoll, Tim Smaby, Heather Sysimaki (all via computer/virtual), and Ann Garrity.

**Members Absent:** Shawn McAlister and Brian Haefs.

**Administrators/Directors Present** - Todd Antony 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:** 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 H. Sysimaki, to approve the agenda as published. Motion carried unanimously.*

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

7. **CO-CURRICULAR CO-OP:** *Motion by T. Smaby, second by H. Sysimaki, to renew the co-op with Luther High School for wrestling through the 2021-22 school year. Roll call vote: H. Sysimaki - yes; M. Cassellius - yes; T. Smaby - yes; J. Driscoll - yes; A. Garrity - yes. Motion carried 5-0.*

8. **ADJOURN:** *Motion by T. Smaby, second by H. Sysimaki, to adjourn at 6:07 p.m. Roll call vote: T. Smaby - yes; M. Cassellius - yes; H. Sysimaki - yes; J. Driscoll - yes; A. Garrity - yes. Motion carried 5-0.*

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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