



School District of Onalaska Board of Education Special Meeting Minutes Tuesday, March 26, 2019

President Ann Garrity called the Onalaska Board of Education special meeting to order on Tuesday, March 26, 2019 at 6:11 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI 54650.

- ROLL CALL:**
Members Present – Mark Cassellius, Tim Smaby, Jim Driscoll, Brian Haefs, Heather Sysimaki and Ann Garrity.
Excused Absent – Deanna Verdon.
Others Present – Fran Finco, Sonya Ganther, and recording secretary Kristen Fay.
- PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** President Garrity led the group in the reciting of the Pledge of Allegiance.
- READING OF THE MISSION STATEMENT:** Tim Smaby read the School Board Mission Statement.
- 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.
- APPROVAL OF AGENDA:** *Motion by H. Sysimaki, second by B. Haefs, to approve the agenda as published. Motion carried unanimously.*
- PUBLIC INPUT:** There were no public speakers.
- CLOSED SESSION:** *Motion by B. Haefs, second by J. Driscoll, to convene in closed session pursuant to s. 19.85(1)(c) to consider candidates for the position of district administrator. The Board may take action in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session. Roll call vote: T. Smaby – yes; B. Haefs – yes; H. Sysimaki – yes; J. Driscoll – yes; M. Cassellius – yes; A. Garrity – yes. Motion carried unanimously. Convened to closed session at 6:15 p.m.*
- ADJOURN:** *Motion by T. Smaby, second by B. Haefs, to adjourn at 8:14 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf