



School District of Onalaska Board of Education Budget Meeting Minutes Monday, April 15, 2019

President Ann Garrity called the Onalaska Board of Education budget meeting to order on Monday, April 15, 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, Jim Driscoll, Brian Haefs, Heather Sysimaki, and Ann Garrity.
Members Absent – Tim Smaby
Administrators/Directors Present – Fran Finco, Kent Ellickson, 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 H. Sysimaki, second by B. Haefs, to approve the agenda as published. Motion carried unanimously.*
6. **PUBLIC INPUT:** There were no public speakers.
7. **BUDGET ITEMS:**
 - A. Kent Ellickson updated the Board on the State budget picture.
 - B. Kent Ellickson reviewed the district budget process for the Board.
 - C. Kent Ellickson presented an overview of the budget.
 - D. Administration presented an overview of budgets for each of the buildings and other major budget areas.
 - E. Kent Ellickson presented proposed staffing budget changes.
8. **ADJOURN:** *Motion by B. Haefs, second by H. Sysimaki, to adjourn at 6:29 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf