



School District of Onalaska Board of Education Special Meeting Minutes Tuesday, April 16, 2019

President Ann Garrity called the Onalaska Board of Education special meeting to order on Tuesday, April 16, 2019 at 6:00 p.m. in the Hilltopper Room at 700 Hilltopper Pl, Onalaska, WI, 54650.

- ROLL CALL:**
Members Present – Mark Cassellius, Deanna Verdon, Tim Smaby, Jim Driscoll, Brian Haefs, Heather Sysimaki, and Ann Garrity.
Others Present – Kristen Fay and Shawn McAlister.
- 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:** Heather Sysimaki 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 B. Haefs, second by M. Cassellius, to approve the agenda as published. Motion carried unanimously.*
- CLOSED SESSION:** *Motion by B. Haefs, second by T. Smaby, to convene in closed session pursuant to s. 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of interviewing final candidates for the superintendent position. The Board will then meet with the administrative team at approximately 9:00 p.m. The Board may take action in closed session. The Board will entertain a motion to adjourn the meeting from closed session at the conclusion of closed session. Roll call vote: D. Verdon – yes; J. Driscoll – yes; T. Smaby – yes; H. Sysimaki – yes; B. Haefs – yes; M. Cassellius – yes; A. Garrity – yes. Motion carried unanimously. Convened to closed session at 6:02 p.m.*

The Board conducted second interviews for the Superintendent position.
- ADJOURN:** *Motion by B. Haefs, second by J. Driscoll, to adjourn at 11:15 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf