



School District of Onalaska Board of Education Regular Meeting Minutes Tuesday, May 26, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Tuesday, May 26, 2020 at 6:00 p.m. virtually and in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**
Members Present - Shawn McAlister, Tony Benson, Brian Haefs, Heather Sysimaki, Tim Smaby, and Ann Garrity. (All were virtual except Tony and Ann)
Members Excused Absent - Mark Cassellius.
Administrators/Directors Present - Todd Antony, Fayme Evenson, Kent Ellickson, Jared Schaffner, Charlie Ihle, Jed Kees, Lish Olson, Todd Saner, Amy Russ, Laurie Enos, Clover Schmitt, Sonya Ganther, and Kristen Fay. (All were virtual except Todd and Kristen)
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:** Shawn McAlister read the School Board Mission Statement.
4. **PUBLIC NOTICE:** Public notice was given to the requesting news media. The agenda was posted at the district office and on the district website.
5. **APPROVAL OF AGENDA:** *Motion by H. Sysimaki, second by S. McAlister, to approve the agenda as published. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by S. McAlister, second by B. Haefs, to approve the May 11, 2020 regular meeting minutes, and the May 18, 2020 development meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **BUILDING ADMINISTRATOR REPORTS:** Building administrators gave an update on remote learning and recent and upcoming school activities.
9. **DONATIONS/GRANT ACCEPTANCES:** *Motion by B. Haefs, second by S. McAlister, to approve a \$5,000 CenturyLink grant for chromebooks for 8th grade ELA classes. Motion carried unanimously.*
10. **ONLINE TECHNOLOGY PROFESSIONAL DEVELOPMENT:** *Motion by B. Haefs, second by T. Benson, to approve the list of courses for Online Technology Professional Development during the 2020-21 school year. Motion carried unanimously.*

11. **BUDGET ITEMS:**
 - A. *Motion by H. Sysimaki, second by B. Haefs, to approve revisions to the 2019-20 budget. Roll call vote: B. Haefs - yes; T. Benson - yes; S. McAlister - yes; H. Sysimaki - yes; T. Smaby - yes; A. Garrity - yes. Motion carried 6-0.*
 - B. *Motion by T. Benson, second by H. Sysimaki, to approve the CAPS list for 2020-21. Motion carried unanimously.*

12. **PURCHASING FOR NEXT YEAR:** *Motion by T. Benson, second by H. Sysimaki, to process purchase orders for Buildings and Grounds CAPS list items and technology equipment necessary to begin the school year included in the preliminary budget presented to the Board. Motion carried unanimously.*

13. **2020-21 HIGH SCHOOL STUDENT HANDBOOK:** Charlie Ihle presented the 2020-21 high school student handbook for a first reading and Board consideration.

14. **CONTINUOUS SCHOOL IMPROVEMENT (CSI) REPORTS:**
 - A. *Motion by H. Sysimaki, second by S. McAlister, to approve the LMC CSI report pending budgetary implications. Motion carried unanimously.*
 - B. *Motion by H. Sysimaki, second by B. Haefs, to approve the World Languages CSI report pending budgetary implications. Motion carried unanimously.*

15. **2020-21 PRE-KINDERGARTEN PROGRAM PARTNER CONTRACT DOCUMENT:** *Motion by B. Haefs, second by S. McAlister, to approve the Pre-K partner contract for the 2020-21 school year. Motion carried unanimously.*

16. **ONALASKA EDUCATION ASSOCIATION:** *Motion by H. Sysimaki, second by T. Benson, to open salary negotiations for the 2020-21 school year. Motion carried unanimously.*

17. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
 - A. NEW EMPLOYEE - CERTIFIED STAFF - **Nancy Gansen** to fill the 1.0 FTE speech and language pathologist position for early childhood and at the middle school effective August 24, 2020 at MA 6, \$52,586 (amount may be adjusted at the completion of teacher negotiations for the 2020-21 school year) and contingent on certification from the WI DPI and release from the Independence School District. This is a newly created position.

 - B. RESIGNATION REQUEST - CERTIFIED STAFF - **Aubriana Gerdin**, 1.0 FTE special education teacher at Irving Pertzsch Elementary, effective the end of the 2019-20 school year.

 - C. POSITION CREATION - 1.0 FTE kindergarten teacher at Irving Pertzsch Elementary, effective the 2020-21 school year. District funding.

- D. SUMMER SCHOOL CONTRACTS - Administration will present 2020 summer school contracts for Board approval.
- E. EXTENDED CONTRACTS – JULY/AUGUST 2020 –
1. **Beth Gamoke**, high school counselor, casework, 48 hours at \$39.47 per hour = \$1,894.56.
 2. **John Horman**, high school counselor, casework, 40 hours at \$41.71 per hour = \$1,668.40.
 3. **Christine DeLong**, high school counselor, casework, 48 hours at \$37.94 per hour = \$1,821.12.
- (amounts may be adjusted at the completion of teacher negotiations for the 2020-21 school year).
- F. SCHOOL NUTRITION HOURS FOR SUMMER FOOD PROGRAM - JUNE 2020 –
1. **Ronie Dahl**, supervisor, up to 8 hours daily from June 4 – June 30, 2020 at \$19.59 per hour.
 2. **Ellyn Devine**, cook, up to 6 hours daily from June 4 – June 30, 2020 at \$15.78 per hour.
 3. **Karen O'Reilly**, cook, up to 6 hours daily from June 4 – June 30, 2020 at \$15.78 per hour.
 4. **Angelina Benrud**, cook, up to 6 hours daily from June 4 – June 30, 2020 at \$15.78 per hour.
 5. **Amy Govert-Larson**, sub cook as needed, from June 4 – June 30, 2020 at \$15.78 per hour.
 6. **Elke Flick**, sub supervisor as needed, from June 4 - June 30, 2020 at \$19.59 per hour.
- G. SCHOOL NUTRITION HOURS FOR SUMMER FOOD PROGRAM - JULY/AUGUST 2020 –
1. **Ronie Dahl**, supervisor, up to 8 hours daily from July 1 - August 16, 2020 at \$19.59 per hour.
 2. **Ellyn Devine**, cook, up to 6 hours daily from July 1 - August 16, 2020 at \$15.78 per hour.
 3. **Karen O'Reilly**, cook, up to 6 hours daily from July 1 - August 16, 2020 at \$15.78 per hour.
 4. **Angelina Benrud**, cook, up to 6 hours daily from July 1 - August 16, 2020 at \$15.78 per hour.
 5. **Amy Govert-Larson**, sub cook as needed, from July 1 - August 16, 2020 at \$15.78 per hour.
 6. **Elke Flick**, sub supervisor as needed, from July 1 - August 16, 2020 at \$19.59 per hour.
- (amounts may be adjusted after wage information for the 2020-21 school year is decided).

Motion by H. Sysimaki, second by S. McAlister, to approve the personnel report. Motion carried unanimously.

18. **CONSENT AGENDA:** *Motion by B. Haefs, second by T. Benson, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements - May 11, 2020 PCard Funds 10, 27, and 50. Wire transfer checks. May 21, 2020 Funds 10, 21, 27, 50, and 72. ACH checks. Computer checks 151507 - 151525.*
 - B. *Payroll - May 15, 2020*
 - C. *Activity Acct - April 2020*
 - D. *Financial Statement - April 2020*
- Motion carried unanimously.*
19. **ADJOURN:** *Motion by H. Sysimaki, second by B. Haefs, to adjourn at 7:04 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf