



School District of Onalaska Board of Education Special Meeting Minutes Wednesday, May 29, 2019

President Ann Garrity called the Onalaska Board of Education to order on Wednesday, May 29, 2019 at 7:02 p.m. at the Board of Education Room, 237 2nd Ave S, Onalaska, Wisconsin.

1. **ROLL CALL:**

Board Members Present – Shawn McAlister, Mark Cassellius, Tim Smaby, Jim Driscoll, Brian Haefs, Heather Sysimaki, and Ann Garrity.

Administrators Present – Fran Finco, Jared Schaffner, Jed Kees, and recording secretary Kristen Fay.

Others Present – Attorney Kirk Strang.

2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** Ann Garrity led the group in the reciting of the Pledge of Allegiance to the American Flag.

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 web site.

5. **APPROVAL OF AGENDA:** *Motion by B. Haefs, second by M. Cassellius, to approve the agenda as printed. Motion carried.*

6. **CLOSED SESSION:** *Motion by T. Smaby, second by B. Haefs, to convene in closed session under s. 118.125, Wis. Stats., and s.19.85 (1), (f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such programs or investigations, to conduct a student expulsion hearing. Roll call vote: M. Cassellius – yes; J. Driscoll – yes; B. Haefs – yes; H. Sysimaki – yes; T. Smaby – yes; S. McAlister – yes; A. Garrity – yes. Motion carried unanimously. Convened to closed session at 7:05 p.m.*

The Board met in closed session to conduct a student expulsion hearing.

7. **ADJOURNMENT:** *Motion by T. Smaby, second by M. Cassellius, to adjourn at 9:12 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf