



School District of Onalaska Board of Education Regular Meeting Minutes Monday, June 24, 2019

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, June 24, 2019 at 6:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**

Members Present – Shawn McAlister, Mark Cassellius, Tim Smaby, Jim Driscoll, Brian Haefs (6:31 p.m.), and Ann Garrity.

Excused Absent – Heather Sysimaki.

Administrators/Directors Present – Fran Finco, Kent Ellickson, Roger Fruit, Anna Curtis, Laurie Enos, Lish Olson, Sonya Ganther, and recording secretary Kristen Fay.

Others Present – Bridgett Hubbard and Katie Drury.

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:** Tim Smaby 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 T. Smaby, second by J. Driscoll, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by M. Cassellius, second by T. Smaby, to approve the May 29, 2019 special meeting minutes, the May 29, 2019 closed meeting minutes, and the June 10, 2019 regular meeting minutes. Motion carried unanimously.*

7. **PUBLIC INPUT:** There were no public speakers.

8. **SCHOLARSHIPS:** Bridgett Hubbard presented a summary of the 2019 scholarships presented to high school students for Board information.

9. **SCHOOL HEALTH SERVICES ANNUAL REPORT:** Katie Drury, Director of Nursing Services, presented the 2018-19 school health services annual report for Board information.

10. **DONATIONS/GRANT ACCEPTANCES:** Administration presented a list of gifts/grants for Board information.

11. **ACTION RESEARCH PROJECT:**
Motion by M. Cassellius, second by S. McAlister, to allow Viterbo University student Kaitlyn Kirtz to conduct an action research project regarding mental health services with district staff. Motion carried unanimously.
12. **EDUCATION FOR EMPLOYMENT:** *Motion by T. Smaby, second by J. Driscoll, to approve the Education for Employment report. Motion carried unanimously.*
13. **BUDGET ITEM:** *Motion by T. Smaby, second by J. Driscoll, to approve revisions to the 2018-19 budget. Roll call vote: M. Cassellius – yes; J. Driscoll – yes; T. Smaby – yes; S. McAlister – yes; B. Haefs – abstained due to just joining the meeting; A. Garrity – yes. Motion carried unanimously.*
14. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
 - A. RESIGNATION REQUEST – ADMINISTRATION – **Anna Curtis**, associate principal at the high school, effective July 31, 2019 and subject to the \$1,000 penalty.
 - B. RESIGNATION REQUESTS – CERTIFIED STAFF –
 1. **Alex Hubing**, 1.0 FTE science teacher at the middle school, effective June 16, 2019.
 2. **Amanda Steele**, 1.0 FTE social studies teacher at the high school, effective August 5, 2019.
 - C. NEW EMPLOYEES – CERTIFIED STAFF –
 1. **Amanda Minor** to fill the 1.0 FTE Pre-kindergarten/special education teacher position at Eagle Bluff Elementary, effective August 26, 2019 at BA 0, \$42,953, and contingent on release from the Sparta Area School District. This is a newly created position.
 2. **Deanna Peschman** to fill the 1.0 FTE speech/language pathologist position at Irving Pertzsch Elementary, effective August 26, 2019 at MA 0, \$51,350. This position was vacated by the resignation of Megan Bonnell.
 3. **Domonique de la Rosa** to fill the 1.0 FTE English learners teacher position at Northern Hills Elementary, effective August 26, 2019 at BA 0, \$41,418. This position was vacated by the resignation of Jazmyn Fredrickson.
 4. **Beth Roose** to fill the 1.0 FTE special education teacher position at Eagle Bluff Elementary, effective August 26, 2019 at BA 0, \$45,934 and contingent on release from the Sparta Area School District. This position was vacated by the transfer of Erin Siegel.
 - D. SUMMER SCHOOL CONTRACTS – Administration presented additional 2019 elementary, middle, and high school summer school contracts and revisions for Board approval.
 - E. 2019-20 CURRICULUM PROJECTS –
 1. 20 hours each for **Gwen Parr** and **Lana Evenson** for the planning and organization of 4 Career Exploration Days for 8th grade students for the 2019-20 school year. 40 hours at \$22.00/hour = \$880.00. This project is to be funded from the 2019-20 district curriculum budget.
 2. 10 hours each for **Gwen Parr**, **Lana Evenson** and **Erin Lucas** for the planning and organization of the Game of Life, the culminating activity after completing the ACP curriculum and participating in the four Career Exploration Days. 30 hours at

\$22.00/hour = \$660.00. This project is to be funded from the 2019-20 district curriculum budget.

- F. EXTENDED CONTRACT JULY/AUGUST 2019 – Not to exceed 72 hours for **Lorie Peterson**, K-5 math coach, to work with district-wide grade level math leaders on unit planning for new Math Expressions implementation, progress report crosswalk, prep for math unit focus meetings and Math Expressions User Training. 72 total hours at \$47.72 per hour = \$3,435.84.
- G. RESIGNATION NOTIFICATION – HOURLY STAFF – **Steven Schroeder**, 1.0 FTE special education paraprofessional at the high school, effective June 19, 2019.
Motion by J. Driscoll, second by S. McAlister, to approve the personnel report. Motion carried unanimously.

15. **RECOGNITION OF SERVICE:** The Board recognized Roger Fruit and Fran Finco for their years of service to the district.

16. **CONSENT AGENDA:** *Motion by T. Smaby, second by B. Haefs, to approve the following under the consent agenda:*

- A. *Budgetary Disbursements – June 17, 2019 PCard Funds 10, 21, and 27. Wire transfers. June 20, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150121 – 150205. Wire transfer.*
 - B. *Activity Disbursements – June 20, 2019 Fund 60. Computer checks 15359 – 15361.*
 - C. *Payroll – June 14, 2019*
 - D. *Financial Statements – May 2019*
 - E. *Activity Statements – May 2019*
- Motion carried unanimously.*

17. **ADJOURN:** *Motion by M. Cassellius, second by T. Smaby, to adjourn at 6:43 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf