



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, July 8, 2019

Vice President Heather Sysimaki called the Onalaska Board of Education regular meeting to order on Monday, July 8, 2019 at 6:00 p.m. in the Board Room at 237 2<sup>nd</sup> Ave S, Onalaska, WI 54650.

- ROLL CALL:**  
**Members Present** – Shawn McAlister, Mark Cassellius, Tim Smaby, Jim Driscoll, Brian Haefs, and Heather Sysimaki.  
**Excused Absent** – Ann Garrity.  
**Administrators/Directors Present** – Todd Antony, Kent Ellickson, Fayme Evenson, Charlie Ihle, Jed Kees, Amy Russ, Clover Schmitt, Todd Saner, Sonya Ganther, and recording secretary Kristen Fay.
- 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:** Shawn McAlister 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 J. Driscoll, second by M. Cassellius, to approve the agenda as published. Motion carried unanimously.*
- APPROVAL OF MINUTES:** *Motion by T. Smaby, second by S. McAlister, to approve the June 24, 2019 regular meeting minutes. Motion carried unanimously.*
- PUBLIC INPUT:** There were no public speakers.
- DONATIONS/GRANT ACCEPTANCES:** *Motion by M. Cassellius, second by T. Smaby, to approve a donation of \$5,849 from the Onalaska Hilltopper Athletic Booster Club for a telescoping camera, and a \$6,000 donation from Jared Schaffner via the Kohl Fellowship for homeroom supplies and Fab Lab workshops at the high school. Motion carried unanimously.*
- GRANT ACCEPTANCE:** *Motion by T. Smaby, second by S. McAlister, to approve a \$74,790 School Based Mental Health Services Grant from the WI Department of Public Instruction for mental health services. Motion carried unanimously.*
- ADOPTION OF ACADEMIC STANDARDS FOR THE 2019-20 SCHOOL YEAR:** *Motion by B. Haefs, second by J. Driscoll, to adopt the Wisconsin Academic Standards in the areas of ELA (English Language Arts - Reading and Writing), Mathematics, Science and Social Studies (geography and history) for the 2019-20 school year as the standards existed on July 8, 2019. Motion carried unanimously.*

11. **2019-20 INDUCTION HANDBOOK:** Fayme Evenson presented the 2019-20 Initial Educator Induction Handbook for a first reading and Board consideration.
12. **DISTRICT-OWNED FIBER PROJECT:** *Motion by T. Smaby, second by B. Haefs, to approve up to an additional \$15,000 for the District-owned fiber project due to concrete replacement work. Funds will come from the Scope of Work Agreement with Livermore Technologies which was already approved on January 14, 2019. Motion carried unanimously.*
13. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
  - A. RETIREMENT NOTIFICATION – HOURLY STAFF – **Kathy DeFlorian**, 5.5 hour per day cook, effective July 30, 2019.
  - B. NEW EMPLOYEES – CERTIFIED STAFF –
    1. **Jay Pica** to fill the 1.0 FTE math teacher position at the high school, effective August 26, 2019 at MA 12+, \$54,669, and contingent on release from the Tomah Area School District. This position was vacated by the resignation of Tim Hoehn.
    2. **Scott Levengood** to fill the 1.0 FTE math/social studies teacher position at the middle school, effective August 26, 2019 at BA 0, \$41,918, and contingent on release from the Fontana J8 School District. This position was vacated by the transfer of Maria Kube.
    3. **Brianna Gilboy** to fill the 1.0 FTE language arts teacher position at the middle school, effective August 26, 2019 at BA 0, \$41,918, and contingent on release from the Melrose-Mindoro Area School District. This position was vacated by the resignation of Melissa O’Neill.
  - C. SUMMER SCHOOL CONTRACTS – Administration presented additional 2019 elementary and middle summer school contracts and revisions for Board approval.
  - D. UNPAID LEAVE – POLICY 3430/4430 – **Kimberly Mellon**, Eagle Bluff paraprofessional, September 16-23, 2019.
  - E. CERTIFIED STAFF TRANSFER NOTIFICATIONS –
    1. **Charlie Ihle**, from high school associate principal/activities director to high school associate principal, effective August 1, 2019.
    2. **Gwen Parr**, from 8<sup>th</sup> grade science/math teacher at the middle school to 6<sup>th</sup> grade science teacher at the middle school, effective July 1, 2019.*Motion by M. Cassellius, second by B. Haefs, to approve the personnel report. Motion carried unanimously.*
14. **CONSENT AGENDA:** *Motion by T. Smaby, second by B. Haefs, to approve the following under the consent agenda:*
  - A. *Budgetary Disbursements – June 28, 2019 Funds 10, 21, 27, 50. ACH checks. Computer checks 150215 – 150246. Void checks 148440, 150154. July 2, 2019 Fund 21. Wire transfer check. July 3, 2019 Funds 10, 21, 27, 50. ACH checks. Computer checks 150247 – 150272.*
  - B. *Activity Disbursements – June 28, 2019 Fund 60. Wire transfer check. July 2, 2019 Fund 60. Computer check 15362.*
  - C. *Payroll – June 28, 2019.*

- D. *CESA Contract Change – Local Vocational Educational Coordinator, Project 230, from \$1,000 to \$1,500 for 2019-20.*
- E. *2018-19 Curriculum Project – 6.5 hours each for Krista Sierzant, Shannon Roesler, Lorie Berget, Amber Gentry, Christine Stolz, Nina Swanson and Kim Thole to analyze year-end REAL assessment data, and review resources that meet the needs expressed by the teacher survey. 45.5 hours at \$22.00/hour = \$1,001.00. This project is to be funded from the 2018-19 district curriculum budget.*

*Motion carried unanimously.*

- 17. **ADJOURN:** *Motion by B. Haefs, second by T. Smaby, to adjourn at 6:22 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

BH/kjf