

**SCHOOL DISTRICT OF ONALASKA  
237 2<sup>ND</sup> AVE S, ONALASKA, WI 54650**

<b>BOARD OF EDUCATION REGULAR MINUTES July 9, 2018</b>
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President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, July 9, 2018 at 6:00 p.m. in the Board Room at 237 2<sup>nd</sup> Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**

**Members Present** – Mark Cassellius, Tim Smaby, Jim Driscoll, Heather Sysimaki, and Ann Garrity.

**Excused Absent** – Brian Haefs and Deanna Verdon.

**Administrators/Directors Present** – Kent Ellickson, Laurie Enos, Jared Schaffner, Charlie Ihle, Sonya Ganther, Jed Kees, Clover Schmitt, Amy Russ, Todd Saner, and recording secretary Karen Hauser.

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:** 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 T. Smaby, second by H. Sysimaki, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by M. Cassellius, to approve the June 25, 2018 regular meeting minutes. Motion carried unanimously.*

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

8. **DONATION PRESENTATION:** *Motion by M. Cassellius, second by J. Driscoll, to approve a donation of \$4,869 from Kujak Orthodontics for the purchase of social-emotional learning resource materials for students at Northern Hills Elementary. Motion carried unanimously.*

9. **GRANT REQUESTS:**

A. *Motion by H. Sysimaki, second by T. Smaby, to allow administration to apply for an A.L.M. Charities Grant for an after school math and reading program for Irving Pertzsch and Northern Hills students at Northern Hills Elementary. Grant amount could equal \$20,000. Motion carried unanimously.*

B. *Motion by J. Driscoll, second by M. Cassellius, to allow administration to apply for a La Crosse Community Foundation Grant for an after school math and reading program for Irving Pertzsch and Northern Hills students at Northern Hills Elementary. Grant amount could equal \$42,765. Motion carried unanimously.*

10. **ADOPTION OF ACADEMIC STANDARDS FOR THE 2018-19 SCHOOL YEAR:** *Motion by M. Cassellius, second by J. Driscoll, 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 2018-19 school year as the standards existed on July 9, 2018. Motion carried unanimously.*

11. **2018-19 INDUCTION HANDBOOK:** Sonya Ganther presented the 2018-19 Initial Educator Induction Handbook for a first reading and Board consideration.
12. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
  - A. RESIGNATION REQUEST – ADMINISTRATION – **Deanna Wiatt**, associate principal at the middle school, effective July 13, 2018, and subject to the \$1,000 penalty.
  - B. RESIGNATION REQUESTS – CERTIFIED STAFF –
    1. **CeAnna Christen**, English teacher at the high school, effective June 26, 2018.
    2. **Paul Hughes**, technology education teacher at the middle school, effective June 27, 2018.
  - C. NEW EMPLOYEES – CERTIFIED STAFF –
    1. **Olivia Freeberg** to fill the 1.0 FTE 3<sup>rd</sup> grade teacher position at Eagle Bluff Elementary effective August 27, 2018 at BA 6, \$42,047. This position was vacated by the resignation of Dustin Lovell.
    2. **Kathryn Thomae-Wiese** to fill the 1.0 FTE specially designed physical education teacher position elementary-wide effective August 27, 2018 at BA 0, \$44,352 and contingent on release from the Sparta Area School District. This position was vacated by the resignation of Jana Yashinsky.
  - D. SUMMER SCHOOL CONTRACTS – Administration presented 2018 middle and elementary summer school contracts for Board approval.
  - E. POSITION DELETIONS –
    1. .50 FTE early childhood special education teacher at Eagle Bluff Elementary.
    2. 1.0 FTE special education paraprofessional at Northern Hills Elementary.
    3. 0.9 FTE special education paraprofessional at Irving Pertzsch Elementary.
    4. .533 FTE special education paraprofessional at Irving Pertzsch Elementary.
  - F. POSITION CREATIONS –
    1. .50 FTE cross categorical special education teacher at Eagle Bluff Elementary.
    2. Three (3) 1.0 FTE special education paraprofessional positions at the middle school
    3. .533 FTE special education paraprofessional position at the middle school.
  - G. EXTENDED CONTRACT – **Marci Fischer**, elementary physical education teacher, from .6875 FTE to .75 FTE effective the 2018-19 school year. This will be ongoing. District funding.
  - H. CO-CURRICULAR RESIGNATIONS –
    1. **CeAnna Christen**, 7<sup>th</sup> grade volleyball head coach, effective June 26, 2018.
    2. **Paul Hughes**, 7<sup>th</sup> grade girls' basketball asst. coach, effective June 27, 2018.
    3. **Paul Hughes**, 8<sup>th</sup> grade boys' basketball asst. coach, effective June 27, 2018.
    4. **Erin Lucas**, 8<sup>th</sup> grade volleyball head coach, effective June 6, 2018.

- I. CO-CURRICULAR CONTRACTS –
  - 1. **Jessica Apfel-Miller**, dance team co-head coach, \$4,110.
  - 2. **Brittany Geary**, dance team co-head coach, \$4,110.
  
- J. RESIGNATION NOTIFICATION – HOURLY STAFF – **Nicole Woods**, 210-day secretary at Eagle Bluff Elementary, effective July 2, 2018.

*Motion by H. Sysimaki, second by J. Driscoll, to approve the personnel report. Motion carried unanimously.*

13. **CONSENT AGENDA:** *Motion by H. Sysimaki, second by T. Smaby, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – June 29, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147077 – 147155. Void checks 144457, 147007. July 3, 2018 Fund 10. Computer check 147116. July 5, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147117 – 147149.*
  - B. *Activity Disbursements – June 29, 2018 Fund 60. Computer checks 15268, 15269.*
  - C. *Payroll – June 29, 2018*
  - D. *Jack Smalley, high school baseball asst. coach, additional coaching contract pay of \$2.37.*
  - E. *John Horman, high school counselor, 7 hours on July 2, 2018 for grief counseling.*
  - F. *Mary Wirkus, additional 1 hour for extended contract, summer evaluations, \$39.05. (originally approved at 8 hours for extended contract, 6/11/18 BOE mtg.)*
- Motion carried unanimously.*

14. **ADJOURN:** *Motion by H. Sysimaki, second by T. Smaby, to adjourn at 6:25 p.m. Motion carried unanimously.*

Respectfully,

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

BH/kbh