



School District of Onalaska Board of Education Regular Meeting Minutes Monday, July 13, 2020

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, July 13, 2020 at 6:00 p.m. virtually and at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

Members Present - Shawn McAlister, Tony Benson, Mark Cassellius, Heather Sysimaki, Tim Smaby, and Ann Garrity.

Excused Absent - Brian Haefs.

Administrators/Directors Present - Todd Antony, Kent Ellickson, Lish Olson, Laurie Enos, Clover Schmitt, Jared Schaffner, Jason Thiry, Jed Kees, Jana Yashinsky, Todd Saner, Charlie Ihle, Sonya Ganther, and Kristen Fay.

Others Present - Ally Nelson, Angie Hendrikson, and Ashlee Gordon.

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 T. Benson, second by S. McAlister, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by T. Benson, to approve the June 22, 2020 regular meeting minutes, the June 29, 2020 development meeting minutes, and the June 29, 2020 closed meeting minutes. Motion carried unanimously.*

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

8. **RECOGNITION:**

- A. The Board recognized Northern Hills Elementary teacher Ally Nelson for being the recipient of the Wisconsin Association of Colleges for Teacher Education (WACTE) Early Career Educator Award by UW-La Crosse.
- B. The Board recognized middle school art teacher Ashlee Gordon and high school art teacher Angie Hendrikson on being the La Crosse County Library's Educational Partners of the Year for 2019.

9. **COMMUNICATIONS:** Administration updated the Board on district planning related to COVID-19.
10. **VIRTUAL SCHOOL AGREEMENT:** *Motion by H. Sysimaki, second by M. Cassellius, to approve a resolution to enter into an agreement between the School Districts of Onalaska, Bangor, Holmen, La Crosse, and West Salem for the purpose of establishing an online virtual learning program pursuant to Wis. Stat. 66.0301. Roll call vote: T. Benson - yes; S. McAlister - yes; M. Cassellius - yes; T. Smaby - yes; H. Sysimaki - yes; A. Garrity - yes. Motion carried unanimously.*
11. **ADOPTION OF ACADEMIC STANDARDS FOR THE 2020-21 SCHOOL YEAR:** *Motion by T. Benson, second by S. McAlister, 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 2020-21 school year as the standards existed on July 13, 2020. Motion carried unanimously.*
12. **2020-21 INDUCTION HANDBOOK:** Todd Antony presented the 2020-21 Initial Educator Induction Handbook for a first reading and Board consideration.
13. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
- A. RETIREMENT REQUEST - HOURLY STAFF - **Karen Hauser**, 1.0 FTE district office administrative assistant/accounts payable specialist, effective September 4, 2020.
 - B. RESIGNATION REQUEST - CERTIFIED STAFF - **Megan Ludwigson**, 1.0 FTE At Risk/EL teacher at the high school, effective June 29, 2020.
 - C. NEW EMPLOYEES - CERTIFIED STAFF -
 - 1. **Melanie Earll** to fill the 1.0 FTE kindergarten teacher position at Eagle Bluff Elementary effective August 24, 2020 at BA 0, \$42,168. This position was previously filled by a limited term employee.
 - 2. **Marissa Korson** to fill the 1.0 FTE kindergarten teacher position at Irving Pertzsch Elementary effective August 24, 2020 at BA 12+, \$46,142 and contingent on certification from the WI DPI and release from the Prairie du Chien Area School District. This is a newly created position.
 - D. EXTRA DUTY -
 - 1. Up to 24 hours each for LMC Directors **Sarah Essmann-Frie**, **Crystal Brunelle**, **Stephanie Coorough**, and **Nicolle Johnson** at \$22.00/hour = \$2,112 to reshelve books checked out for the COVID-19 closure.
 - 2. Up to 24 hours each for LMC paraprofessionals **Kim Earll**, **Jennifer Anderson**, and **Andrea Hanson** at \$16.62/hour = \$1,196.64 to reshelve books checked out for the COVID-19 closure.
 - E. 2020-21 CURRICULUM PROJECT - Up to 16 hours each for **Keri Messick** and **Jodi Copus** to update CPI training information and documentation tools at \$22.00/hour = \$704.00. This is to be funded from the 2020-21 district curriculum budget.

F. SUMMER SCHOOL CONTRACTS - Administration presented 2020 summer school contracts for Board approval.

G. CO-CURRICULAR CONTRACTS -

1. **Kurt Gutknecht**, girls' tennis head coach, \$3,425.
2. **Tyler Ludeking**, girls' soccer head coach, \$3,650.
3. **Brock Gnad**, baseball head coach, \$3,650.
4. **Scott Skogen**, boys' golf head coach, \$3,425.
5. **Trevor Kramolis**, JV football asst. coach, \$2,795.
6. **John Bushman**, varsity football asst. coach, as needed, ½ contract, \$1,397.50.
7. **Austin Meier**, varsity football asst. coach, as needed, ½ contract, \$1,397.50.
8. **Tony DeGaetano**, varsity football asst. coach, \$2,795.
9. **Nick Harring**, freshman football asst. coach, \$2,795.
10. **Josh Lichty**, freshman football head coach, \$2,795.
11. **Noah Fredrickson**, freshman football asst. coach, ½ contract, \$1,397.50.
12. **Carter Melby**, freshman football asst. coach, ½ contract, \$1,397.50.

H. RESIGNATION NOTIFICATIONS - HOURLY STAFF -

1. **Kristen Trautsch**, .60 FTE regular education paraprofessional at the middle school, effective July 6, 2020.
2. **Lisa Olsen**, .667 FTE regular education paraprofessional at Irving Pertzsch Elementary, effective July 3, 2020.

I. REASSIGNMENT NOTIFICATION - HOURLY STAFF - **Bailey Schultz**, from 1.0 FTE special education paraprofessional at the high school, to 1.0 FTE special education paraprofessional at Eagle Bluff Elementary, effective August 24, 2020. This is a newly created position.

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

14. **CONSENT AGENDA:** *Motion by T. Benson, second by S. McAlister, to approve the following under the consent agenda:*

A. *Budgetary Disbursements - June 29, 2020 Funds 10, 21, 27, 50, and 72. ACH checks. Computer checks 151574 - 151600. Void check 151525. June 30, 2020 PCard Funds 10, 21, and 27. Wire transfer checks. July 9, 2020 PCard Fund 10. Wire transfer checks. July 9, 2020 Funds 10, 21, 27, 50, and 72. ACH checks. Computer checks 151611 - 151637.*

B. *Payroll - June 26 & July 10, 2020.*

Motion carried unanimously.

15. **CLOSED SESSION:** *Motion by H. Sysimaki, second by T. Benson, to convene in closed session, pursuant to s.19.85 (1)(c) and/or (f), as appropriate, to consider and discuss performance evaluation data of administrative members. The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session. Roll call vote: H. Sysimaki - yes; T. Smaby - yes; M. Cassellius - yes; S. McAlister - yes; T. Benson - yes; A. Garrity - yes. Motion carried unanimously. Convened to closed session at 7:32 p.m.*

16. **ADJOURN:** *Motion by M. Cassellius, second by T. Benson, to adjourn at 8:46 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf