



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, July 22, 2019

Vice President Heather Sysimaki called the Onalaska Board of Education regular meeting to order on Monday, July 22, 2019 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** – 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, Anna Curtis, Todd Saner, Clover Schmitt, Amy Russ, Jed Kees, Sonya Ganther, and recording secretary Kristen Fay.

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:** Jim Driscoll 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 B. Haefs, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by B. Haefs, second by T. Smaby, to approve the July 8, 2019 regular meeting minutes. Motion carried unanimously.*

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

8. **TRIP REQUEST:** *Motion by T. Smaby, second by J. Driscoll, to grant Christy DeRuyter permission to investigate a student trip to Spain in spring in 2021. Motion carried unanimously.*

9. **DONATIONS/GRANT ACCEPTANCES:** *Motion by M. Cassellius, second by B. Haefs, to approve a donation of \$15,000 from an anonymous donor for a scoreboard for soccer and a donation of \$7,500 from the Onalaska Hilltopper Athletic Booster Club for a Hudl Subscription. Motion carried unanimously.*

10. **GRANT APPLICATION REQUEST:** *Motion by J. Driscoll, second by M. Cassellius, to allow Sonya Ganther to apply for an Educator Effectiveness Grant from the WI Department of Public Instruction for \$18,880. Motion carried unanimously.*

11. **2019-20 OPEN ENROLLMENT:** Fayme Evenson presented the 2019-20 preliminary open enrollment information for Board information.
12. **ACCESS TEST RESULTS:** Laurie Enos shared the 2018-19 ACCESS test results for Board information.
13. **STUDENT FEES APPROVAL:** *Motion by T. Smaby, second by M. Cassellius, to approve the PreK-12 student fees for the 2019-20 school year. Motion carried unanimously.*
14. **2019-20 HANDBOOKS:**
  - A. INDUCTION HANDBOOK – *Motion by T. Smaby, second by B. Haefs, to approve the Initial Educator Induction Handbook. Motion carried unanimously.*
  - B. HIGH SCHOOL ACTIVITIES HANDBOOK – Charlie Ihle presented the high school activities handbook for a first reading and Board consideration.
  - C. MIDDLE SCHOOL ACTIVITIES HANDBOOK – Jed Kees presented the middle school activities handbook for a first reading and Board consideration.
  - D. CO-CURRICULAR STAFF HANDBOOK – Charlie Ihle presented the Co-Curricular Staff handbook for a first reading and Board consideration.
  - E. MIDDLE SCHOOL STUDENT HANDBOOK – Jed Kees presented the middle school student handbook for a first reading and Board consideration.
  - F. NORTHERN HILLS ELEMENTARY STUDENT HANDBOOK – Amy Russ presented the Northern Hills Elementary student handbook for a first reading and Board consideration.
  - G. EAGLE BLUFF ELEMENTARY STUDENT HANDBOOK – Todd Saner presented the Eagle Bluff Elementary student handbook for a first reading and Board consideration.
  - H. IRVING PERTZSCH ELEMENTARY STUDENT HANDBOOK – Clover Schmitt presented the Irving Pertzsch Elementary student handbook for a first reading and Board consideration.
15. **DISTRICT ACCEPTABLE USE POLICY:** Fayme Evenson presented the District Acceptable Use Policy for a first reading and Board consideration.
16. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
  - A. RESIGNATION REQUEST – CERTIFIED STAFF – **Anika Paaren-Sdano**, district literacy specialist, effective July 10, 2019.
  - B. NEW EMPLOYEES – CERTIFIED STAFF –
    1. **Sarah Kaus** to fill the 1.0 FTE science/math teacher position at the middle school, effective August 26, 2019 at MA 0, \$53,802, and contingent on release from the Tomah Area School District. This position was vacated by the transfer of Gwen Parr.
    2. **Adam Archer** to fill the 1.0 FTE social studies teacher position at the high school effective August 26, 2019 at BA 0, \$45,200, and contingent on certification from the WI Department of Public Instruction and release from the Chatfield Public School District. This position was vacated by the resignation of Amanda Steele.
  - C. POSITION CREATION - .60 FTE Pre-Kindergarten paraprofessional at Eagle Bluff Elementary.
  - D. SUMMER SCHOOL CONTRACTS – Administration will present additional 2019 elementary and middle summer school contracts and revisions for Board approval.

- E. EXTENDED CONTRACT JULY/AUGUST 2019 – Not to exceed 24 additional hours for **Lorie Peterson**, K-5 math coach, 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 Users Training and to plan and prepare a Math Expressions new teacher training on August 19. Lorie was previously approved for 72 hours on June 24, 2019. 24 additional hours at \$47.72 per hour = \$1,145.28.
- F. EXTRA DUTY – CERTIFIED STAFF – Not to exceed 5.5 hours each for **Jill Knutson, Kelly Peterson, Nancy Stoll, Jodi Copus, Nicole Garbers, and Sarah Simmons**, on July 30, 2019, to work on the daily, 6 day, and yearly schedule at Irving Pertzsch. 33 total hours at \$18.00/hour = \$594.00.
- G. LTE DATA SERVICES ASSISTANCE JULY/AUGUST 2019 – **RaghuRam Prasad and Ricky Cheng**, not to exceed 50 additional hours each at \$8.25 per hour for Chromebook deployment. They were originally approved for 25 hours on June 10, 2019.
- H. CO-CURRICULAR RESIGNATIONS –
1. **Marci Fischer**, MS activities director, effective July 18, 2019.
  2. **Shelby Bauter-Buchanan**, MS track asst. coach, effective July 18, 2019.
- I. CO-CURRICULAR CONTRACT MODIFICATIONS –
1. **Brittany Geary**, dance head coach, from \$4,110 to \$5,000 (incorrect amount was previously approved on 05.13.19).
  2. **Teagan Ziegler**, gymnastics head coach, from \$4,110 to \$5,000 (incorrect amount was previously approved on 05.13.19).
- J. CO-CURRICULAR CONTRACTS –
1. **Tim Franzini**, boys' hockey head coach, \$5,000.
  2. **Kurt Gutknecht**, HS boys' tennis head coach, \$3,425.
  3. **Scott Skogen**, HS boys' golf head coach, \$3,425.
  4. **Tyler Ludeking**, varsity girls' soccer head coach, \$3,650.
  5. **John Bushman**, varsity football asst. coach, as needed, ½ contract, \$1,397.50.
  6. **Brian Faught**, varsity football asst. coach, ½ contract, \$1,397.50.
  7. **Austin Meier**, JV 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. **Dave McCarthy**, MS girls' tennis coach, \$1,975.
  12. **Jim Haskins**, 7<sup>th</sup> grade football asst. coach, \$1,575.
  13. **Clifford Amundson**, 7<sup>th</sup> grade football asst. coach, as needed, \$1,575.
  14. **Randa Johnson**, 7<sup>th</sup> grade volleyball asst. coach, \$1,400.
  15. **Travis Johnson**, MS golf head coach, \$1,800.
- K. RESIGNATION NOTIFICATIONS – HOURLY STAFF –
1. **Zach Schneeberger**, .533 FTE regular education paraprofessional at the middle school, effective July 16, 2019.
  2. **Jackie Dawson**, .567 FTE PreK paraprofessional at Northern Hills Elementary, effective July 18, 2019.

*Motion by T. Smaby, second by S. McAlister, to approve the personnel report. Motion carried unanimously.*

17. **CONSENT AGENDA:** *Motion by T. Smaby, second by M. Cassellius, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – July 11, 2019 PCard Funds 10, 21, and 27. Wire transfers. July 12, 2019 Funds 10 and 21. ACH checks. Computer checks 150279 – 150289. July 18, 2019 Funds 10, 21, 27, and 50. ACH checks. Computer checks 150290 – 150331.*
  - B. *Activity Disbursements – July 18, 2019 Fund 60. Wire transfer checks.*
  - C. *Payroll – July 12, 2019*
  - D. *Financial Statements – June 2019*
  - E. *Activity Acct – June 2019*
  - F. *2019-20 CESA Contract Addition – REACCT, Project 203, for the middle school, \$5,250.*
- Motion carried unanimously.*
18. **ADJOURN:** *Motion by T. Smaby, second by S. McAlister, to adjourn at 7:08 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

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