

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

<b>BOARD OF EDUCATION REGULAR MINUTES</b> <b>July 23, 2018</b>
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President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, July 23, 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, Deanna Verdon, Jim Driscoll, Brian Haefs, Heather Sysimaki and Ann Garrity.  
**Excused Absent** – Tim Smaby.  
**Administrators/Directors Present** – Fran Finco, Kent Ellickson, Roger Fruit, Charlie Ihle, Anna Curtis, Laurie Enos, Jed Kees, Amy Russ, Clover Schmitt, 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:** Mark Cassellius 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 B. Haefs, second by J. Driscoll, to approve the agenda as published. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by M. Cassellius, to approve the July 9, 2018 regular meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **DONATION RECOGNITION:** *Motion by H. Sysimaki, second by B. Haefs, to approve a donation of \$4,880 from the Onalaska Hilltopper Athletic Booster Club to replace the boys' hockey locker room floor. Motion carried unanimously.*
9. **2018-19 OPEN ENROLLMENT:** Roger Fruit presented the 2018-19 preliminary open enrollment information for Board information.
10. **ACCESS TEST RESULTS:** Laurie Enos shared the 2017-18 ACCESS test results for Board information.
11. **STUDENT FEES APPROVAL:** *Motion by M. Cassellius, second by D. Verdon, to approve the PreK-12 student fees for the 2018-19 school year. Motion carried unanimously.*
12. **2018-19 HANDBOOKS:**
  - A. **INDUCTION HANDBOOK** – *Motion by H. Sysimaki, second by J. Driscoll, to approve the 2018-19 Initial Educator Induction Handbook. Motion carried unanimously.*

- B. HIGH SCHOOL ACTIVITIES HANDBOOK – Charlie Ihle presented the 2018-19 high school activities handbook for a first reading and Board consideration.
  - C. MIDDLE SCHOOL ACTIVITIES HANDBOOK – Jed Kees presented the 2018-19 middle school activities handbook for a first reading and Board consideration.
  - D. CO-CURRICULAR STAFF HANDBOOK – Charlie Ihle presented the 2018-19 Co-Curricular Staff handbook for a first reading and Board consideration.
  - E. MIDDLE SCHOOL STUDENT HANDBOOK – Jed Kees presented the 2018-19 middle school student handbook for a first reading and Board consideration.
  - F. NORTHERN HILLS ELEMENTARY STUDENT HANDBOOK – Amy Russ presented the 2018-19 Northern Hills Elementary student handbook for a first reading and Board consideration.
  - G. EAGLE BLUFF ELEMENTARY STUDENT HANDBOOK – Amy Russ presented the 2018-19 Eagle Bluff Elementary student handbook for a first reading and Board consideration.
  - H. IRVING PERTZSCH ELEMENTARY STUDENT HANDBOOK – Clover Schmitt presented the 2018-19 Irving Pertzsch Elementary student handbook for a first reading and Board consideration.
13. **DISTRICT ACCEPTABLE USE POLICY:** Roger Fruit presented the District Acceptable Use Policy for a first reading and Board consideration.
14. **SUBSTITUTE RATES:** *Motion by D. Verdon, second by M. Cassellius, to approve the following substitute rates effective July 29, 2018:*
- A. *Cooks - \$13.26*
  - B. *Custodians - \$15.12*
  - C. *Paraprofessionals - \$13.54*
  - D. *Secretaries - \$17.21*
- Motion carried unanimously.*
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
- A. RETIREMENT REQUEST – HOURLY STAFF – **Gail Connor**, secretary at Northern Hills Elementary, effective August 17, 2018.
  - B. RESIGNATION REQUEST – CERTIFIED STAFF – **Shelly Wolter-Reinders**, .6875 FTE K-1 art teacher, effective July 11, 2018 and subject to the \$500.00 penalty.
  - C. NEW EMPLOYEE – ADMINISTRATION – **Lalisha Olson** to fill the 1.0 FTE associate principal position at the middle school effective July 26, 2018 prorated at \$89,853.67 for 242 days and contingent on release from the School District of Holmen. This position was vacated by the resignation of Deanna Wiatt.
  - D. NEW EMPLOYEE – HOURLY STAFF – **Amanda Lawrence** to fill the 1.0 FTE 210-day attendance secretary position at the high school effective August 13, 2018 at \$20.25 per hour. This position was vacated by the retirement of Kelly Riedesel.
  - E. EXTENDED CONTRACT – **Michelle Beahm**, gifted and talented program teacher, an additional .50 FTE from August 27 - October 23, 2018 to cover teaching duties during a leave by Gina Johnson.

- F. LTE DATA SERVICES ASSISTANCE JULY/AUGUST 2018 – **Aric Kast**, not to exceed 20 hours at \$8.25 per hour to assist with new teacher workstation deployment.
- G. 2018-19 CURRICULUM PROJECT – 8 hours each for traveling Encore teachers to collaborate with building Encore teachers around essential learning outcomes and learning targets at shared grade levels. **Jill Thesing, Marci Fischer, Art - TBD, Molly Baker, Brian Christensen, Tiffany Beltz, Megan Swiggum, Abby Merrill, Kimmi Muellenberg, Christiana Martin, Katie Larson, and Nancy Stoll.** 12 teachers x 8 hours x \$22/hour = \$2,112.00. This project is to be funded from the 2018-19 district curriculum development budget.
- H. STAFF DEVELOPMENT PRESENTER PAY REQUEST – **Alex Hubing** (7.5 presentation hours @ \$30.28/hour, 6 preparation hours @ \$22/hour, and 2 material compilation hours @ \$10/hour = \$379.10) to prepare for and present a workshop, *Unpacking the Elementary Science Standards*, to elementary teaching staff on August 7, 2018. This is to be funded through 2018-19 district staff development funds.
- I. SUMMER SCHOOL CONTRACTS – Administration presented high school summer school contracts for Board approval.
- J. CO-CURRICULAR CONTRACTS –
1. **Josh Lichty**, football asst. coach, \$2,795.
  2. **Nick Harring**, football asst. coach, \$2,795.
  3. **Andrew Sires**, football asst. coach, \$3,088.51.
  4. **Kent Manglitz**, girls’ hockey asst. coach, \$3,440.
  5. **Mark Aschenbrenner**, girls’ hockey asst. coach, \$3,440.
  6. **Alli Pratt**, HS events manager, \$3,792.43.
- K. RESIGNATION NOTIFICATION – HOURLY STAFF – **Kim Gargaro**, .60 FTE PreK paraprofessional at Northern Hills Elementary, effective July 10, 2018.  
*Motion by H. Sysimaki, second by D. Verdon, to approve the personnel report. Motion carried unanimously.*
16. **BOARD POLICY REVIEW AND IMPLEMENTATION:** The Board and administration discussed the implementation process regarding NEOLA and updating Board Policies.
17. **CONSENT AGENDA:** *Motion by B. Haefs, second by J. Driscoll, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – July 24, 2018 Funds 10, 21, 27 and 50. ACH check. Computer checks 147154 – 147244.*
  - B. *Payroll – July 13, 2018*
  - C. *Financial Statement June 2018*
  - D. *Activity Statement June 2018*
- Motion carried unanimously.*
18. **ADJOURN:** *Motion by B. Haefs, second by D. Verdon, to adjourn at 7:00 p.m. Motion carried unanimously.*

Respectfully,

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

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