



## School District of Onalaska Board of Education Special Meeting Minutes Monday, August 3, 2020

President Ann Garrity called the Onalaska Board of Education special meeting to order on Monday, August 3, 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, Brian Haefs, and Ann Garrity.

**Members Absent** - Tim Smaby.

**Administrators/Directors Present** - Todd Antony, Kent Ellickson, Fayme Evenson, Jason Thiry, Laurie Enos, Jared Schaffner, Jed Kees, Todd Saner, Sarah Thompson, Lish Olson, Jana Yashinsky, Sonya Ganther, and Kristen Fay.

**Others Present** - Dr. Todd Mahr.

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 at the district office and on the district website.

5. **APPROVAL OF AGENDA:** *Motion by H. Sysimaki, second by T. Benson, to approve the agenda as published. Motion carried unanimously.*

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

7. **2020-21 SCHOOL YEAR PLANNING:**

*Motion by T. Benson, second by B. Haefs, to approve the reopening plan for the start of the 2020-21 school year. Roll call vote: B. Haefs - yes; T. Benson - yes; S. McAlister - yes; H. Sysimaki - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried unanimously.*

8. **ADJOURN:** *Motion by M. Cassellius, second by B. Haefs, to adjourn at 8:03 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