



School District of Onalaska Board of Education Regular Meeting Minutes Monday, August 26, 2019

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, August 26, 2019 at 6:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**

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

Members Absent – Shawn McAlister.

Administrators/Directors Present – Todd Antony, Kent Ellickson, Fayme Evenson, Jason Thiry, Charlie Ihle, Jared Schaffner, Laurie Enos, Todd Saner, Clover Schmitt, Amy Russ, Jed Kees, Sonya Ganther, and 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:** 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 H. Sysimaki, second by M. Cassellius, to approve the agenda with the removal of Item #8, La Crosse Community Foundation presentation. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by B. Haefs, second by T. Smaby, to approve the August 12, 2019 regular meeting minutes and the August 20, 2019 development meeting minutes. Motion carried unanimously.*

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

9. **DONATIONS/GRANT ACCEPTANCES:** *Motion by M. Cassellius, second by J. Driscoll, to approve all gifts/grants over \$2,500. Motion carried unanimously.*

10. **BUILDING ADMINISTRATOR REPORTS:** Building administrators gave an update on:

- A. School progress on Board goals and initiatives
- B. Recent and upcoming school activities

11. **2019-20 BUDGET:** *Motion by T. Smaby, second by J. Driscoll, to approve the 2019-20 Budget. Motion carried unanimously.*

12. **2019-20 FUNDRAISERS:** *Motion by H. Sysimaki, second by T. Smaby, to approve the fundraisers from all schools. Motion carried unanimously.*

13. **ADVANCED PLACEMENT (AP) REPORT:** Jared Schaffner and Fayme Evenson reported on the 2018-19 AP results for Board information.
14. **SCHOOL RESOURCE OFFICER:** *Motion by H. Sysimaki, second by T. Smaby, to enter into an agreement with the City of Onalaska for a School Resource Officer for the 2019-20 school year at a cost of \$35,147.69. Motion carried unanimously.*
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
 - A. RESIGNATION REQUESTS – CERTIFIED STAFF –
 1. **Amanda Beld**, 1.0 FTE social studies teacher at the middle school, effective August 13, 2019 and subject to the \$1,000 penalty.
 2. **Allecia Kruser**, .6875 K-1 elementary art teacher, effective August 13, 2019 and subject to the \$1,000 penalty.
 - B. NEW EMPLOYEE – CERTIFIED STAFF – **Sarah Thompson** to fill the 1.0 FTE district literacy specialist position effective August 26, 2019 at MA 30, \$60,230, and contingent on release from the Germantown School District and certification from the WI Department of Public Instruction. This position was vacated by the resignation of Jen Rasmussen.
 - C. NEW EMPLOYEES – LIMITED TERM CERTIFIED STAFF –
 1. **Patricia Stellflue** to fill the .62 FTE limited term K-1 art teacher position elementary-wide effective August 26, 2019 at MA 12, \$34,118, through the end of the 2019-20 school year only with unpaid days of September 30 – October 4, 2019. This position was vacated by the resignation of Allecia Kruser.
 2. **Payton Steiner** to fill the 1.0 FTE limited term social studies teacher position at the middle school effective August 26, 2019 at BA 0, \$41,418, through the end of the 2019-20 school year only. This position was vacated by the resignation of Amanda Beld.
 3. **Alex Parsons** to fill the 1.0 FTE limited term health teacher position at the high school effective August 26, 2019 at MA 0, \$24,296, contingent on certification from the WI Department of Public Instruction, through January 20, 2020. This position was vacated by the leave of Curt McIlquham.
 - D. NEW EMPLOYEES – HOURLY STAFF –
 1. **Ciarra Bullard** to fill the .533 FTE special education paraprofessional position at the high school effective August 29, 2019 at \$16.86 per hour and contingent on certification from the WI Department of Public Instruction. This position was vacated by the transfer of Zach Bieze.
 2. **Bailey Schultz** to fill the 1.0 FTE special education paraprofessional position at the high school effective September 3, 2019 at \$16.86 per hour and contingent on certification from the WI Department of Public Instruction and passing of educational requirements. This position was vacated by the transfer of Yvonne Smaby.
 - E. SPECIAL ASSIGNMENT – **Lisa Olsen** for a special assignment as an occupational therapist from approx. September 3 – December 6, 2019, three days a week, eight hours per day at \$33.32 per hour.

- F. ADDITIONAL PARAPROFESSIONAL HOURS – OPEN HOUSE – AUGUST 28, 2019 –
1. Northern Hills – Up to 2 hours for **Donna Schafer** at her regular hourly rate.
 2. Irving Pertzsch – Up to 2 hours for **Carol Hagen** at her regular hourly rate.
 3. Eagle Bluff – Up to 2 hours for **Jeri DeLaney** at her regular hourly rate.
 4. Middle School – Up to 2 hours each for **So Young Platt** and **Janet Weihrouch** at their regular hourly rate.
- G. EXTENDED CONTRACT – Not to exceed 37 hours for **Kim Thole** for teaching reader’s and writer’s workshops, organizing and updating the literacy site, leading the district ELA team collaboration, labeling Scholastic libraries, and training new teachers. 37 total hours at \$39.49 per hour = \$1,461.13.
- H. CO-CURRICULAR CONTRACTS –
1. **Brian Scarseth**, MS asst. golf coach, \$1,400.
 2. **Clayton Fitzpatrick**, 7th grade football asst. coach, as needed, \$1,575.

Motion by T. Smaby, second by M. Cassellius, to approve the personnel report. Motion carried unanimously.

16. **CONSENT AGENDA:** *Motion by H. Sysimaki, second by B. Haefs, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – August 19, 2019 PCard Funds 10 and 21. Wire transfers. August 22, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150405 – 150444.*
 - B. *Activity Disbursements – August 22, 2019 Fund 60. Computer checks 15365 – 15367.*
 - C. *Payroll – August 23, 2019*
 - D. *Financial Statements – July 2019*
 - E. *Activity Statements – July 2019*

Motion carried unanimously.

17. **ADJOURN:** *Motion by B. Haefs, second by M. Cassellius, to adjourn at 6:44 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf