

SCHOOL DISTRICT OF ONALASKA
237 2ND AVE S, ONALASKA, WI 54650

| |
|---|
| BOARD OF EDUCATION REGULAR MINUTES August 27, 2018 |
|---|

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, August 27, 2018 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, Deanna Verdon, Jim Driscoll, Brian Haefs and Ann Garrity.

Excused Absent – Heather Sysimaki.

Administrators/Directors Present – Fran Finco, Kent Ellickson, Roger Fruit, Anna Curtis, Jared Schaffner, Laurie Enos, Jed Kees, Amy Russ, Todd Saner, Sonya Ganther and recording secretary Kristen Fay.

Others Present – Sue Kolve, Jodie Visker, Gary Luecke, Katie Drury, Robbie Coe, Tia Schroeder, Kelly McMahon, Mindy Carlisle and Izac Sheforgen.

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:** Brian Haefs 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 D. Verdon, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by M. Cassellius, second by B. Haefs, to approve the August 13, 2018 regular meeting minutes. Motion carried unanimously.*

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

8. **DONATION RECOGNITION:**

- A. The Board recognized Sue Kolve and the staff of the Salon Professional Academy for providing haircuts to School District of Onalaska students. Sue Kolve was in attendance.
- B. *Motion by M. Cassellius, second by J. Driscoll, to approve a donation of \$3,000 from the Onalaska Hilltopper Rotary Club for the school gardens. Motion carried unanimously.* Gary Luecke was in attendance to present the donation to Jodie Visker.
- C. *Motion by D. Verdon, second by T. Smaby, to approve a donation of 25 vision certificates worth up to \$400 each from Vision Service Plan (VSP) for qualified district students to receive an eye exam and corrective lenses if needed. Motion carried unanimously.* Katie Drury was in attendance to present the donation.
- D. The Board recognized the residents of Eagle Crest North Senior Living for a collection of school supplies for district students.

9. **ACTION RESEARCH PROJECTS:**
- A. *Motion by D. Verdon, second by B. Haefs, to approve an action research project for Robbie Coe as part of his master's program at Viterbo University. Motion carried unanimously.*
 - B. *Motion by D. Verdon, second by T. Smaby, to approve an action research project for Tia Schroeder as part of her master's program at Viterbo University. Motion carried unanimously.*
 - C. *Motion by D. Verdon, second by T. Smaby, to approve an action research project for Kelly McMahon as part of her master's program at Viterbo University. Motion carried unanimously.*
 - D. *Motion by T. Smaby, second by D. Verdon, to approve an action research project for Mindy Carlisle as part of her master's program at Viterbo University. Motion carried unanimously.*
 - E. *Motion by T. Smaby, second by M. Cassellius, to approve an action research project for Izac Sheforgen as part of his master's program at Viterbo University. Motion carried unanimously.*
 - F. *Motion by T. Smaby, second by D. Verdon, to approve an action research project for Dr. Jim Carlson and Dr. Heidi Masters of UW-La Crosse as part of the Professional Development Program. Motion carried unanimously.*
10. **BUILDING ADMINISTRATOR REPORTS:**
Building administrators updated the Board on:
- A. School progress on Board goals and initiatives
 - B. Recent and upcoming school activities
11. **2018-19 FUNDRAISERS:** *Motion by B. Haefs, second by M. Cassellius, to approve the 2018-19 fundraisers. Motion carried unanimously.*
12. **ADVANCED PLACEMENT (AP) REPORT:** Jared Schaffner and Roger Fruit reported on the 2017-18 AP results for Board information.
13. **REPORT ON BOARD GOALS 2016-2023:** Roger Fruit presented a report on the Board Goals for 2016-2023 for Board information.
14. **BOARD POLICY REVIEW:** *Motion by B. Haefs, second by T. Smaby, to approve the Neola-revised Board Policies with the exception of Policies 5722 and 5730, which were on for a first reading. Motion carried unanimously.*
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
- A. RESIGNATION REQUEST – CERTIFIED STAFF – **Mark Searing**, 4th grade teacher at Eagle Bluff Elementary, effective August 16, 2018 and subject to the \$1,000 penalty.
 - B. NEW EMPLOYEE – CERTIFIED STAFF – **Michelle Syverson** to fill the 1.0 FTE limited term 4th grade teacher position at Eagle Bluff Elementary effective August 27, 2018 at BA 12, \$43,747 through the end of the 2018-19 school year only. This position was vacated by the resignation of Mark Searing.
 - C. NEW EMPLOYEES – HOURLY STAFF –
 - 1. **Brandi Tempel** to fill the 1.0 FTE special education paraprofessional position at the middle school effective August 27, 2018 at \$16.46 per hour and contingent on certification from the WI DPI. This is a newly created position.

2. **Hope Anderson** to fill the .80 FTE special education paraprofessional position at Eagle Bluff Elementary effective August 27, 2018 at \$16.46 per hour and contingent on certification from the WI DPI. This position was vacated by the transfer of Judy Lycke.
 3. **Kristine Gensch** to fill the .533 FTE special education paraprofessional position at Eagle Bluff Elementary effective August 27, 2018 at \$16.46 per hour and contingent on certification from the WI DPI, with unpaid days from August 28-30, 2018. This position was vacated by the transfer of Laurie Klingemann.
 4. **Jennifer Geier** to fill the 1.0 FTE regular education paraprofessional position at Eagle Bluff Elementary effective August 28, 2018 at \$15.93 per hour, with unpaid days from August 29-30, 2018. This position was vacated by the transfer of Jackie Koelbl.
 5. **Bailey Proudfoot** to fill the .833 FTE special education paraprofessional position at the high school effective September 10, 2018 at \$16.46 per hour and contingent on certification from the WI DPI. This position was vacated by the transfer of Leann Stuart.
- D. EXTENDED CONTRACTS – The following part-time teachers to be paid their per diem rate to create 8 hours per day on the 8 SD/PD days in the 2018-19 calendar for PLC work. Total of \$4,033.20 to be paid for out of the district personnel budget.
1. **Cassie Michaels** – high school English - .50 FTE - \$32.68 per hour x 32 hours = \$1,045.76.
 2. **Michelle Beahm** – Elementary Challenge - .50 FTE - \$29.51 per hour x 32 hours = \$944.32.
 3. **Allecia Kruser** – Elementary Art - .6875 FTE - \$26.60 per hour x 24 hours = \$638.40.
 4. **Marci Fischer** – Elementary Physical Education - .75 FTE - \$34.56 per hour x 16 hours = \$552.96.
 5. **Jill Thesing** – Elementary Music - .6875 FTE - \$35.49 per hour x 24 hours = \$851.76.
- E. ADDITIONAL PARAPROFESSIONAL HOURS TO ASSIST WITH OPEN HOUSE AUGUST 29, 2018 –
1. Northern Hills – Up to 2 hours for **Donna Schafer** at her regular hourly rate.
 2. Eagle Bluff – Up to 2 hours for **Trisha Johnson** at her regular hourly rate.
 3. Irving Pertzsch – Up to 2 hours for **Carol Hagen** at her regular hourly rate.
 4. Middle School – Up to 2 hours for **So Young Platt** and **Janet Weihrouch** at their regular hourly rate.
- F. CO-CURRICULAR CONTRACTS –
1. **Clifford Amundson**, 7th grade football asst. coach, as needed, \$1,575. This is an as needed position.
 2. **Randa Johnson**, 7th grade volleyball asst. coach, \$1,400.
 3. **Stephanie Campbell**, color guard advisor, \$500.00.
 4. **Scott Skogen**, head boys' golf coach, \$3,425.
 5. **Kurt Gutknecht**, head boys' tennis coach, \$3,425.
 6. **Tyler Ludeking**, head girls' soccer coach, \$3,650.
- G. RESIGNATION NOTIFICATIONS – HOURLY STAFF –
1. **Leslie Hill**, .667 FTE regular education paraprofessional at Irving Pertzsch Elementary, effective August 18, 2018.
 2. **Michelle Rose**, 4 hour per day cook at Irving Pertzsch Elementary, effective August 24, 2018.

Motion by T. Smaby, second by D. Verdon, to approve the personnel report. Motion carried unanimously.

16. **CONSENT AGENDA:**

Motion by B. Haefs, second by M. Cassellius, to approve the following under the consent agenda:

- A. Budgetary Disbursements – August 23, 2018 PCard funds 10, 21 and 27. Wire transfer checks. August 23, 2018 PCard funds 10 and 21. Wire transfer checks. August 23, 2018 PCard fund 10. Wire transfer check. August 23, 2018 PCard fund 10. August 23, 2018 fund 10, 21, 27 and 50. ACH checks. Computer checks 147410 – 147498. Void checks 147115 & 147159.*
- B. Activity Disbursements – August 23, 2018 Fund 60. Computer checks 15273 – 15274.*
- C. Payroll – August 24, 2018.*
- D. Financial Statements July 2018.*
- E. Activity Statements July 2018.*
- F. School Nutrition Supervisor Hours – 5 hours each for Jackie Henke, Debbie Koby, Ronie Dahl, Gertude Gudie and Elke Flick for August 24, 2018 for a meeting and to place orders.*

Motion carried unanimously.

17. **ADJOURN:** *Motion by T. Smaby, second by D. Verdon, to adjourn at 7:44 p.m. Motion carried unanimously.*

Respectfully,

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf