



## School District of Onalaska Board of Education Regular Meeting Minutes Monday, September 23, 2019

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, September 23, 2019 at 6:45 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 Ann Garrity.

**Members Absent** – Heather Sysimaki.

**Administrators/Directors Present** – Todd Antony, Kent Ellickson, Fayme Evenson, Jared Schaffner, Laurie Enos, Todd Saner, Amy Russ, Lish Olson, Jed Kees, Sonya Ganther, and secretary Kristen Fay.

**Others Present** – Jean Burnstine.

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 S. McAlister, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by M. Cassellius, second by B. Haefs, to approve the September 9, 2019 regular meeting minutes and the September 9, 2019 closed meeting minutes. Motion carried unanimously.*

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

8. **RECOGNITION:** Jean Burnstine from Solution Tree was in attendance to recognize Onalaska Middle School as a Model Professional Learning Community (PLC) School.

9. **DONATIONS/GRANT ACCEPTANCES:** Administration presented a list of gifts/grants for Board information.

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. **FUNDRAISER REQUESTS:** *Motion by B. Haefs, second by J. Driscoll, to allow the Irving Pertzsch PTO to hold the following fundraisers: Candle sale to help fund busing for field trips. K-5<sup>th</sup> grade students for October 2019. Fundraising goal is \$4,000; Irving Pertzsch t-shirt sale to help fund 'Donuts with Dads' and 'Muffins with Moms'. K-5<sup>th</sup> grade students for November 2019. Fundraising goal is \$875. Motion carried unanimously.*
12. **TEACHER ALTERNATIVE COMPENSATION PLAN ADJUSTMENT:** *Motion by T. Smaby, second by M. Cassellius, to adjust the 2019-20 teacher salaries to the base Masters rate for teachers with credit recognition pay derived from earning Masters degrees. Motion carried unanimously.*
13. **PERSONNEL REPORT:** *Motion by T. Smaby, second by M. Cassellius, to remove agenda item F to be considered separately. Motion carried unanimously.*

Administration presented the personnel report for Board approval:

- A. RETIREMENT REQUEST – CERTIFIED STAFF – **Ken Riley**, 1.0 FTE 5<sup>th</sup> grade teacher at Eagle Bluff Elementary, effective the end of the 2019-20 school year.
- B. POSITION CREATIONS –
  1. 4 hour per day tutor position at Northern Hills Elementary, for the 2019-20 school year only. District funding.
  2. 4 hour per day EL tutor position at the high school, for the 2019-20 school year only. District funding.
- C. CO-CURRICULAR LEAVE OF ABSENCE – **Tyler Thomas**, Adaptive Sports League Head Coach, leave of absence for spring 2020 season only. Total contract adjustment from \$3,600 to \$2,400.
- D. CO-CURRICULAR RESIGNATION – **Adam Poellinger**, HS asst. track coach, effective September 16, 2019.
- E. CO-CURRICULAR CONTRACTS –
  1. **Katherine Hansen**, MS show choir asst. director, as needed, \$1,263.25.
  2. **Stephanie Campbell**, color guard director, \$500.00.
- F. UNPAID LEAVE POLICY 3430/4430 – **Yvonne Smaby**, paraprofessional, October 11, 2019.
- G. RESIGNATION NOTIFICATIONS – HOURLY STAFF –
  1. **Karie Dirnbauer**, .50 FTE cook at Eagle Bluff Elementary, effective September 13, 2019.
  2. **Katherine Jackson**, .533 FTE special education paraprofessional at Northern Hills Elementary, effective October 11, 2019.

*Motion by T. Smaby, second by S. McAlister, to approve the personnel report with the removal of item F. Motion carried unanimously.*

*Motion by M. Cassellius, second by B. Haefs, to approve Item F, unpaid leave for Yvonne Smaby. Roll call vote: M. Cassellius – yes; J. Driscoll – yes; T. Smaby – abstain; S. McAlister – yes; B. Haefs – yes; A. Garrity – yes. Motion carried 6-0.*

14. **CONSENT AGENDA:** *Motion by J. Driscoll, second by M. Cassellius, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – September 17, 2019 PCard Funds 10, 21, and 27. Wire transfers. September 19, 2019 Funds 10, 21, 27, and 50. ACH checks. Computer checks 150516 – 150598.*
  - B. *Activity Disbursements – September 19, 2019 Fund 60. Computer checks 15368 – 15370.*
  - C. *Payroll – September 20, 2019.*
  - D. *Financial Statements – August 2019.*
  - E. *Activity Statements – August 2019.*
- Motion carried unanimously.*
15. **ADJOURN:** *Motion by B. Haefs, second by M. Cassellius, to adjourn at 7:11 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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