

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

BOARD OF EDUCATION REGULAR MEETING MINUTES September 24, 2018
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President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, September 24, 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, Heather Sysimaki and Ann Garrity.
Administrators/Directors Present – Fran Finco, Roger Fruit, Jared Schaffner, Anna Curtis, Laurie Enos, Jed Kees, Amy Russ, Clover Schmitt, Todd Saner and recording secretary Kristen Fay.
Others Present – Tiffany Beltz.
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 T. Smaby, second by B. Haefs, to approve the agenda as presented. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by D. Verdon, to approve the September 10, 2018 public hearing meeting minutes and the September 10, 2018 regular meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **TEACHER RECOGNITION:** The Board recognized Irving Pertzsch Elementary art teacher Tiffany Beltz for receiving the Claire Flanagan Memorial Award from the Council for Art Education.
9. **PUBLIC INPUT FROM PUBLIC HEARING MEETING:** There were no public speakers.
10. **BOARD RESPONSE TO CONCERNS RAISED BY PUBLIC:** Since there were no public speakers there was no response.
11. **2018-19 BUDGET ADOPTION:** *Motion by T. Smaby, second by J. Driscoll, to adopt the 2018-19 budget. Roll call vote: H. Sysimaki – yes; B. Haefs – yes; D. Verdon – yes; M. Cassellius – yes; J. Driscoll – yes; T. Smaby – yes; A. Garrity – yes. Motion carried unanimously.*
12. **BUILDING ADMINISTRATOR REPORTS:** Building administrators updated the Board on:
 - A. School progress on Board goals and initiatives
 - B. Recent and upcoming school activities

13. **GRANT APPLICATION REQUESTS:**

- A. *Motion by H. Sysimaki, second by D. Verdon, to grant permission for Clover Schmitt to apply for a Target Grant for funds for kindergarten field trips. Grant amount could equal \$700. Motion carried unanimously.*
- B. *Motion by T. Smaby, second by B. Haefs, to grant administration permission to apply for a Wisconsin Personal Computing Grant for approximately \$29,000. Motion carried unanimously.*

14. **FUNDRAISER REQUEST:** *Motion by M. Cassellius, second by T. Smaby, to grant Irving Pertzsch art teacher Tiffany Beltz permission to hold an Artome art showcase fundraiser on November 15. Fundraising goal is \$300.00. Motion carried unanimously.*

15. **TECHNICAL INCENTIVE GRANT:** Jared Schaffner and Roger Fruit provided an overview of the CTE Technical Incentive Grant for Board information.

16. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:

- A. NEW EMPLOYEE – CERTIFIED STAFF – **Theresa Kivi** to fill the .50 FTE Speech and Language Pathologist position effective September 25, 2018 at MA 6, prorated at \$24,508.18 for 170 days. This is a newly created position.
- B. NEW EMPLOYEES – HOURLY STAFF –
 - 1. **Chad McFarlane** to fill the 1.0 FTE special education paraprofessional position at the middle school effective September 25, 2018 at \$16.46 per hour and contingent on certification from the WI DPI. This position was vacated by the resignation of Brandi Tempel.
 - 2. **John Skaife** to fill the .533 FTE special education paraprofessional position at the middle school effective September 25, 2018 at \$16.46 per hour and contingent on certification from the WI DPI. This position was vacated by the resignation of Kirsten Gustafson.
- C. NEW EMPLOYEES – LIMITED TERM HOURLY STAFF –
 - 1. **Thomas McDonough** to fill the 4 hour per day limited term EL tutor at the high school effective September 25, 2018 at \$16.00 per hour for the remainder of the 2018-19 school year only. This is a newly created position.
 - 2. **Zach Schneeberger** to fill the strength and conditioning coach position at the high school effective September 25, 2018 for 40 weeks \$15.00 per hour = \$9,000 for the remainder of the 2018-19 school year only. Funding will be split between the district and the Onalaska Hilltopper Athletic Booster Club.
- D. POSITION CREATIONS –
 - 1. 4 hour per day tutor position at Northern Hills Elementary, for the 2018-19 school year only. District funding.
 - 2. 4 hour per day tutor position at Irving Pertzsch Elementary, for the 2018-19 school year only. District funding.
- E. CO-CURRICULAR LEAVE OF ABSENCE – **Curt McIlquham**, 8th grade boys' basketball head coach and 8th grade girls' basketball head coach, for the 2018-19 school year only.

F. CO-CURRICULAR CONTRACTS –

1. **Josh Beron**, Express Show Band director, \$553.90.
2. **Britton Unverzagt**, asst. 8th grade boys' basketball coach, \$1,575.00.

G. RESIGNATION NOTIFICATION – HOURLY STAFF – **Tona West**, 4 hour per day cook at the high school, effective September 14, 2018.

Motion by B. Haefs, second by M. Cassellius, to approve the personnel report. Motion carried unanimously.

17. **CONSENT AGENDA:** *Motion by H. Sysimaki, second by T. Smaby, to approve the following under the consent agenda:*

- A. *Budgetary Disbursements – September 20, 2018 PCard Funds 10, 21 and 27. Wire transfer checks. September 20, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147671 – 147797.*
- B. *Activity Disbursements – September 20, 2018 Fund 60. Computer checks 15278 – 15280.*
- C. *Payroll – September 21, 2018*
- D. *Financial Statements August 2018*
- E. *Activity Statements August 2018*
- F. *2018-19 Curriculum Project – 4 hours for Erin Lucas to collaborate with an 8th grade math teacher teaching the subject for the first time. 4 hours at \$22.00/hour = \$88.00. This project is to be funded from the 2018-19 district curriculum budget.*

Motion carried unanimously.

18. **CLOSED SESSION:** *Motion by M. Cassellius, second by B. Haefs, to convene in closed session, pursuant to s. 19.85(1)(e) to discuss negotiations concerning technology services. The Board may take action in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session. Roll call vote: T. Smaby – yes; M. Cassellius – yes; B. Haefs – yes; H. Sysimaki – yes; J. Driscoll – yes; D. Verdon – yes; A. Garrity – yes. Motion carried unanimously. Convened to closed session at 6:34 p.m.*

19. **ADJOURN:** *Motion by T. Smaby, second by D. Verdon, to adjourn at 7:12 p.m. Motion carried unanimously.*

Respectfully,

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf