



School District of Onalaska

Board of Education Regular Meeting Minutes

Monday, October 14, 2019

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, October 14, 2019 at 6:05 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

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

Administrators/Directors Present - Todd Antony, Kent Ellickson, Fayme Evenson, Charlie Ihle, Jared Schaffner, Jed Kees, Amy Russ, Clover Schmitt, Todd Saner, Sonya Ganther, Dan Dahlquist, and Kristen Fay.

Others Present - Danielle Anderson.

Student Representative - Henning Hanson.

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:** Mark Cassellius 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 website.

5. **APPROVAL OF AGENDA:** *Motion by J. Driscoll, second by M. Cassellius, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by H. Sysimaki, second by T. Smaby, to approve the September 23, 2019 public hearing meeting minutes and the September 23, 2019 regular meeting minutes. Motion carried unanimously.*

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

8. **DONATION PRESENTATION:** Danielle Anderson, Youth Program Supervisor with Altra Federal Credit Union, was in attendance to present a check for \$195.00 from a Back to School Youth Savings Account Promotion.

9. **BOARD STUDENT REPRESENTATIVE:** Jared Schaffner announced the 2019-20 Board Student Representative as Henning Hanson.

10. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**
The student representative and building administrators gave an update on:
A. School progress on Board goals and initiatives
B. Recent and upcoming school activities
11. **BUILDINGS & GROUNDS UPDATE:** Dan Dahlquist updated the Board on summer buildings and grounds projects.
12. **DONATIONS/GRANT ACCEPTANCES:** *Motion by M. Cassellius, second by B. Haefs, to approve a grant of \$20,000 from the Ingersoll Rand Foundation for a welding simulator at the high school. Motion carried unanimously.*
13. **GRANT APPLICATION REQUESTS:** *Motion by M. Cassellius, second by B. Haefs, to approve the following grant applications:*
A. *Brian Wopat to apply for a La Crosse Community Foundation Global Fund Grant for a French movie night at the Marcus Cinema. Grant amount could total \$500.*
B. *Melissa de Boer to apply for a WI DPI Robotics League Participation Grant for the robotics program. Grant amount could total \$5,000.*
C. *Jodie Visker and the OHS Green Council to apply for a La Crosse Community Foundation Grant for the purchase of a food digester to process cafeteria waste at the high school. Grant amount could total \$15,000.*
D. *Jodie Visker and the OHS Green Council to apply for a State Farm Good Neighbor Citizenship Grant for the purchase of a food digester to process cafeteria waste at the high school. Grant amount could total \$25,000.*
E. *Crystal Brunelle to apply for a La Crosse Community Foundation Global Fund Grant to bring in a speaker regarding Hmong culture. Grant amount could total \$500.*
Motion carried unanimously.
14. **PUBLIC INPUT FROM PUBLIC HEARING MEETING:** There were no public speakers.
15. **BOARD RESPONSE TO CONCERNS RAISED BY PUBLIC:** Since there were no public speakers there was no response.
16. **2019-20 BUDGET ADOPTION:** *Motion by B. Haefs, second by H. Sysimaki, to adopt the 2019-20 budget. Roll call vote: M. Cassellius - yes; J. Driscoll - yes; H. Sysimaki - yes; S. McAlister - yes; T. Smaby - yes; B. Haefs - yes; A. Garrity - yes. Motion carried unanimously.*
17. **ENROLLMENT DATA FOR SEPTEMBER 20, 2019:** Kent Ellickson presented the third Friday in September enrollment data for the district for Board information.
18. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
A. NEW EMPLOYEES - HOURLY STAFF -
1. **Amy Govert-Larson** to fill the .50 FTE cook position at Eagle Bluff Elementary effective October 15, 2019 at \$15.78 per hour. This position was vacated by the resignation of Karie Dirnbauer.

2. **Amy Gauthier** to fill the .50 FTE cook position at Irving Pertzsch Elementary effective October 15, 2019 at \$15.78 per hour. This position was vacated by the transfer of Wanda Van Minsel.
- B. NEW EMPLOYEES - LIMITED TERM TUTORS -
1. **Rachel Knight** as a 4 hour per day limited term tutor at Northern Hills Elementary effective October 15, 2019 at \$16.00 per hour, for the remainder of the 2019-20 school year only.
 2. **Brooks Groves** as a 4 hour per day limited term tutor at Onalaska High School effective October 15, 2019 at \$16.00 per hour, for the remainder of the 2019-20 school year only.
- C. TITLE I EMPLOYMENT SERVICES FOR PAROCHIAL SCHOOLS - **Amy Hargrove** for St. Patrick's Elementary School, not to exceed 300 hours for Title I Services for the 2019-20 school year only at \$27.25 per hour = \$8,175. Title I funding.
- D. POSITION DELETION - 1.0 FTE limited term special education paraprofessional at Northern Hills Elementary.
- E. POSITION CREATIONS -
1. 1.0 FTE limited term regular education paraprofessional at Eagle Bluff Elementary, for the 2019-20 school year only. District funding.
 2. 1.0 FTE limited term regular education paraprofessional at Irving Pertzsch Elementary, for the 2019-20 school year only. District funding.
 3. 1.0 FTE limited term regular education paraprofessional at Northern Hills Elementary, for the 2019-20 school year only. District funding.
 4. 1.0 FTE special education paraprofessional at the high school. District funding.
- F. ADDITIONAL PARAPROFESSIONAL HOURS - Up to 130 hours for **Karyssa Symons** to coordinate the middle school Healthy Hobby Day at her regular hourly rate.
- G. ADDITIONAL LTE VAN DRIVER/CUSTODIAN HOURS - Additional 2.5 hours per day each for **Elizabeth Oelke** and **Darrell Christianson** through the end of the 2019-20 school year. District funding.
- H. CO-CURRICULAR RESIGNATIONS -
1. **Derek Oppelt**, 7th grade boys' basketball head coach.
 2. **Travis Johnson**, 7th grade girls' basketball head coach.
- I. CO-CURRICULAR CONTRACTS -
1. **Derek Oppelt**, 8th grade boys' basketball head coach, \$1,975.

2. **Travis Johnson**, 8th grade girls' basketball head coach, \$2,179.28.
3. **Adam Parker**, 8th grade boys' basketball asst. coach, \$1,575.
4. **Adam Parker**, 7th grade girls' basketball head coach, \$1,975.
5. **Rebecca Clark**, 8th grade girls' basketball asst. coach, \$1,575.
6. **Payton Steiner**, 7th grade girls' basketball asst. coach, \$1,575.
7. **Chris Meunier**, Express show band director, \$567.43.

J. UNPAID LEAVE POLICY 3430/4430 - **Grace Jarzemsky**, Northern Hills Elementary teacher, January 9-10, 2020.

Motion by H. Sysimaki, second by S. McAlister, to approve the personnel report. Motion carried unanimously.

19. **COMMUNICATIONS:** State Superintendent Carolyn Stanford Taylor has proclaimed October 14-18, 2019 as National School Lunch Week. Tim Smaby read the proclamation.
20. **BOARD RECOGNITION:** Administration recognized the Board for the 2019 Wisconsin School Board Week which was October 6-12, 2019.
21. **CONSENT AGENDA:** *Motion by H. Sysimaki, second by T. Smaby, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements – October 3, 2019 Funds 10, 21 and 50. ACH checks. Computer checks 150611 - 150622. October 10, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150623 - 150732.*
 - B. *Activity Disbursements – October 3, 2019 Fund 60. Computer checks 15371 - 15372. October 10, 2019 Fund 60. Computer checks 15376 - 15378.*
 - C. *Payroll – October 4, 2019.*

Motion carried unanimously.
22. **ADJOURN:** *Motion by T. Smaby, second by B. Haefs, to adjourn at 6:51 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf