



**School District of Onalaska**  
**Board of Education Development Meeting Minutes**  
**Tuesday, November 5, 2019**

President Ann Garrity called the Onalaska Board of Education development meeting to order on Tuesday, November 5, 2019 at 5:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

**Members Present** - Shawn McAlister, Mark Cassellius (5:24 p.m.), Tim Smaby, Jim Driscoll, Brian Haefs, Heather Sysimaki, and Ann Garrity.

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

**Others Present** - Professor Rick Kyte.

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:** Shawn McAlister 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 T. Smaby, second by B. Haefs, to approve the agenda as published. Motion carried unanimously.*

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

7. **SPEAKER:** Rick Kyte from Viterbo University was in attendance to speak to the Board and administration about decision making through a servant leadership lens.

(Rick Kyte and building administrators left at 6:00 p.m.)

8. **DISTRICT STRATEGIC PLANNING:** The Board began discussions on its next version of the District's Strategic Plan.

9. **TURF FIELD:** The Board considered the merits of a turf field at the high school.

10. **BOOK STUDY:** The Board continued its discussion on the book Waking Up White by Debby Irving.

11. **ADJOURN:** *Motion by B. Haefs, second by T. Smaby, to adjourn at 7:53 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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