



School District of Onalaska Board of Education Regular Meeting Minutes Monday, November 25, 2019

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, November 25, 2019 at 6:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI.

1. **ROLL CALL:**

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

Excused Absent - Brian Haefs.

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

Others Present - Brian Wopat and Christy DeRuyter.

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

6. **APPROVAL OF MINUTES:** *Motion by M. Cassellius, second by J. Driscoll, to approve the November 11, 2019 regular meeting minutes and the November 11, 2019 closed meeting minutes. Motion carried unanimously.*

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

8. **RECOGNITION:** The Board recognized high school French teacher Brian Wopat for receiving the WI Association for Language Teachers Wisconsin teacher of the year award.

9. **TRIP REQUEST:** *Motion by H. Sysimaki, second by T. Smaby, to grant approval for a high school student trip to Spain in the spring of 2021. Motion carried unanimously.*

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. **OVERNIGHT TRIP:** *Motion by H. Sysimaki, second by M. Cassellius, to allow the high school wind ensemble to take an overnight trip to Oshkosh on January 17, 2019 to perform at the National Band Association - Wisconsin Chapter Convention. Motion carried unanimously.*

12. **DONATIONS/GRANT ACCEPTANCES:** Administration presented a list of gifts/grants to the Board. All grant items were under the threshold for approval.

13. **EARLY COLLEGE CREDIT PROGRAM (ECCP):** Fayme Evenson presented a report of approved ECCP courses for the second semester of the 2019-20 school year for Board information.

14. **DATA RETREAT REPORTS:** Fayme Evenson and the elementary administrators updated the Board on the data retreat, which was designed to analyze assessment data, 2018-19 goal attainment, and to develop building goals for 2019-20.

15. **DISTRICT AND SCHOOL REPORT CARD RESULTS:** Fayme Evenson and building principals presented the District and School Report Cards for Board information.

16. **BOARD GOALS SCORECARD:** Fayme Evenson updated the Board on the latest changes to the Board Goals Scorecard.

17. **YOUTH RISK BEHAVIOR SURVEY:** Fayme Evenson and Laurie Enos gave an oral report regarding the 2019 Youth Risk Behavior Survey for grades 8-12.

18. **2020-21 CALENDAR:** The Board and administration presented the 2020-21 district calendar for a first reading and Board consideration.

19. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
 - A. NEW EMPLOYEE - LIMITED TERM CERTIFIED STAFF - **Melanie Earll** to fill the 1.0 FTE limited term kindergarten teacher position at Eagle Bluff Elementary effective December 2, 2019 at BA 0, prorated at \$26,812.71 for 123 days, through the end of the 2019-20 school year only. This position was vacated by the resignation of Megan Guepfer.

 - B. NEW EMPLOYEES - HOURLY STAFF -
 1. **Rhonda Smillie** to fill the .375 FTE cook position at the high school effective December 3, 2019 at \$15.78 per hour. This position was vacated by the resignation of Betty Falkenberg.
 2. **Karen O'Reilly** to fill the .75 FTE cook position at the middle school effective November 26, 2019 at \$15.78 per hour. This position was vacated by the resignation of Wanda Van Minsel.

3. **Jenny Thao** to fill the 1.0 FTE limited term regular education paraprofessional position at Eagle Bluff Elementary effective November 26, 2019 at \$16.32 per hour, through the end of the 2019-20 school year. This is a newly created position.
 4. **Rebecca Odness** to fill the 1.0 FTE sign language interpreter position effective December 9, 2019 at \$29.38 per hour. This position was vacated by the resignation of Dana Redfield.
- C. POSITION CREATIONS -
1. 1.0 FTE limited term long term substitute teacher at the elementary schools, through the end of the 2019-20 school year only. District funding.
 2. 1.0 FTE limited term special education paraprofessional at Irving Pertzsch Elementary, through the end of the 2019-20 school year only. District funding.
- D. CO-CURRICULAR RESIGNATION - **Peter Coppola**, JV boys' hockey asst. coach, ½ contract, as needed, effective November 20, 2019.
- E. CO-CURRICULAR CONTRACT ADJUSTMENT - **Daren Simms**, HS student council advisor, from ½ contract to full contract, \$1,372.22.
- F. CO-CURRICULAR CONTACTS -
1. **Jena Oeltjen**, O Club Advisor, ½ contract, \$283.71.
 2. **Erin Needham**, O Club Advisor, ½ contract, \$283.71.
 3. **Hayes Weiner**, JV boys' hockey asst. coach, ½ contract, as needed, \$1,720.

Motion by M. Cassellius, second by T. Smaby, to approve the personnel report. Motion carried unanimously.

20. **CONSENT AGENDA:** *Motion by J. Driscoll, second by H. Sysimaki, to approve the following under the consent agenda:*
- A. *Budgetary Disbursements – November 21, 2019 PCard Funds 10, 21 and 27. Wire transfer checks. November 21, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150916 - 150966. Void checks 148777, 150588.*
 - B. *Activity Disbursements – November 21, 2019 Fund 60. Computer checks 15385, 15386.*
 - C. *Payroll – November 15, 2019*
 - D. *Financial Statements - October 2019*
 - E. *Activity Account - October 2019*
- Motion carried unanimously.*

21. **ADJOURN:** *Motion by H. Sysimaki, second by T. Smaby, to adjourn at 7:56 p.m. Motion carried unanimously.*

Respectfully submitted by Kristen Fay, Board Secretary

Ann Garrity, Board President

BH/kjf

Brian Haefs, Board Clerk