

**SCHOOL DISTRICT OF ONALASKA  
237 2<sup>ND</sup> AVE S, ONALASKA, WI 54650**

<b>BOARD OF EDUCATION REGULAR MEETING MINUTES November 26, 2018</b>
---

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, November 26, 2018 at 6:00 p.m. in the Board Room at 237 2<sup>nd</sup> Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**

**Members Present** – Mark Cassellius, Tim Smaby, Deanna Verdon, Brian Haefs and Ann Garrity.

**Excused Absent** – Jim Driscoll and Heather Sysimaki.

**Administrators/Directors Present** – Fran Finco, Roger Fruit, Kent Ellickson, Jared Schaffner, Charlie Ihle, Todd Saner, Clover Schmitt, Amy Russ, Jared Schaffner, Jed Kees, Sonya Ganther and recording secretary Kristen Fay.

**Student Representative** – Olivia Foehner.

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 web site.

5. **APPROVAL OF AGENDA:** *Motion by T. Smaby, second by D. Verdon, to approve the agenda as presented. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by B. Haefs, second by M. Cassellius, to approve the November 12, 2018 regular meeting minutes. Motion carried unanimously.*

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

8. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**

The student representative and building administrators updated the Board on:

- A. School progress on Board goals and initiatives
- B. Recent and upcoming school activities

9. **DONATION RECOGNITION:**

A. *Motion by M. Cassellius, second by B. Haefs, to approve a donation of \$5,842 from an anonymous donor to the middle school show choir program to purchase new outfits. Motion carried unanimously.*

B. The Board recognized a donation of \$2,400 from the Barbara and Dave Erickson Fund of the La Crosse Community Foundation for the Books for Kids program.

10. **EARLY COLLEGE CREDIT PROGRAM (ECCP):** Roger Fruit presented a report of approved ECCP courses for the second semester of the 2018-19 school year for Board information.

11. **DISTRICT AND SCHOOL REPORT CARD RESULTS:** Roger Fruit and building principals presented the District and School Report Cards for Board information.
12. **2017-18 AUDIT:** Kent Ellickson presented the 2017-18 Audit and financial statements for Board information.
13. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
  - A. NEW EMPLOYEES – HOURLY STAFF –
    1. **Katrina Klatt** to fill the .533 FTE regular education paraprofessional position at the middle school effective November 27, 2018 at \$15.93 per hour. This position was vacated by the resignation of Joanna Lema.
    2. **Kimberly Haeuser** to fill the .533 FTE special education paraprofessional position at the high school effective November 27, 2018 at \$16.46 per hour with unpaid days of December 4, 11, and January 23-29 and contingent on certification from the WI Department of Public Instruction. This is a newly created position.
    3. **Katherine Jackson** to fill the .533 FTE special education paraprofessional position at Northern Hills Elementary effective November 27, 2018 at \$16.46 per hour and contingent on certification from the WI Department of Public Instruction. This is a newly created position.
  - B. 2018-19 CURRICULUM PROJECT – 20 hours each for **Carol Hunter** and **Ashlyne Knutson** to provide strategies, training guides/videos, models, and create specific training tools for paraprofessionals to better equip them to support in the inclusive classroom with academics and behaviors. 40 hours at \$22.00/hour = \$880.00. This project is to be funded from the 2018-19 special education budget.
  - C. RESIGNATION NOTIFICATIONS – HOURLY STAFF –
    1. **Joanna Lema**, .533 FTE regular education paraprofessional at the middle school, effective November 9, 2018.
    2. **Katy Coon**, Board of Education meeting technology assistant, effective November 11, 2018.
    3. **Kristen Harring**, tutor at Northern Hills Elementary, effective December 19, 2018.

*Motion by T. Smaby, second by D. Verdon, to approve the personnel report. Motion carried unanimously.*
14. **CONSENT AGENDA:** *Motion by B. Haefs, second by T. Smaby, to approve the following under the consent agenda:*
  - A. *Budgetary Disbursements – November 20, 2018 PCards Funds 10, 21, 27 and 50. Computer check 111918. Wire transfers. November 20, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 148280 – 148357. Wire transfers.*
  - B. *Activity Disbursements – November 20, 2018 Fund 60. Computer checks 15293 – 15294.*
  - C. *Payroll – November 16, 2018*
  - D. *Financial Statements – October 2018*
  - E. *Activity Account – October 2018*

*Motion carried unanimously.*

15. **CLOSED SESSION:** Motion by B. Haefs, second by M. Cassellius, to convene in closed session, pursuant to s.19.85(1)(c) and/or (f), Wis. Stats. to discuss an employee medical leave request. 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; D. Verdon – yes; M. Cassellius – yes; B. Haefs – yes; A. Garrity – yes. Convened to closed session at 6:52 p.m.
16. **ADJOURN:** Motion by B. Haefs, second by D. Verdon, to adjourn at 7:11 p.m. Motion carried unanimously.

Respectfully,

---

Ann Garrity, Board President

---

Brian Haefs, Board Clerk

BH/kjf