

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

BOARD OF EDUCATION REGULAR MEETING MINUTES December 10, 2018

President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, December 10, 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, Jim Driscoll, Heather Sysimaki and Ann Garrity.
Excused Absent – Deanna Verdon and Brian Haefs.
Administrators/Directors Present – Fran Finco, Roger Fruit, Kent Ellickson, Jared Schaffner, Laurie Enos, Todd Saner, Clover Schmitt, Amy Russ, Lish Olson, Sonya Ganther and recording secretary Kristen Fay.
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:** Jim Driscoll 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 M. Cassellius, second by T. Smaby, to approve the agenda as presented. Motion carried unanimously.*
6. **APPROVAL OF MINUTES:** *Motion by T. Smaby, second by H. Sysimaki, to approve the November 26, 2018 regular meeting minutes, the November 26, 2018 closed meeting minutes and the December 3, 2018 development meeting minutes. Motion carried unanimously.*
7. **PUBLIC INPUT:** There were no public speakers.
8. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**
Building administrators updated the Board on:
 - A. School progress on Board goals and initiatives
 - B. Recent and upcoming school activities
9. **GRANT REQUESTS:** *Motion by M. Cassellius, second by J. Driscoll, to approve teachers to apply for a CenturyLink Clarke M. Williams Foundation Teachers and Technology Grant. Motion carried unanimously.*
10. **NOTICE OF EDUCATIONAL OPTIONS AND ACCOUNTABILITY REPORT:** Roger Fruit shared the notice of educational options and accountability report to the Board, as published to the community according to Wisconsin Statute 118.57, for information only.

11. **ONLINE COURSE ENROLLMENT POLICY:** Roger Fruit presented revisions to the Online Course Enrollment Policy 2371.01 for a first reading and Board consideration.
12. **EARLY GRADUATION REQUESTS:** Jared Schaffner presented to the Board a list of students who have notified the district of their intent to graduate in January 2019, for information only.
13. **UPDATE ON TID #9 WITH CITY OF LA CROSSE:** Kent Ellickson updated the Board on the TID #9 (Tax Incremental District) with the City of La Crosse.
14. **DISTRICT SAFETY PLAN:** *Motion by M. Cassellius, second by T. Smaby, to approve the District Safety Plan. Motion carried unanimously.*
15. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:
 - A. NEW EMPLOYEE – LIMITED TERM HOURLY STAFF – **Rachel Knight** to fill the 4 hour per day tutor position at Northern Hills Elementary effective January 2, 2019 at \$16.00 per hour for the remainder of the 2018-19 school year only. This position was vacated by the resignation of Kristen Harring.
 - B. NEW EMPLOYEE – BOARD OF EDUCATION MEETING TECHNOLOGY ASSISTANT – **Abbie Giunta**, effective December 10, 2018 at \$8.25 per hour. This position was vacated by the resignation of Katy Coon.
 - C. CO-CURRICULAR LEAVE OF ABSENCE – **Curt McIlquham**, O Club Adviser and Intramurals Adviser, effective November 9, 2018, for the remainder of the 2018-19 school year only.
 - D. CO-CURRICULAR CONTRACTS –
 1. **Anthony Frick**, 8th grade softball coach, \$1,575.
 2. **Michael Landers**, MS chess club adviser, as needed, \$553.90.

Motion by H. Sysimaki, second by T. Smaby, to approve the personnel report. Motion carried unanimously.
16. **CONSENT AGENDA:** *Motion by T. Smaby, second by J. Driscoll, to approve the following under the consent agenda:*
 - A. *Budgetary Disbursements – November 29, 2018 Funds 10, 21 and 27. Computer checks 148367 – 148371. December 6, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 148372 – 148507. Wire transfer.*
 - B. *Activity Disbursements – November 29, 2018 Fund 60. Computer checks 15295 – 15299.*
 - C. *Payroll – November 30, 2018.*
 - D. *Child Rearing Leave Policy 3430 – Denise Caauwe, October 29 – December 17, 2018.*

Motion carried unanimously.
17. **CLOSED SESSION:** *Motion by M. Cassellius, second by T. Smaby, to convene in closed session, pursuant to s. 19.85(1)(c), (d), and (f), Wis. Stats., as appropriate, to discuss individual safety drills and related information, to discuss an evaluation of an administrative employee and consider administrative employee contract extensions, to consider a request for release from contract, and to discuss an individual employee retirement benefits requests. 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: J. Driscoll – yes; T. Smaby – yes; H. Sysimaki – yes; M. Cassellius – yes; A. Garrity – yes. Motion carried unanimously. Convened to closed session at 6:53 p.m.

18. **ADJOURN:** *Motion by H. Sysimaki, second by M. Cassellius, to adjourn at 8:20 p.m. Motion carried unanimously.*

Respectfully,

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf