

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

BOARD OF EDUCATION DEVELOPMENT MEETING MINUTES December 3, 2018
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President Ann Garrity called the Onalaska Board of Education development meeting to order on Monday, December 3, 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, Deanna Verdon, Jim Driscoll, Brian Haefs, Heather Sysimaki and Ann Garrity.
Administrators/Directors Present – Fran Finco, Roger Fruit, Kent Ellickson and recording secretary Kristen Fay.
Others Present – Lacie Ketelhut and Sue Mathison.
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:** Deanna Verdon 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 J. Driscoll, second by B. Haefs, to approve the agenda as presented. Motion carried unanimously.*
6. **PUBLIC INPUT:** There were no public speakers.
7. **SOCIAL-EMOTIONAL LEARNING:** Sue Mathison and Lacie Ketelhut were in attendance to introduce the Board to the social-emotional learning effort in the area.
8. **BOOK STUDY:** The Board and administration discussed the book Collective Efficacy by Jenni Donohoo.
9. **E-RATE FIBER PROJECT UPDATE:** Administration updated the Board on the E-Rate fiber project.
10. **LOGO UPDATE:** The Board and administration discussed a new district logo and sign.
11. **BOOK OVERVIEW – STICKS & STONES EXPOSED: THE POWER OF OUR WORDS:** Fran Finco shared some excerpts from Sticks & Stones Exposed: The Power of Our Words by Dave Weber.
12. **ADJOURN:** *Motion by D. Verdon, second by M. Cassellius, to adjourn at 7:38 p.m. Motion carried unanimously.*

Respectfully,

Ann Garrity, Board President
BH/kjf

Brian Haefs, Board Clerk