



# School District of Onalaska Board of Education Regular Meeting Agenda Monday, February 11, 2019

## **Board of Education**

Ann Garrity	President
Heather Sysimaki	Vice President
Brian Haefs	Clerk
Jim Driscoll	Treasurer
Tim Smaby	Deputy Clerk
Deanna Verdon	Director
Mark Cassellius	Director

## **Administration**

Francis E. Finco	Superintendent
Roger Fruit	Director of Instructional Services
Kent Ellickson	Director of Finance and Business Services
Laurie Enos	Director of Pupil Services
Jared Schaffner	Onalaska High School Principal
Anna Curtis	Onalaska High School Associate Principal
Charlie Ihle	Onalaska High School Associate Principal/Activities Director
Jed Kees	Onalaska Middle School Principal
Lalisha Olson	Onalaska Middle School Associate Principal
Todd Saner	Eagle Bluff Elementary Principal
Clover Schmitt	Irving Pertzsch Elementary Principal
Amy Russ	Northern Hills Elementary Principal

## **Student Representative**

Olivia Foehner

**Mission Statement** To work together to ensure high levels of learning for all.

**Vision Focus Areas**

- Student Learning
- Curriculum, Instruction and Assessment
- Parents and Community
- Fiscal Responsibility
- Professional Learning Communities

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

# GOALS 2016-2023

## Board Goals 2016-2023

### **Goal Area #1**

#### College and Career Ready

By 2022-2023:

- A. 100% of all seniors who indicate they are applying to a 4-year college or university will have a composite score of 23 or higher on the ACT college entrance test.
- B. 100% of all seniors who indicate they are applying to a 4-year college or university will have successfully completed one Advanced Placement (AP) exam with a score of 3 or higher.
- C. 90% of all seniors who take the ACT exam will achieve an individual composite score of 19 or higher.
- D. 95% of those juniors participating in the WorkKeys assessment will receive a Silver rating or higher.

### **Goal Area #2**

#### State Assessment Achievement

By 2022-2023:

- A. 80% of the students in grades 3-10 will meet or exceed the proficiency benchmark in all of the subject areas tested on the state assessments (Aspire, Forward and DLM)

### **Goal Area #3**

#### Student Reading Goal

By 2022-2023:

- A. 100% of students taking the STAR exam in each cohort grades (3-10) will read at or above the score of Basic as measured on the STAR assessment.
- B. The number of students in each cohort grades (3-10) scoring at the 25%ile or lower on the STAR spring reading assessment will be reduced by 20% annually.
- C. The number of students in each cohort grades (3-10) scoring at the 85%ile on the STAR spring reading assessment will increase by 20% annually.

*Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district's designated posting locations.*

02.11.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, February 11, 2019 at 6:00 p.m.** at the Board of Education Room located at the School District of Onalaska District Office, 237 2<sup>nd</sup> Avenue South, Onalaska, WI.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**  
Vice President Sysimaki will lead the group in the reciting of the Pledge of Allegiance.
3. **READING OF THE MISSION STATEMENT:**  
Brian Haefs will read the School Board Mission Statement.
4. **PUBLIC NOTICE:**  
The Board secretary will verify that public notice was given in accordance with the requirements for the State of Wisconsin's public meeting law.
5. **APPROVAL OF AGENDA:**  
The Board of Education will approve the agenda as published, less any items which are removed by the Board or Administration. No new items may be added to the agenda.
6. **APPROVAL OF MINUTES:**  
The January 28, 2019 regular meeting minutes, the January 28, 2019 closed meeting minutes and the February 6, 2019 special meeting minutes. (6.Minutes 01.28.19) (6.Minutes 02.06.19)
7. **PUBLIC INPUT:**  
The Board sets aside 15 minutes at each meeting for community input. Members of the public may request permission to speak on any item on the agenda. A form to speak to an agenda item is available in the Board room. The form must be filled out prior to the start of the meeting and submitted to administration. The speaker can address the topic either during the public input portion of the meeting or at the time the item is being addressed by the Board.  
  
Those requesting to speak on a specific topic of their choice must submit the item(s) to the Superintendent approximately four (4) days ahead of the meeting prior to the publishing of the agenda. Placement of the item on the agenda is at the discretion of the Board President, or the Vice President in the absence of the President. The requirement that all discussion items must be detailed on the published agenda is part of the open meeting law. To contact the Superintendent to submit an item for the agenda, contact the district office at 237 2<sup>nd</sup> Avenue South (781-9701).
8. **STAFF RECOGNITION:**  
The Board will recognize Irving Pertzsch Elementary art teacher Tiffany Beltz for being elected for the office of Elementary Division Director-Elect of the National Art Education Association.

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9. **TRIP REQUESTS:**
- A. Richard Moses, high school vocal music teacher, will request initial Board approval for a student trip to New York City in March 2020. (9.Board Policy 2340)
  - B. Jared Schaffner, on behalf of Amy Ticknor and Brian Wopat, high school French teachers, will request initial Board approval for a student trip to France in 2020. (9.Board Policy 2340)
10. **DONATION RECOGNITION:**
- A. Charlie Ihle will request Board approval to accept a donation of \$6,000 from Paul and Tara Molling, designated for the Science Club’s Envirothon, Science Olympiad and needed science equipment at the high school. (10.Policy 7230)
  - B. Charlie Ihle will request Board approval to accept a donation of \$6,000 from Paul and Tara Molling, designated for a turf field at the high school. (10.Policy 7230)
11. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**
- The student representative and building administrators will have the opportunity to update on:
- A. School progress on Board goals and initiatives
  - B. Recent and upcoming school activities
12. **SECOND FRIDAY IN JANUARY PUPIL COUNT:**
- Kent Ellickson will present the second Friday in January pupil count for the district for Board information. (12.Pupil Count Report) (12.Pupil Count Presentation)
13. **BOARD POLICY:**
- Fran Finco will present revisions to Board Policy 5722 for a second reading and Board approval. (13.Policy 5722)
14. **PERSONNEL REPORT:**
- Administration will present the personnel report for Board approval:
- A. Resignation Request – Certified Staff
  - B. New Employee – Hourly Staff
  - C. Unpaid Leave Policy 3430 – Non-FMLA Illness
  - D. Unpaid Leave Policy 4430 – Other Leaves
  - E. Co-Curricular Contracts
  - F. Resignation Notification – Hourly Staff
- (14.Personnel Report)
15. **QUARTERLY FINANCIAL REPORT:**
- Kent Ellickson will present the quarterly financial report for Board information. (15.Quarterly Financials)

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16. **CONSENT AGENDA:**

- A. Budgetary Disbursements – February 7, 2019 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 149054 – 149161. Wire transfers. (16.Budgetary Disbursements)
- B. Activity Disbursements – February 7, 2019 Fund 60. Computer checks 15311 – 15312. (16.Activity Disbursements)
- C. Payroll – February 8, 2019 (16.Payroll)
- D. Unpaid Leave Policy 4430 – Morgan Hoff, January 25, 2019 and February 5, 2019; Brenda Wiggert, February 4-13, 2019 (7 days).
- E. 2018-19 Curriculum Project – 10 hours each for Mesa Heit and Megan Ludwigson, 3.5 hours for Karen Hellman, and 2.5 hours for Megan Ulrich to prepare curriculum materials for student ACT prep. 26 hours at \$22.00/hour = \$572.00. This project is to be funded from the 2018-19 district curriculum budget.

17. **CLOSED SESSION:**

The Board will entertain a motion to convene in closed session pursuant to s. 19.85(1)(e) to discuss real property purchasing options and strategies. The Board may take or authorize action in closed session. The Board will adjourn from closed session.

18. **ADJOURN:**

**Dates/Meeting Notices:**

February 20 – Board of Education Development Meeting, Board Room, 6:00 p.m.

February 25 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

If special accommodations are necessary for handicapped accessibility, please contact us twenty-four hours in advance for assistance.

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