



School District of Onalaska

Board of Education Regular Meeting Agenda

Monday, March 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.

03.11.19

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

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
President Garrity will lead the group in the reciting of the Pledge of Allegiance.
3. **READING OF THE MISSION STATEMENT:**
Jim Driscoll 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 February 25, 2019 regular meeting minutes and the March 5, 2019 development meeting minutes. (6.Minutes 02.25.19) (6.Minutes 03.05.19)
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 2nd Avenue South (781-9701).
8. **RECOGNITION:**
The Board will recognize the OHS Dance Team on their recent trip to State where they took 1st place in Division 2 Jazz and 4th place in Pom. Brittany Geary, Dance Coach, and members of the dance team will be in attendance.

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9. **TRIP REQUESTS:**

- A. Zoe Simon, high school science teacher, will request initial Board approval for a student trip to Costa Rica in the summer of 2020.
- B. Jared Schaffner, on behalf of high school teacher Keri Messick, will request Board approval for an overnight trip to Wisconsin Dells May 8-9, 2019 for selected students in the Functional Job Skills Class at OHS. The trip will use funds earned from the school-based enterprise selling spirit chains.
- C. Administration will request Board approval for 5th grade overnight trips to Eagle Bluff Environmental Learning Center: Eagle Bluff – April 24-26, 2019, Northern Hills – May 1-3, 2019, and Irving Pertzsch – May 8-10, 2019.
(9.Policy 2340)

10. **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

11. **DONATION RECOGNITION:**

Charlie Ihle, on behalf of the Onalaska Hilltopper Athletic Booster Club, will present for Board approval a donation of \$6,041 for new headsets for the football program.

12. **GRANT APPLICATION REQUEST:**

Jared Schaffner, on behalf of high school teacher Brian Wopat, will request permission to apply for a WAFLT Grant for French games for the classroom. Grant amount could equal \$500.00.

13. **FUNDRAISER REQUESTS:**

- A. Clover Schmitt, on behalf of Irving Pertzsch teacher Sarah Simmons, will request Board approval to hold a Donor's Choose fundraiser for diverse books for the classroom. Fundraising goal is \$300. (13.Policy 6605)
- B. Todd Saner, on behalf of Eagle Bluff PTO, will request Board approval to hold a fingerprint art raffle during the dance at Eagle Bluff on April 5, 2019. Fundraising goal is \$750.

14. **GROUP HEALTH INSURANCE SELECTION FOR 2019-20:**

Kent Ellickson will review the health insurance RFP process and the recommendation of the Insurance Task Force to maintain the current plan with Quartz with a zero percent increase for 2019-20. The Board will take action to select a health plan for 2019-20. (14.RFP) (14.Rate History)

15. **EMPLOYEE HANDBOOK:**

Administration will present the 2019-20 Employee Handbook for a first reading and Board consideration. (15.Employee Handbook) (15.Table of Contents) (15.Revisions)

16. **INCLEMENT WEATHER DAYS RECOMMENDATION:**

The Board will consider administration's recommendation for the days missed due to inclement weather. (16.Calendar) (16.Recommendation)

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17. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. Retirement Request – Certified Staff
- B. New Employees – Hourly Staff
- C. Co-Curricular Contracts
- D. Extra Duty – Certified Staff
- E. Resignation Notifications – Hourly Staff

(17.Personnel Report)

18. **CONSENT AGENDA:**

- A. Budgetary Disbursements – February 26, 2019 Fund 10. Computer check 149306. March 7, 2019 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 149313 – 149428. Wire transfers. (18.Budgetary Disbursements)
- B. Activity Disbursements – March 7, 2019 Fund 60. Computer checks 15315 – 15318. (18.Activity Disbursements)
- C. Payroll – March 8, 2019 (18.Payroll)
- D. Co-Curricular Contract – Thomas Fortier, HS asst. wrestling coach, \$3,010.

19. **ADJOURN:**

Dates/Meeting Notices:

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

April 2 – Spring Election

April 8 – Board of Canvassers, District Office Conference Room, 5:30 p.m.

April 8 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

Upon request to the District Office, submitted twenty- four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

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