



# School District of Onalaska

## Board of Education Regular Meeting Agenda

### Monday, April 8, 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.

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04.08.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, April 8, 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:**  
President Garrity will lead the group in the reciting of the Pledge of Allegiance.
3. **READING OF THE MISSION STATEMENT:**  
Heather Sysimaki 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:**
  - A. March 25, 2019 regular meeting minutes. (6.Minutes 03.25.19)
  - B. March 26, 2019 special meeting minutes. (6.Minutes 03.26.19)
  - C. March 26, 2019 closed meeting minutes.
  - D. March 28, 2019 special meeting minutes. (6.Minutes 03.28.19)
  - E. March 28, 2019 closed meeting minutes.
  - F. April 2, 2019 special meeting minutes. (6.Minutes 04.02.19)
  - G. April 2, 2019 closed meeting minutes.
  - H. April 3, 2019 special meeting minutes. (6.Minutes 04.03.19)
  - I. April 3, 2019 closed meeting minutes.
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).

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8. **BAND TRIP OVERVIEW:**  
Robbie Coe and Chris Meunier will be in attendance to thank the Board for the opportunity for students to travel to Chicago, and will also provide a short overview of the trip. (8.Overview)
9. **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
10. **GRANT APPLICATION REQUESTS:**
  - A. Jared Schaffner will request permission to apply for an Ingersoll Rand Foundation Grant for a welding simulator. Grant amount could equal \$20,000.
  - B. Charlie Ihle will request permission to apply for a WI Football Coaches Association Grant for a blocking sled for football. Grant amount could equal \$2,268.
11. **DONATIONS/GRANT ACCEPTANCES:**  
Administration will present a list of gifts/grants to the Board and ask for Board approval for any gifts/grants over \$2,500. (11.Gifts/Grants)
12. **FUNDRAISER REQUEST:**  
Charlie Ihle will request Board approval for the Rotary Interact Club to hold a 5K called the “Dog Jog” in May. Fundraising goal is \$400 with funds going to an animal sanctuary/rehabilitation center in Costa Rica.
13. **ELECTION RESULTS:**  
Brian Haefs will report on the results of the canvassing committee’s survey which followed the April 2, 2019 Board candidate election.
14. **CSI (CONTINUOUS SCHOOL IMPROVEMENT) REPORT:**  
Roger Fruit will present the Math CSI report for Board approval. (14.Math CSI)
15. **OVERNIGHT TRIPS:**  
Charlie Ihle will request Board approval for overnight trips for OHS Envirothon Club on April 11-12, 2019 in Rosholt, WI and Girls’ Soccer on May 10-11, 2019 at DC Everest.
16. **EARLY COLLEGE CREDIT PROGRAM (ECCP) AND START COLLEGE NOW (SCN):**  
Roger Fruit will present for Board information a list of students recommended by the Credit Review Committee to attend an institution of higher learning under the Early College Credit Program and the Start College Now Program for the first semester of the 2019-20 school year. (16.ECCP/SCN)

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17. **BOARD POLICY:**
- A. Roger Fruit and Jared Schaffner will present revisions to Board Policy 5451.01 for a second reading and Board approval. (17.Policy 5451.01)
  - B. Roger Fruit and Jared Schaffner will present revisions to Board Policy 5460 for a first reading and Board consideration. (17.Policy 5460)
  - C. Administration will present Neola Board Policy revisions for a first reading and Board consideration. (17.Overview) (17.Board Policies)
18. **CESA #4 PROGRAMS AND SERVICES 2019-20:**  
Fran Finco will present for Board approval the projected 2019-20 CESA #4 Programs and Services contract. (18.CESA Contract)
19. **ONALASKA EDUCATION ASSOCIATION:**  
The Onalaska Education Association is requesting Board approval to open salary negotiations for the 2019-20 school year.
20. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
- A. Resignation Request – Certified Staff
  - B. New Employee – Administration
  - C. Position Creation
  - D. Position Deletions
  - E. Additional Paraprofessional Hours
- (20.Personnel Report)
21. **CONSENT AGENDA:**
- A. Budgetary Disbursements – April 4, 2019 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 149564 – 149672. Void check 149514. Wire transfer checks.  
(21.Budgetary Disbursements)
  - B. Activity Disbursements – April 4, 2019 Fund 60. Computer checks 15321 – 15326. Void check 15034. Wire transfer checks. (21.Activity Disbursements)
  - C. Payroll – April 5, 2019 (21.Payroll)
  - D. Overnight trip request – HS State FBLA, Green Bay, WI April 8-9, 2019.
22. **CLOSED SESSION:**  
The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(c)(e)(f) and 118.125 of the Wisconsin Statutes, to evaluate and act on a student disciplinary matter; to discuss real property purchasing options and strategies; and to discuss candidates and interview questions for the position of superintendent. The Board will take any action required in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session.
23. **ADJOURN:**

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**Dates/Meeting Notices:**

April 15 – Board of Education Budget Meeting, Board Room, 6:00 p.m.

April 22 – Board of Education Reorganization Meeting, Board Room, 6:00 p.m.

April 22 – Board of Education Regular Meeting, Board Room, 6:30 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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