



School District of Onalaska

Board of Education Regular Meeting

Monday, April 13, 2020

Board of Education

Ann Garrity	President
Heather Sysimaki	Vice President
Brian Haefs	Clerk
Jim Driscoll	Treasurer
Tim Smaby	Deputy Clerk
Mark Cassellius	Direct
Shawn McAlister	Director

Administration

Todd Antony	Superintendent
Kent Ellickson	Director of Finance and Business Services
Fayme Evenson	Director of Instructional Services & Technology
Laurie Enos	Director of Pupil Services
Jared Schaffner	Onalaska High School Principal
Charlie Ihle	Onalaska High School Associate Principal
Jason Thiry	Onalaska High School Associate Principal/Activities Director
Jed Kees	Onalaska Middle School Principal
Lish Olson	Onalaska Middle School Associate Principal
Todd Saner	Eagle Bluff Elementary Principal
Clover Schmitt	Irving Pertzsch Elementary Principal
Amly Russ	Northern Hills Elementary Principal

Student Representative

Henning Hanson

Mission Statement	To work together to ensure high levels of learning for all
Vision Focus Areas	<ul style="list-style-type: none"> 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.

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.

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 25thile 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 85thile on the STAR spring reading assessment will increase by 20% annually.

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The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, April 13, 2020 at 6:00 p.m.** virtually and at the School District of Onalaska District Office, 237 2nd Avenue South, Onalaska, WI.

Please note: The health of District employees, Board of Education members, and the community is our number one priority. Therefore, members of our Board and administration may attend the meeting remotely. Members of the public may still attend the meeting at the District Office following social distancing guidelines. The meeting can be accessed via livestream at <https://video.ibm.com/channel/onalaska-schools-channel>.

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:**

Shawn McAlister 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 March 19, 2020 regular meeting minutes and the March 23, 2020 special meeting minutes.
(6.Minutes 03.19.20) (6.Minutes 03.23.20)

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. *Social Distancing guidelines will be followed for the public input portion if a member of the public wishes to attend in person. If a member of the public wishes to speak, at this time we are also allowing input to be emailed in advance to info@onalaskaschools.com and the Board President will read the comment at the meeting.*

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).

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8. **GRANT REQUEST:**

Todd Antony, on behalf of School Nutrition Director Kerry Johnson, will request permission to apply for a \$3,000 COVID-19 Emergency School Nutrition Funding Grant to provide supplies for the District's free COVID-19 meal distribution program.

9. **BOARD POLICIES:**

- A. Tim Smaby, Mark Cassellius, and Todd Antony will present revisions to Board Policies for a second reading and Board approval. (9.Board Policies)
- B. Due to the global pandemic, the physical closure of school as a result of the declared Wisconsin State of Emergency, and requirements of the Safer at Home order, administration is requesting Board approval for amendment of the following Board policies for the second semester of the 2019-20 school year, as they relate to grading, graduation and scholarship requirements.
 - i. 5460 - Graduation Requirements and Diploma Options
 - ii. 5430 - Class Rank
 - iii. 5451 - Scholarship Awards(9.Board Policies COVID-19)

10. **MEMORANDUM OF UNDERSTANDING (MOU):**

Todd Antony will present for Board approval a MOU between Great Rivers United Way and the School Districts of Onalaska and Holmen to share a Community Health Worker and services. (10.MOU)

11. **PERSONNEL REPORT:**

Todd Antony will present the personnel report for Board approval:

- A. Retirement Request - Certified Staff
 - B. Resignation Requests - Certified Staff
 - C. New Employee - Certified Staff
- (11.Personnel Report)

12. **BOARD MEMBER RECOGNITION:**

The Board will recognize member Jim Driscoll for his years of service to the District.

13. **CONSENT AGENDA:**

The following items will be presented for approval unless any Board member wishes to remove an item for discussion:

- A. Budgetary Disbursements – March 19, 2020 PCard Funds 10, 21, 27, and 50. Wire transfer checks. April 9, 2020 PCard Funds 10, 21, 27, and 60. Wire transfer checks. April 9, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151458 - 151475. Void check 151394. (13.Budgetary Disbursements)
- B. Payroll – April 3, 2020 (13.Payroll)
- C. Unpaid Leave Policy 3340/4430 - Stephanie Battaglia, March 3 & 9, 2020; Ciarra Bullard, February 4 - May 1, 2020.

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14. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(c), Wis. Stats., to hold a private conference concerning the possible nonrenewal of one or more District teachers for layoff/reduction in hours purposes. The Board may take other related, appropriate action in closed session. The Board will adjourn from closed session.

15. **ADJOURN:**

Dates/Meeting Notices:

April 27 - Board of Education Reorganization Meeting, 6:00 p.m.

April 27 - Board of Education Regular Meeting, 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 person with disabilities to be able to attend this meeting.

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