

School District of Onalaska
Board of Education Reorganization Meeting Agenda
Monday, April 22, 2019



Board of Education

Ann Garrity (Board re-elect)
Heather Sysimaki
Brian Haefs
Jim Driscoll
Tim Smaby
Mark Cassellius
Shawn McAlister (Board elect)

Administration

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

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.

The following items will be discussed by the Board of Education at its reorganization meeting to be held on **Monday, April 22, 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:**

Ann Garrity will lead the group in the reciting of the Pledge of Allegiance.

3. **READING OF THE MISSION STATEMENT:**

Mark Cassellius 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. **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).

7. **ORGANIZATIONAL MEETING:**

A. OFFICIAL OATH OF SCHOOL BOARD MEMBERS – Board Secretary Kristen Fay will administer the oath of office to Ann Garrity and Shawn McAlister.

B. ELECTION OF OFFICERS – Election of officers will take place for offices of President, Vice President, Clerk, Deputy Clerk, Treasurer, and Secretary.

C. BOARD MEETINGS – The Board of Education needs to determine:

1. Number of meetings to be held per month and the cancellation/rescheduling of meetings which fall on holidays; i.e. 2nd Monday in December & Memorial Day
2. Day of the week for meetings

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3. Location of meetings
 4. Starting time for meetings
 5. Duration of meetings
 6. Television broadcast
- D. METHOD OF PUBLISHING BOARD PROCEEDINGS -
1. Official Newspaper – According to State Statute 985.05(1), proceedings shall be published in a newspaper, other forms of publication, or posted. The Coulee Courier is the current official newspaper. The Board needs to authorize an official newspaper for 2019-20.
 2. Distribution of Agendas – Agendas are posted in all district buildings, City Hall, Onalaska Public Library, Community Center, the Omni Center, and on the district web site. The Board needs to authorize a distribution plan for 2019-20.
 3. Distribution of Minutes – Minutes are posted on the district web site and in the official newspaper. The Board needs to authorize a distribution plan for 2019-20.
- E. FACSIMILE SIGNATURE – (SS 120.16)
1. Resolution #2019-001 is in order authorizing facsimile signatures of clerk, treasurer, and president for payroll and voucher checks. (7.Resolution 2019-001)
 2. Resolution #2019-002 is in order authorizing the use of electronic signatures for Board President and clerk for teacher contracts, co-curricular contracts, and summer school contracts. (7.Resolution 2019-002)
 3. Resolution #2019-003 is in order authorizing all institutions used as depositories be authorized annually by the Board of Education. (7.Resolution 2019-003)
 4. Resolution #2019-004 is in order to continue to use the facsimile signature authorized April 23, 2018, until such date, as the new facsimile signature plate is received, no later than June 30, 2019. (7.Resolution 2019-004)
- F. APPOINTMENT OF BOARD COMMITTEES AND ASSIGNMENTS -
- The Board president will make the following appointments/assignments at the May 13, 2019 meeting:
1. Board Committees
 - a. Teacher Negotiations (3)
 - b. Secretaries and Specialists Wage Information (1)
 - c. Paraprofessional Wage Information (1)
 - d. Custodial Wage Information (1)
 - e. School Nutrition Wage Information (1)
 - f. Administrator Wage Information (2)
 - g. Buildings and Grounds (2)
 - h. Transportation (2)
 - i. District Insurance (2)
 - j. Employee Handbook (1)
 - k. Board Policies (2)

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2. Board Representation on Committees
 - a. Co-Curricular Policies and Appeals (2)
 - b. Tax Incremental Financing District (1)
 - c. Wellness (1)
 - d. Educational Materials Reconsideration: will be appointed as needed
3. Board Delegates and Alternates (1 delegate and 1 alternate)
 - a. WASB Convention (2)
 - b. CESA #4 Annual Meeting (2)
4. Board Assignments
 - a. WASB Correspondence/Legislative Advocacy (1)
 - b. Community Response (2)

8. **ADJOURN:**

Dates/Meeting Notices:

May 13 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

May 25 – High School Graduation, Field House, 1:00 p.m.

May 28 – 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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