

School District of Onalaska
Board of Education Regular Meeting Agenda
Monday, May 13, 2019



Board of Education

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

05.13.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, May 13, 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 April 22, 2019 reorganization meeting minutes, the April 22, 2019 regular meeting minutes and the April 22, 2019 closed meeting minutes. (6.Minutes 04.22.19 reorg) (6.Minutes 04.22.19)
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 high school teacher Brian Wopat for receiving the Rebecca and Jean-Paul Valette AATF (American Association of Teachers of French) Legacy Award.
9. **SUPERINTENDENT POSITION:**
Ann Garrity will present for Board approval the selection of Todd Antony as Superintendent of the School District of Onalaska, effective July 1, 2019 at a salary of \$149,928.

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.

10. **DONATION PRESENTATION:**

Angie Hendrikson, high school art teacher, will be in attendance to present the \$1,000 received from the Empty Bowls Night to the Onalaska Schools' Food Pantry.

11. **TRIP REQUESTS:**

- A. Karen Hellman, high school English teacher, will request final Board approval for a student trip to England in the summer of 2020. (11.Trip Request)
- B. Doug Stratton, Envirothon Club advisor, will request Board approval for a student trip to North Carolina July 28 – August 2, 2019 to compete in the National Conversation Foundation (NCF) Envirothon competition.

12. **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

13. **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. (13.Gifts/Grants)

14. **GRANT REQUESTS:**

- A. Fran Finco will request Board approval to apply for a \$500 grant from the La Crosse Community Foundation for travel expenses for the OHS Envirothon Club for the national competition this summer in North Carolina.
- B. Jared Schaffner, on behalf of high school teacher Andrea Vogler, will request Board approval to apply for a UW-La Crosse Cooperating Teacher Mini-Grant for supplies for "webbing loops" to be used in the classroom. Grant total could equal \$96.89.
- C. Jed Kees, on behalf of middle school teacher Ali Cunningham, will request Board approval to apply for a UW-La Crosse Cooperating Teacher Mini-Grant for an iPad mini for the classroom. Grant total could equal \$370.

15. **BUDGET ITEMS:**

- A. School Nutrition – Kerry Johnson will present the 2019-20 School Nutrition Budget and meal and milk price recommendations for Board approval.
 - B. General Fund Revenue
 - C. Curriculum and Instruction CAPS
 - D. Reprographics CAPS
 - E. Debt Service Fund
 - F. Buildings and Grounds CAPS
- (15.Budget Presentation) (15.Budget Book)

16. **BOARD POLICY:**

Laurie Enos will present Board Policy 5112 for a second reading and Board approval. (16.Policy 5112)

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.

17. **2019-20 CURRICULUM PROJECTS:**
Roger Fruit will present the 2019-20 curriculum projects for Board approval. (17.Curriculum Projects)
18. **CESA PROGRAMS AND SERVICES 2019-20:**
Kent Ellickson will request Board approval to enter into a contract with CESA 10 for Environmental Health and Safety services for \$5,171.
19. **CSI (CONTINUOUS SCHOOL IMPROVEMENT) REPORTS:**
- A. Roger Fruit will present the Physical Education CSI report for Board approval. (19.PE CSI)
 - B. Roger Fruit will present the Art CSI report for Board approval. (19.Art CSI)
 - C. Roger Fruit will present the Music CSI report for Board approval. (19.Music CSI)
20. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
- A. Resignation Requests – Certified Staff
 - B. New Employees – Certified Staff
 - C. New Employees – Hourly Staff
 - D. 2018-19 Curriculum Project
 - E. Extended Contracts – June 2019
 - F. Extended Contracts – July/August 2019
 - G. Additional Paraprofessional Hours – June 2019
 - H. Additional Paraprofessional Hours – July/August 2019
 - I. School Nutrition Hours – June 2019
 - J. School Nutrition Hours – July/August 2019
 - K. Co-Curricular Resignation
 - L. Co-Curricular Contract – 2018-19
 - M. Co-Curricular Contracts – 2019-20
 - N. Resignation Notification – Hourly Staff
- (20.Personnel Report)
21. **BOARD COMMITTEES:**
Board President Ann Garrity will make the following committee assignments:
- A. Board Committees
 - 1. Teacher Negotiations (3)
 - 2. Administrator Wage Information (2)
 - 3. Buildings and Grounds (2)
 - 4. Transportation (2)
 - 5. District Insurance (2)
 - 6. Employee Handbook (2)
 - 7. Board Policies (2)
 - B. Board Representation on Committees
 - 1. Co-Curricular Policies and Appeals (2)
 - 2. Tax Incremental Financing District (1)
 - 3. Wellness (1)

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.

- 4. Educational Materials Reconsideration (to be appointed as needed)
 - C. Board Delegates and Alternates (1 delegate and 1 alternate)
 - 1. WASB Convention (2)
 - 2. CESA #4 Annual Meeting (2)
 - D. Board Assignments
 - 1. WASB Correspondence/Legislative Advocacy (2)
 - 2. Community Response (2)
- (21.Board Committees)

22. **SECOND BOARD MEETING IN MAY:**

The Board will consider changing the second Board meeting in May from Monday, May 27, 2019 to Tuesday, May 28, 2019 due to the Memorial Day holiday.

23. **CONSENT AGENDA:**

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

- A. Budgetary Disbursements – May 1, 2019 Funds 10, 21, and 27. ACH checks. Computer checks 149788 – 149789. May 9, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 149796 – 149926. Void check 149538. Wire transfer checks. (23.Budgetary Disbursements)
- B. Activity Disbursements – May 1, 2019 Fund 60. Computer check 15335. May 9, 2019 Fund 60. Computer checks 15336 – 15347. Wire transfer checks. (23.Activity Disbursements)
- C. Payroll – May 3, 2019 (23.Payroll)
- D. Extended Contracts for STAR conferences at OHS - Chrissy DeLong, 6 hrs/Jan, 18 hrs/Feb, 4 hrs/Mar, and 4 hrs/Apr, \$1,150.40; Beth Gamoke, 6 hrs/Jan, 12 hrs/Feb, 10 hrs/Mar, and 4 hrs/Apr, \$1,198.08; John Horman, 6 hrs/Jan, 18 hrs/Feb, 4 hrs/Mar, and 4 hrs/Apr, \$1,292.48.
- E. Peer Review and Mentoring Grant for the 2019-20 school year in consortium with the School Districts of Holmen and Gale-Etrick-Trempealeau, in the amount of \$25,000.
- F. Unpaid Leave Policy 3430/4430 – Amber Gentry, teacher, 2 hours on April 25, 2019 and half day on April 29, 2019 – Medical. Carol Hagen, paraprofessional, 2.5 hours on April 26, 2019 – medical. Jill Blank, 4.5 hours on April 24, 2019 – medical. Patrick Steers, custodian, April 26, 2019 – medical.

24. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(c), (e), and/or (f), Wis. Stats., as appropriate, to discuss individual administrator employment contracts, evaluations, and related individual salaries. The Board may take action in closed session. The Board will adjourn from closed session.

25. **ADJOURN:**

Dates/Meeting Notices:

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

May 28 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

June 5 – District Retirement Banquet, La Crosse Country Club, 6:00 p.m.

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.

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.

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.

05.13.19