

School District of Onalaska
Board of Education Regular Meeting Agenda
Tuesday, May 28, 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.

05.28.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Tuesday, May 28, 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:**
Brian Haefs 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 May 13, 2019 regular meeting minutes and the May 13, 2019 closed meeting minutes.
(6.Minutes 05.13.19)
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 Envirothon Club from OHS for winning the recent WI Envirothon Challenge.

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9. **GRANT REQUESTS:**
- A. Jared Schaffner, on behalf of high school teacher Bridgett Hubbard, will request Board approval to apply for a Character Strong Scholarship for t-shirts for students in Leadership Connections and Principles of Leadership. Grant total could equal \$1,000.
 - B. Todd Saner will request Board approval to apply for a La Crosse Community Foundation Grant for a World Arts through K/Cultural Engagement (W.A.K.E.) Event in 2019. Grant amount could total \$1,500.
10. **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. (10.Gifts/Grants)
11. **BUILDING ADMINISTRATOR REPORTS:**
Building administrators will have the opportunity to update on:
- A. School progress on Board goals and initiatives
 - B. Recent and upcoming school activities
12. **ONLINE TECHNOLOGY PROFESSIONAL DEVELOPMENT:**
Roger Fruit will present the list of courses for Online Technology Professional Development during the 2019-20 school year for Board approval. These courses involve a blended learning format where the learning is online and then teachers apply their learning in the classroom as assisted by Gregg Hilker, Instructional Technology Coordinator. Stipends for successful completion of courses and application of learning will be paid for out of the 2019-20 district professional development budget.
(12.Online Tech PD)
13. **BUDGET ITEM:**
Administration will request Board approval of the CAPS list for 2019-20. (13.CAPS)
14. **PURCHASING FOR NEXT YEAR:**
Kent Ellickson will request Board approval to process purchase orders for Buildings and Grounds CAPS list items and technology equipment necessary to begin the school year included in the preliminary budget presented to the Board. (14.Purchasing)
15. **2019-20 HIGH SCHOOL STUDENT HANDBOOK:**
Anna Curtis will present the 2019-20 high school student handbook for a first reading and Board consideration. (15.HS Student Handbook)
16. **CSI (CONTINUOUS SCHOOL IMPROVEMENT) REPORT:**
Roger Fruit will present the science CSI report for Board approval. (16.Science CSI)
17. **BOARD POLICY:**
Tim Smaby, Mark Cassellius and administration will present Neola Board Policy revisions for a first reading and Board consideration. (17.Overview) (17.Board Policies)

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18. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. Resignation Requests – Certified Staff
- B. New Employees – Certified Staff
- C. Position Deletions
- D. Position Creations
- E. Summer School Contracts
- F. 2019-20 Curriculum Project
- G. Co-Curricular Resignations
- H. Co-Curricular Contract
- I. Unpaid Leave – Policy 3430/4430
- J. Resignation Notifications – Hourly Staff

(18.Personnel Report) (18.Summer School)

19. **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 15, 2019 Funds 10, 21 and 27. Wire transfers. May 23, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 149935 – 150030. Wire transfers. (19.Budgetary Disbursements)
- B. Activity Disbursements – May 23, 2019 Fund 60. Computer checks 15348 – 15354. (19.Activity Disbursements)
- C. Payroll – May 17, 2019 (19.Payroll)
- D. Financial Statements April 2019 (19.Financials)
- E. Activity Acct April 2019 (19.Activity Acct)
- F. Roger Fruit – \$7,000 stipend for the District Technology Coordinator position for 2018-19.
- G. Staff Development Presenter Pay Request –Jen Rasmussen and Kim Thole for presenting a year-long Readers' Workshop course for elementary teachers. Compensation for 12 presentation hours each (Jen Rasmussen - \$41.31/hour and Kim Thole - \$38.22/hour = \$954.36. This is to be funded through 2018-19 district staff development funds.)

20. **ADJOURN:**

Dates/Meeting Notices:

June 10 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

June 24 – 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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