



# School District of Onalaska

## Board of Education Regular Meeting Agenda

### Monday, June 24, 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
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

**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.*

06.24.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, June 24, 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:**  
Tim Smaby 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 29, 2019 special meeting minutes, the May 29, 2019 closed meeting minutes, and the June 10, 2019 regular meeting minutes. (6.Minutes 05.29.19) (6.Minutes 06.10.19)
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 2<sup>nd</sup> Avenue South (781-9701).
8. **SCHOLARSHIPS:**  
Bridgett Hubbard will present a summary of the 2019 scholarships presented to high school students. (8.Scholarship Report)
9. **SCHOOL HEALTH SERVICES ANNUAL REPORT:**  
Katie Drury, Director of Nursing Services, will present the 2018-19 school health services annual report for Board information. (9.Health Services)

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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. **ACTION RESEARCH PROJECT:**  
Fran Finco, on behalf of Viterbo University student Kaitlyn Kirtz, will present for Board approval an action research project regarding mental health services. (11.Action Research)
12. **EDUCATION FOR EMPLOYMENT:**  
Roger Fruit will present the Education for Employment report for Board approval. (12.E4E)
13. **BUDGET ITEM:**  
Kent Ellickson will present revisions to the 2018-19 budget for Board approval. (13.Budget Revisions)
14. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
  - A. Resignation Request – Administration
  - B. Resignation Requests – Certified Staff
  - C. New Employees – Certified Staff
  - D. Summer School Contracts
  - E. 2019-20 Curriculum Projects
  - F. Extended Contract July/August 2019
  - G. Resignation Notification – Hourly Staff(14.Personnel Report) (14.Summer School)
15. **RECOGNITION OF SERVICE:**  
The Board will recognize Roger Fruit and Fran Finco for their years of service to the district.
16. **CONSENT AGENDA:**  
The following items will be presented for approval unless any Board member wishes to remove an item for discussion:
  - A. Budgetary Disbursements – June 17, 2019 PCard Funds 10, 21, and 27. Wire transfers. June 20, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150121 – 150205. Wire transfer. (16.Budgetary Disbursements)
  - B. Activity Disbursements – June 20, 2019 Fund 60. Computer checks 15359 – 15361. (16.Activity Disbursements)
  - C. Payroll – June 14, 2019 (16.Payroll)
  - D. Financial Statements – May 2019 (16.Financials)
  - E. Activity Statements – May 2019 (16.Activity Acct)
17. **ADJOURN:**

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**Dates/Meeting Notices:**

July 9 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

July 23 – 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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