



School District of Onalaska

Board of Education Regular Meeting Agenda

Monday, July 8, 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

Todd Antony	Superintendent
Kent Ellickson	Director of Finance and Business Services
Fayme Evenson	Director of Instructional 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.

07.08.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, July 8, 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:**
Vice President Sysimaki 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 June 24, 2019 regular meeting minutes. (6.Minutes 06.24.19)
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. **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. (8.Gifts/Grants)
9. **GRANT ACCEPTANCE:**
Laurie Enos will request Board approval of a \$74,790 School Based Mental Health Services Grant from the WI Department of Public Instruction for mental health services.

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10. **ADOPTION OF ACADEMIC STANDARDS FOR THE 2019-20 SCHOOL YEAR:**
As required by 2015 Wisconsin Act 55 (the State budget bill – section 120.12(13) of the State statutes), administration is recommending board adoption of the Wisconsin Academic Standards in the areas of ELA (English Language Arts - Reading and Writing), Mathematics, Science and Social Studies (geography and history) for the 2019-20 school year as the standards existed on July 8, 2019. The standards adopted by the board can be found at the following website: <http://dpi.wi.gov/standards>.
11. **2019-20 INDUCTION HANDBOOK:**
Fayme Evenson will present the 2019-20 Initial Educator Induction Handbook for a first reading and Board consideration. (11.Induction Handbook)
12. **DISTRICT-OWNED FIBER PROJECT:**
Fayme Evenson will request Board approval for up to an additional \$15,000 for the District-owned fiber project due to concrete replacement work. Funds will come from the Scope of Work Agreement with Livermore Technologies which was already approved on January 14, 2019.
13. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
- A. Retirement Notification – Hourly Staff
 - B. New Employees – Certified Staff
 - C. Summer School Contracts
 - D. Unpaid Leave – Policy 3430/4430
 - E. Certified Staff Transfer Notifications
- (13.Personnel Report) (13.Summer School)
14. **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 28, 2019 Funds 10, 21, 27, 50. ACH checks. Computer checks 150215 – 150246. Void checks 148440, 150154. July 2, 2019 Fund 21. Wire transfer check. July 3, 2019 Funds 10, 21, 27, 50. ACH checks. Computer checks 150247 – 150272.
(14.Budgetary Disbursements)
 - B. Activity Disbursements – June 28, 2019 Fund 60. Wire transfer check. July 2, 2019 Fund 60. Computer check 15362. (14.Activity Disbursements)
 - C. Payroll – June 28, 2019. (14.Payroll)
 - D. CESA Contract Change – Local Vocational Educational Coordinator, Project 230, from \$1,000 to \$1,500 for 2019-20.
 - E. 2018-19 Curriculum Project – 6.5 hours each for Krista Sierzant, Shannon Roesler, Lorie Berget, Amber Gentry, Christine Stolz, Nina Swanson and Kim Thole to analyze year-end REAL assessment data, and review resources that meet the needs expressed by the teacher survey. 45.5 hours at \$22.00/hour = \$1,001.00. This project is to be funded from the 2018-19 district curriculum budget.
15. **ADJOURN:**

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Dates/Meeting Notices:

July 22 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

August 12 – 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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