

**SCHOOL DISTRICT OF ONALASKA
BOARD OF EDUCATION REGULAR MEETING AGENDA**

Monday, July 9, 2018



BOARD OF EDUCATION

Ann Garrity, President
Heather Sysimaki, Vice President
Brian Haefs, Clerk
Jim Driscoll, Treasurer
Deanna Verdon, Director
Tim Smaby, Deputy Clerk
Mark Cassellius, Director

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

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
Jared Schaffner, Onalaska High School Principal
Anna Curtis, Onalaska High School Associate Principal
Charlie Ihle, Onalaska High School Associate Principal/Activities Director
Deanna Wiatt, Onalaska Middle School Associate Principal

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.

07.09.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, July 9, 2018 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:**
Heather Sysimaki 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 25, 2018 regular meeting minutes. (6.Minutes 06.25.18)
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. **DONATION PRESENTATION:**
Amy Russ, on behalf of Kujak Orthodontics will be in attendance to present for Board approval a donation of \$4,869 for the purchase of social-emotional learning resource materials for students at Northern Hills Elementary.

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9. **GRANT REQUESTS:**

- A. Administration will request Board approval to apply for an A.L.M. Charities Grant for an after school math and reading program for Irving Pertzsch and Northern Hills students at Northern Hills Elementary. Grant amount could equal \$20,000.
- B. Administration will request Board approval to apply for a La Crosse Community Foundation Grant for an after school math and reading program for Irving Pertzsch and Northern Hills students at Northern Hills Elementary. Grant amount could equal \$42,765.

10. **ADOPTION OF ACADEMIC STANDARDS FOR THE 2018-19 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 2018-19 school year as the standards existed on July 9, 2018. The standards adopted by the board can be found at the following website: <http://dpi.wi.gov/standards>

11. **2018-19 INDUCTION HANDBOOK:**

Sonya Ganther will present the 2018-19 Initial Educator Induction Handbook for a first reading and Board consideration. (11.Induction Handbook)

12. **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. Position Deletions
 - F. Position Creations
 - G. Extended Contract
 - H. Co-Curricular Resignations
 - I. Co-Curricular Contracts
 - J. Resignation Notification – Hourly Staff
- (12.Personnel Report)

13. **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 29, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147077 – 147155. Void checks 144457, 147007. July 3, 2018 Fund 10. Computer check 147116. July 5, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147117 – 147149. (13.Budgetary Disbursements)
- B. Activity Disbursements – June 29, 2018 Fund 60. Computer checks 15268, 15269. (13.Activity Disbursements)
- C. Payroll – June 29, 2018 (13.Payroll)
- D. Jack Smalley, high school baseball asst. coach, additional coaching contract pay of \$2.37.
- E. John Horman, high school counselor, 7 hours on July 2, 2018 for grief counseling.

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- F. Mary Wirkus, additional 1 hour for extended contract, summer evaluations, \$39.05.
(originally approved at 8 hours for extended contract, 6/11/18 BOE mtg.)

14. **ADJOURN:**

Dates/Meeting Notices:

July 23 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

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

August 27 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

If special accommodations are necessary for handicapped accessibility, please contact us twenty-four (24) hours in advance for assistance.

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