



# School District of Onalaska

## Board of Education Regular Meeting Agenda

### Monday, July 22, 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 & Technology
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.*

07.22.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, July 22, 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:**  
Vice President Sysimaki 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 July 8, 2019 regular meeting minutes. (6.Minutes 07.08.19)
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. **TRIP REQUEST:**  
Christy DeRuyter, high school Spanish teacher, will request initial Board approval for a student trip to Spain in spring in 2021.
9. **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. (9.Gifts/Grants)

*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.*

07.22.19

10. **GRANT APPLICATION REQUEST:**  
Sonya Ganther will request Board approval to apply for an Educator Effectiveness Grant from the WI Department of Public Instruction for \$18,880.
11. **2019-20 OPEN ENROLLMENT:**  
Fayme Evenson will present the 2019-20 preliminary open enrollment information for Board information. (11.Open Enrollment)
12. **ACCESS TEST RESULTS:**  
Laurie Enos will share the 2018-19 ACCESS test results for Board information. (12.ACCESS)
13. **STUDENT FEES APPROVAL:**  
Administration will present a list of PreK-12 student fees for the 2019-20 school year for Board approval. (13.Student Fees)
14. **2019-20 HANDBOOKS:**
  - A. INDUCTION HANDBOOK – Fayme Evenson will present the Initial Educator Induction Handbook for a second reading and Board approval. (14.Induction Handbook)
  - B. HIGH SCHOOL ACTIVITIES HANDBOOK – Charlie Ihle will present the high school activities handbook for a first reading and Board consideration. (14.HS Activities Handbook)
  - C. MIDDLE SCHOOL ACTIVITIES HANDBOOK – Jed Kees will present the middle school activities handbook for a first reading and Board consideration. (14.MS Activities Handbook)
  - D. CO-CURRICULAR STAFF HANDBOOK – Charlie Ihle will present the Co-Curricular Staff handbook for a first reading and Board consideration. (14.Co-Curricular Staff Handbook)
  - E. MIDDLE SCHOOL STUDENT HANDBOOK – Jed Kees will present the middle school student handbook for a first reading and Board consideration. (14.MS Student Handbook)
  - F. NORTHERN HILLS ELEMENTARY STUDENT HANDBOOK – Amy Russ will present the Northern Hills Elementary student handbook for a first reading and Board consideration. (14.NH Student Handbook)
  - G. EAGLE BLUFF ELEMENTARY STUDENT HANDBOOK – Todd Saner will present the Eagle Bluff Elementary student handbook for a first reading and Board consideration. (14.EB Student Handbook)
  - H. IRVING PERTZSCH ELEMENTARY STUDENT HANDBOOK – Clover Schmitt will present the Irving Pertzsch Elementary student handbook for a first reading and Board consideration. (14.IP Student Handbook)
15. **DISTRICT ACCEPTABLE USE POLICY:**  
Fayme Evenson will present the District Acceptable Use Policy for a first reading and Board consideration. (15.Acceptable Use)

*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.*

16. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. Resignation Request – Certified Staff
  - B. New Employees – Certified Staff
  - C. Position Creation
  - D. Summer School Contracts
  - E. Extended Contract July/August 2019
  - F. Extra Duty – Certified Staff
  - G. LTE Data Services Assistance July/August 2019
  - H. Co-Curricular Resignations
  - I. Co-Curricular Contract Modifications
  - J. Co-Curricular Contracts
  - K. Resignation Notifications – Hourly Staff
- (16.Personnel Report) (16.Summer School)

17. **CONSENT AGENDA:**

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

- A. Budgetary Disbursements – July 11, 2019 PCard Funds 10, 21, and 27. Wire transfers. July 12, 2019 Funds 10 and 21. ACH checks. Computer checks 150279 – 150289. July 18, 2019 Funds 10, 21, 27, and 50. ACH checks. Computer checks 150290 – 150331. (17.Budgetary Disbursements)
- B. Activity Disbursements – July 18, 2019 Fund 60. Wire transfer checks. (17.Activity Disbursements)
- C. Payroll – July 12, 2019 (17.Payroll)
- D. Financial Statements – June 2019 (17.Financials)
- E. Activity Acct – June 2019 (17.Activity Acct)
- F. 2019-20 CESA Contract Addition – REACCT, Project 203, for the middle school, \$5,250.

18. **ADJOURN:**

**Dates/Meeting Notices:**

August 12 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

August 20 – Board of Education Development Meeting, Board Room, 6:00 p.m.

August 26 – 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.

*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.*