

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

Monday, August 13, 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
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

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.

08.13.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, August 13, 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:**
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 July 23, 2018 regular meeting minutes. (6.Minutes 07.23.18)
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 RECOGNITION:**
 - A. The Board will recognize Burn Boot Camp La Crosse North for a collection of school supplies for district students. Casey Miller of Burn Boot Camp will be in attendance.
 - B. The Board will recognize high school senior Josh Beach for a collection of school supplies for district students which Josh spearheaded during the July show choir camp.

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9. **GRANT ACCEPTANCE:**
- A. Kent Ellickson will request Board approval to accept a \$99,950 School Safety Grant from the WI Department of Justice to upgrade classroom locks and install door monitoring devices.
 - B. Laurie Enos will request Board approval to accept a \$58,860 Mental Health Services Grant from the WI Department of Public Instruction to improve mental health services to students.
10. **GRANT APPLICATION REQUEST:**
Kent Ellickson will request Board approval to apply for a State of WI Department of Justice Security Grant for up to approximately \$100,000.
11. **2018-19 BUDGET:**
Kent Ellickson will present the 2018-19 Budget prepared for publication and budget hearing for Board approval. (11.Budget)
12. **2018-19 HANDBOOKS:**
- A. HIGH SCHOOL ACTIVITIES HANDBOOK – Charlie Ihle will present the 2018-19 high school activities handbook for a second reading and Board approval. (12.HS Activities Handbook)
 - B. MIDDLE SCHOOL ACTIVITIES HANDBOOK – Jed Kees will present the 2018-19 middle school activities handbook for a second reading and Board approval. (12.MS Activities Handbook)
 - C. CO-CURRICULAR STAFF HANDBOOK – Charlie Ihle will present the 2018-19 Co-Curricular Staff handbook for a second reading and Board approval. (12.Co-Curricular Staff Handbook)
 - D. MIDDLE SCHOOL STUDENT HANDBOOK – Jed Kees will present the 2018-19 middle school student handbook for a second reading and Board approval. (12.MS Student Handbook)
 - E. NORTHERN HILLS ELEMENTARY STUDENT HANDBOOK – Amy Russ will present the 2018-19 Northern Hills Elementary student handbook for a second reading and Board approval. (12.NH Student Handbook)
 - G. EAGLE BLUFF ELEMENTARY STUDENT HANDBOOK – Todd Saner will present the 2018-19 Eagle Bluff Elementary student handbook for a second reading and Board approval. (12.EB Student Handbook)
 - H. IRVING PERTZSCH ELEMENTARY STUDENT HANDBOOK – Clover Schmitt will present the 2018-19 Irving Pertzsch Elementary student handbook for a second reading and Board approval. (12.IP Student Handbook)
13. **DISTRICT ACCEPTABLE USE POLICY:**
Roger Fruit will present the District Acceptable Use Policy for a second reading and Board approval. (13.Acceptable Use)
14. **2018-19 HIGH SCHOOL CO-CURRICULAR OVERNIGHT TRIPS:**
Charlie Ihle will present a request for co-curricular overnight trips for the 2018-19 school year for Board approval. (14.Co-Curricular Trips)
15. **EDUCATION FOR EMPLOYMENT:**
Roger Fruit will present the Education for Employment report for Board approval. (15.E4E)

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16. **IN-SERVICE ACTIVITIES:**

Roger Fruit will update the Board on the back-to-school in-service activities for the 2018-19 school year. (16.New Teachers) (16.All Staff)

17. **REFERENDUM DECISION:**

Quarles and Brady has prepared the following resolutions for Board action:

- A. Resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes. (17.Resolution 2018-005)
- B. Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes. (17.Resolution 2018-006)

18. **BOARD POLICY REVIEW:**

The Board and administration will review the Neola-revised Board Policies for a first reading and Board consideration. (18.Board Policies)

19. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. Retirement Request – Hourly Staff
- B. New Employees – Certified Staff
- C. New Employees – Hourly Staff
- D. New Employee – Limited Term Groundskeeper
- E. New Employees – Educator Effectiveness Coaches
- F. Position Creation
- G. Continuing Position
- H. Middle School Hall Monitor
- I. Extended Contracts
- J. Staff Development Presenter Pay Requests
- K. 2018-19 Curriculum Projects
- L. Additional Paraprofessional Hours – Registration August 15-16, 2018
- M. Co-Curricular Resignation
- N. Co-Curricular Contract Modification
- O. Co-Curricular Contracts
- P. Resignation Notifications – Hourly Staff

(19.Personnel Report)

20. **QUARTERLY FINANCIAL REPORT:**

Kent Ellickson will present the quarterly financial report for the period ending June 30, 2018 for Board information. (20.Quarterly Financials)

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21. **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 26, 2018 Funds 10 and 21. Computer checks 147253 – 147260. July 30, 2018 PCard Funds 10, 21 and 27. Wire transfer checks. August 10, 2018 Funds 10 and 27. Computer checks 147261 – 147265. August 14, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147266 – 147400. Void check 147024. (21.Budgetary Disbursements)
- B. Activity Disbursements – August 14, 2018 Fund 60. Computer checks 15270 – 15272. (21.Activity Disbursements)
- C. Payroll – July 27, 2018 and August 10, 2018. (21.Payroll)
- D. LTE Employee – Televising Board of Education Meetings – **Sam Lakmann**, 12 hours max. at \$8.25 per hour for July/August 2018.

22. **ADJOURN:**

Dates/Meeting Notices:

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

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

September 24 – 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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