

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

**Monday, August 27, 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.*

08.27.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, August 27, 2018 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:**  
Brian Haefs 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 August 13, 2018 regular meeting minutes. (6.Minutes 08.13.18)
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 2<sup>nd</sup> Avenue South (781-9701).
8. **DONATION RECOGNITION:**
  - A. The Board will recognize Sue Kolve and the staff of the Salon Professional Academy for providing haircuts to School District of Onalaska students. Sue Kolve will be in attendance.
  - B. District Garden Coordinator Jodie Visker, will be in attendance to present for Board approval a donation of \$3,000 from the Onalaska Hilltopper Rotary Club for the school gardens. Gary Luecke from the Onalaska Hilltopper Rotary Club will also be in attendance.

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- C. Katie Drury, Director of Nursing Services, will be in attendance to present for Board approval 25 vision certificates worth up to \$400 each from Vision Service Plan (VSP) for qualified district students to receive an eye exam and corrective lenses if needed.
  - D. The Board will recognize the residents of Eagle Crest North Senior Living for a collection of school supplies for district students.
9. **ACTION RESEARCH PROJECTS:**
- A. High School teacher Robbie Coe will present for Board approval an action research project as part of his master’s program at Viterbo University. (9.Coe)
  - B. Middle School teacher Tia Schroeder will present for Board approval an action research project as part of her master’s program at Viterbo University. (9.Schroeder)
  - C. Eagle Bluff Elementary teacher Kelly McMahan will present for Board approval an action research project as part of her master’s program at Viterbo University. (9.McMahon)
  - D. Eagle Bluff Elementary teacher Mindy Carlisle will present for Board approval an action research project as part of her master’s program at Viterbo University. (9.Carlisle)
  - E. Eagle Bluff Elementary teacher Izac Sheforgen will present for Board approval an action research project as part of his master’s program at Viterbo University. (9.Sheforgen)
  - F. Jed Kees, on behalf of Dr. Jim Carlson and Dr. Heidi Masters of UW-La Crosse, will present for Board approval an action research project as part of the Professional Development Program. (9.UWL)
10. **BUILDING ADMINISTRATOR REPORTS:**  
Building administrators will have the opportunity to update on:
- A. School progress on Board goals and initiatives
  - B. Recent and upcoming school activities
11. **2018-19 FUNDRAISERS:**  
Administrators will present fundraisers from all schools for Board approval. (11.Fundraisers)
12. **ADVANCED PLACEMENT (AP) REPORT:**  
Jared Schaffner and Roger Fruit will report on the 2017-18 AP results for Board information. (12.AP)
13. **REPORT ON BOARD GOALS 2016-2023:**  
Roger Fruit will present a report on the Board Goals for 2016-2023 for Board information. (13.Board Goals)
14. **BOARD POLICY REVIEW:**  
The Board and administration will review the Neola-revised Board Policies for a second reading and Board approval, with the exception of Policies 5722 and 5730, which will be on for a first reading. (14.Board Policies)
15. **PERSONNEL REPORT:**
- A. Resignation Request – Certified Staff
  - B. New Employee – Certified Staff

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- C. New Employees – Hourly Staff
- D. Extended Contracts
- E. Additional Paraprofessional Hours to Assist with Open House August 29, 2018
- F. Co-Curricular Contracts
- G. Resignation Notifications – Hourly Staff  
(15.Personnel Report)

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 – August 23, 2018 PCard funds 10, 21 and 27. Wire transfer checks. August 23, 2018 PCard funds 10 and 21. Wire transfer checks. August 23, 2018 PCard fund 10. Wire transfer check. August 23, 2018 PCard fund 10. August 23, 2018 fund 10, 21, 27 and 50. ACH checks. Computer checks 147410 – 147498. Void checks 147115 & 147159.  
(16.Budgetary Disbursements)
- B. Activity Disbursements – August 23, 2018 Fund 60. Computer checks 15273 – 15274.  
(16.Activity Disbursements)
- C. Payroll – August 24, 2018 (16.Payroll)
- D. Financial Statements July 2018 (16.Financials)
- E. Activity Statements July 2018 (16.Activity Acct)
- F. School Nutrition Supervisor Hours – 5 hours each for Jackie Henke, Debbie Koby, Ronie Dahl, Gertude Gudie and Elke Flick for August 24, 2018 for a meeting and to place orders.

17. **ADJOURN:**

**Dates/Meeting Notices:**

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

September 10 – Board of Education Regular Meeting, Board Room, 6:30 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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