



# School District of Onalaska

## Board of Education Regular Meeting Agenda

### Monday, September 9, 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
Charlie Ihle	Onalaska High School Associate Principal
Jason Thiry	Onalaska High School Associate Principal/Activities Director
Jed Kees	Onalaska Middle School Principal
Lish 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.*

09.09.19

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, September 9, 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:**

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 August 26, 2019 regular meeting minutes. (6.Minutes 08.26.19)

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. **STAFF RECOGNITION:**

The following teachers will be recognized for receiving a Master's Degree:

- Mindy Carlisle
- Sierra Hallingstad
- Lindsey Klein
- Maria Kube
- Rachel Lee
- Erin Lucas
- Kelly McMahon
- Lisa Radloff
- Zoe Simon

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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)
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. **TECHNICAL INCENTIVE GRANT:**  
Jared Schaffner will provide an overview of the CTE Technical Incentive Grant for Board information. (11.CTE)
12. **READING BOOK REQUEST FOR ELEMENTARY STUDENTS:**  
Todd Antony will request Board permission to raise funds to provide a reading book for every PreK-5 student monthly during the 2019-20 school year. Total funds to be raised is approximately \$13,500.
13. **REPORT ON BOARD GOALS 2016-2023:**  
Fayme Evenson will present a report on the Board Goals 1 & 3 for 2016-2023 for Board information. (13.Board Goals)
14. **DISTRICT-OWNED FIBER PROJECT:**  
Fayme Evenson will request Board approval for up to an additional \$8,000 for the District-owned fiber project due around 400 feet of extra boring that was needed. Funds will come from the Scope of Work Agreement with Livermore Technologies which was already approved on January 14, 2019.
15. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:  
A. New Employees – Hourly Staff  
B. Co-Curricular Contract Adjustment  
C. Co-Curricular Contracts  
D. Resignation Notification – 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 – September 4, 2019 Funds 10, 21, 27, 50. ACH checks. Computer checks 150456 – 150509. (16.Budgetary Disbursements)  
B. Payroll – September 6, 2019 (16.Payroll)  
C. CESA 4 addendum – 2 days of reading specialist service – August 30, 2019 and one day to be determined (September-October 2019) at a cost of \$1,550.

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17. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session pursuant to s. 19.85(1)(c) and (f), Wis. Stats., to discuss application of District retirement procedures to a District staff member. The Board may take action in closed session. The Board will adjourn from closed session.

18. **ADJOURN:**

**Dates/Meeting Notices:**

September 23 – Board of Education Public Hearing Meeting, Board Room, 6:00 p.m

September 23 – Board of Education Regular Meeting, Board Room, 6:30 p.m.

October 14 – 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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