

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

**Monday, September 24, 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.*

09.24.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, September 24, 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:**  
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 September 10, 2018 public hearing meeting minutes and the September 10, 2018 regular meeting minutes. (6.Minutes 09.10.18PH) (6.Minutes 09.10.18)
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. **TEACHER RECOGNITION:**  
The Board will recognize Irving Pertsch Elementary art teacher Tiffany Beltz for receiving the Claire Flanagan Memorial Award from the Council for Art Education. Tiffany Beltz will be in attendance.

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9. **PUBLIC INPUT FROM PUBLIC HEARING MEETING:**  
Members of the public desiring to speak about any portion of the proposed 2018-19 budget may do so at this time. A form to register to speak is available in the Board room. The form must be filled out prior to the start of the meeting and is submitted to administration.
10. **BOARD RESPONSE TO CONCERNS RAISED BY PUBLIC:**  
The Board will respond to any concerns they wish to address as a result of the public hearing.
11. **2018-19 BUDGET ADOPTION:**  
The Board will make a motion to consider adoption of the 2018-19 budget. (11.Budget Adoption)
12. **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
13. **GRANT APPLICATION REQUESTS:**
  - A. Clover Schmitt will request Board permission to apply for a Target Grant for funds for kindergarten field trips. Grant amount could equal \$700.
  - B. Administration will ask for Board permission to apply for a Wisconsin Personal Computing Grant for approximately \$29,000. (The District is eligible for \$125 per resident 9th grader from the previous year's membership count.)
14. **FUNDRAISER REQUEST:**  
Clover Schmitt, on behalf of Irving Pertzsch art teacher Tiffany Beltz, is requesting to hold an Artome art showcase fundraiser on November 15. Fundraising goal is \$300.00.
15. **TECHNICAL INCENTIVE GRANT:**  
Jared Schaffner and Roger Fruit will provide an overview of the CTE Technical Incentive Grant for Board information. (15.CTE)
16. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
  - A. New Employee – Certified Staff
  - B. New Employees – Hourly Staff
  - C. New Employees – Limited Term Hourly Staff
  - D. Position Creations
  - E. Co-Curricular Leave of Absence
  - F. Co-Curricular Contracts
  - G. Resignation Notification – Hourly Staff(16.Personnel Report)

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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 – September 20, 2018 PCard Funds 10, 21 and 27. Wire transfer checks. September 20, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147671 – 147797. (17.Budgetary Disbursements)
- B. Activity Disbursements – September 20, 2018 Fund 60. Computer checks 15278 – 15280. (17.Activity Disbursements)
- C. Payroll – September 21, 2018 (17.Payroll)
- D. Financial Statements August 2018 (17.Financials)
- E. Activity Statements August 2018 – (17.Activity Acct)
- F. 2018-19 Curriculum Project – 4 hours for Erin Lucas to collaborate with an 8th grade math teacher teaching the subject for the first time. 4 hours at \$22.00/hour = \$88.00. This project is to be funded from the 2018-19 district curriculum budget.

18. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(e) to discuss negotiations concerning technology services. The Board may take action in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session.

19. **ADJOURN:**

**Dates/Meeting Notices:**

October 8 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

October 22 – 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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