

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

Monday, October 8, 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.

10.08.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, October 8, 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:**
Mark Cassellius 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 24, 2018 regular meeting minutes and the September 24, 2018 closed meeting minutes. (6.Minutes 09.24.18)
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. **REACT UPDATE:**
Sam Scinta will be in attendance to update the Board on how the REACT program supports the growth of **Read Evidence, Analyze, Communicate and Critical Thinking** for students at the high school.

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9. **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

10. **GRANT APPLICATION REQUESTS:**

- A. Jared Schaffner, on behalf of high school teachers Brian Wopat and Nikki Ruediger, will request permission to apply for a La Crosse Community Theater Global Awareness Grant for cooking tools to prepare authentic foods. Grant amount could total \$497.84.
- B. Amy Russ, on behalf of Northern Hills Elementary LMC director Crystal Brunelle, will request permission to apply for a Wild Ones Lorrie Otto Seeds for Education Fund Grant for native plants and seeds for the Northern Hills school garden. Grant amount could total up to \$500.00.

11. **FUNDRAISER REQUESTS:**

- A. Clover Schmitt will request Board approval to hold a Toppers Night fundraiser on October 17. Fundraising goal is \$200.00 and will support the Irving Pertzsch 4th grade trip to Madison.
- B. Clover Schmitt will request Board approval to hold a 'Thankful Candy Sticks' fundraiser in November where students can buy a candy stick for someone they are thankful for. Fundraising goal is \$200.00 and will support the Irving Pertzsch 4th grade trip to Madison.

12. **GRANT ACCEPTANCE:**

Kent Ellickson will request Board approval to accept a \$184,260 School Safety Grant from the WI Department of Justice to expand and upgrade camera coverage, replace analog two-way radio system with an upgraded and expanded digital radio system, upgrade door security system, for adolescent mental health training and for parent mental health resources.

13. **STUDENT FEE:**

Jared Schaffner will request Board approval for an optional \$10 per student homeroom period nutrition fee for the 2018-19 school year. Money collected will be used to offset the cost of snacks provided during the homeroom period.

14. **ENROLLMENT DATA FOR SEPTEMBER 21, 2018:**

Kent Ellickson will present the third Friday in September enrollment data for the district for Board information. (14.Pupil Count)

15. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. New Employee – Limited Term Tutor
- B. 2018-19 Curriculum Project
- C. Co-Curricular Resignation
- D. Co-Curricular Contracts

(15.Personnel Report)

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16. **COMMUNICATIONS:**

Superintendent Tony Evers has proclaimed October 15-19, 2018 as National School Lunch Week. A Board member will read the proclamation. (16.Proclamation)

17. **BOARD RECOGNITION:**

Administration will recognize the Board for the 2018 Wisconsin School Board Week which is October 7-13, 2018.

18. **CONSENT AGENDA:**

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

- A. Budgetary Disbursements – October 4, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147799 – 147935. Void check 147608. Wire transfer checks. (18.Budgetary Disbursements)
- B. Activity Disbursements – October 4, 2018 Fund 60. Computer checks 15281 – 15284. Wire transfer check. (18.Activity Disbursements)
- C. Payroll – October 5, 2018 (18.Payroll)
- D. Staff Development Presenter Pay Request – Kevin Lee to present a workshop, Managing Student Behavior, to district paraprofessional staff on October 5, 2018. 2 preparation hours at \$22/hour = \$44.00. This is to be funded through 2018-19 district staff development funds.

19. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session, pursuant to ss. 19.85(1)(f) and 118.125 of the Wisconsin Statutes to evaluate and act on a student disciplinary matter. The Board will take any action required in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session.

20. **ADJOURN:**

Dates/Meeting Notices:

October 22 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

November 6 – Election Day

November 12 – 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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