



School District of Onalaska

Board of Education Regular Meeting

Monday, October 14, 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.

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.

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 25thile 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 85thile on the STAR spring reading assessment will increase by 20% annually.

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The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, October 14, 2019 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 23, 2019 public hearing meeting minutes and the September 23, 2019 regular meeting minutes. (6.Minutes 09.23.19PH) (6.Minutes 09.23.19)

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 2nd Avenue South (781-9701).

8. **DONATION PRESENTATION:**

Danielle Anderson, Youth Program Supervisor with Altra Federal Credit Union, will be in attendance to present a check for \$195.00 from a Back to School Youth Savings Account Promotion.

9. **BOARD STUDENT REPRESENTATIVE:**

Jared Schaffner will announce the 2019-20 Board Student Representative as Henning Hanson.

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10. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**
The student representative and building administrators will have the opportunity to update on:
 - A. School progress on Board goals and initiatives
 - B. Recent and upcoming school activities

11. **BUILDINGS & GROUNDS UPDATE:**
Dan Dahlquist will update the Board on summer buildings and grounds projects.

12. **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. (12.Gifts/Grants)

13. **GRANT APPLICATION REQUESTS:**
 - A. Jared Schaffner, on behalf of high school teacher Brian Wopat, will request permission to apply for a La Crosse Community Foundation Global Fund Grant for a French movie night at the Marcus Cinema. Grant amount could total \$500.
 - B. Jared Schaffner, on behalf of robotics adviser Melissa de Boer, will request permission to apply for a WI DPI Robotics League Participation Grant for the robotics program. Grant amount could total \$5,000.
 - C. Jared Schaffner, on behalf of Jodie Visker and the OHS Green Council, will request permission to apply for a La Crosse Community Foundation Grant for the purchase of a food digester to process cafeteria waste at the high school. Grant amount could total \$15,000.
 - D. Jared Schaffner, on behalf of Jodie Visker and the OHS Green Council, will request permission to apply for a State Farm Good Neighbor Citizenship Grant for the purchase of a food digester to process cafeteria waste at the high school. Grant amount could total \$25,000.
 - E. Amy Russ, on behalf of Northern Hills Elementary LMC Director Crystal Brunelle, will request permission to apply for a La Crosse Community Foundation Global Fund Grant to bring in a speaker regarding Hmong culture. Grant amount could total \$500.

14. **PUBLIC INPUT FROM PUBLIC HEARING MEETING:**
Members of the public desiring to speak about any portion of the proposed 2019-20 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.

15. **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.

16. **2019-20 BUDGET ADOPTION:**
The Board will make a motion to consider adoption of the 2019-20 budget. (16.Budget Adoption)

17. **ENROLLMENT DATA FOR SEPTEMBER 20, 2019:**
Kent Ellickson will present the third Friday in September enrollment data for the district for Board information. (17.Pupil Count)

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18. **PERSONNEL REPORT:**

Administration will present the personnel report for Board approval:

- A. New Employees - Hourly Staff
- B. New Employees - Limited Term Tutors
- C. Title I Employment Services for Parochial Schools
- D. Position Deletion
- E. Position Creations
- F. Additional Paraprofessional Hours
- G. Additional LTE Van Driver/Custodian Hours
- H. Co-Curricular Resignations
- I. Co-Curricular Contracts
- J. Unpaid Leave Policy 3430/4430

(18.Personnel Report)

19. **COMMUNICATIONS:**

State Superintendent Carolyn Stanford Taylor has proclaimed October 14-18, 2019 as National School Lunch Week. A Board member will read the proclamation. (19.Proclamation)

20. **BOARD RECOGNITION:**

Administration will recognize the Board for the 2019 Wisconsin School Board Week which was October 6-12, 2019.

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 – October 3, 2019 Funds 10, 21 and 50. ACH checks. Computer checks 150611 - 150622. October 10, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150623 - 150732. (21.Budgetary Disbursements)
- B. Activity Disbursements – October 3, 2019 Fund 60. Computer checks 15371 - 15372. October 10, 2019 Fund 60. Computer checks 15376 - 15378. (21.Activity Disbursements)
- C. Payroll – October 4, 2019 (21.Payroll)

22. **ADJOURN:**

Dates/Meeting Notices:

October 28 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

November 4 – Board of Education Development Meeting, Board Room, 6:00 p.m.

November 11 – 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 person with disabilities to be able to attend this meeting.

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10.14.19