

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

Monday, October 22, 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.

10.22.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, October 22, 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:**
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 October 8, 2018 regular meeting minutes and the October 8, 2018 closed meeting minutes. (6.Minutes 10.08.18)
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. **BOARD STUDENT REPRESENTATIVE:**
Jared Schaffner will announce the 2018-19 Board Student Representative as Olivia Foehner.
9. **ACTION RESEARCH PROJECT:**
Middle School teacher Erin Lucas will present for Board approval an action research project as part of her master's program at UW-Oshkosh. (9.Lucas)

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10. **FUNDRAISER REQUEST:**
High School teacher Andy Beckstrom will request Board approval to hold a bake sale fundraiser for Ona Soup with Verve Credit Union's brat fry. Fundraising goal is \$400 with proceeds going to support Ona Soup events and website maintenance.
11. **DONATION RECOGNITION:**
A. The Board will recognize and approve a donation of \$2,500 from the La Crosse Tribune which will help provide one book a month for every K-5 student for the 2018-19 school year.
B. The Board will recognize a donation of \$900 from Altra Federal Credit Union which will help provide one book a month for every K-5 student for the 2018-19 school year.
12. **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
13. **GRANT APPLICATION REQUESTS:**
A. Fran Finco will request Board approval to apply for an Educator Effectiveness Grant from the WI Department of Public Instruction for \$20,160.
B. Amy Russ, on behalf of teacher Amy Mather, will request Board approval to apply for an Agriculture in the Classroom Mini-Grant from the WI Farm Bureau for supplies needed for students to grow container gardens at home. Grant amount could total \$95.00.
14. **2018-19 TAX LEVY:**
Kent Ellickson will present the 2018-19 tax levy for Board approval. (14.Levy Computation)
(14.Resolution 2018-007)
15. **LINE OF CREDIT:**
Kent Ellickson will ask the Board to approve Resolution 2018-008 regarding a line of credit with Merchants Bank. If approved, the current interest rate will be the prime rate, which is currently 5.25%. The 5.25% rate is subject to change as the prime rate fluctuates. (15.Resolution 2018-008)
16. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
A. New Employee – Hourly Staff
B. New Employee – Limited Term Tutor
C. Extended Contract
D. 2018-19 Curriculum Project
E. Co-Curricular Contracts
F. Unpaid Leave – Policy 2763
(16.Personnel Report)
17. **REFERENDUM INFORMATION UPDATE:**
Administration and Board members will give an update on the November 6 referendum presentations.

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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 10, 2018 Fund 10. Computer checks 147941 – 147944. October 18, 2018 PCard Fund 10, 21, 27 and 50. Wire transfer checks. October 18, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 147951 – 148087.
(18.Budgetary Disbursements)
- B. Activity Disbursements – October 18, 2018 Fund 60. Computer checks 15285 – 15288.
(18.Activity Disbursements)
- C. Payroll – October 19, 2018 (18.Payroll)
- D. Financial Statements – September 2018 (18.Financials)
- E. Activity Statements – September 2018 (18.Activity)

19. **ADJOURN:**

Dates/Meeting Notices:

October 24 – Community Forum, Onalaska Library, 6:30 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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