



# School District of Onalaska

## Board of Education Regular Meeting

### Monday, October 26, 2020

**Board of Education**

Ann Garrity	President
Heather Sysimaki	Vice President
Brian Haefs	Clerk
Tim Smaby	Deputy Clerk
Mark Cassellius	Treasurer
Shawn McAlister	Director
Tony Benson	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
Jana Yashinsky	Onalaska Middle School Associate Principal
Todd Saner	Eagle Bluff Elementary Principal
Abby Davis	Irving Pertzsch Elementary Principal
Lish Olson	Northern Hills Elementary Principal

<b>Mission Statement</b>	To work together to ensure high levels of learning for all
<b>Vision Focus Areas</b>	<ul style="list-style-type: none"> <li>Student Learning</li> <li>Curriculum, Instruction and Assessment</li> <li>Parents and Community</li> <li>Fiscal Responsibility</li> <li>Professional Learning Communities</li> </ul>

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 25<sup>th</sup>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<sup>th</sup>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.*

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, October 26, 2020 at 6:00 p.m.** virtually and at the School District of Onalaska District Office, 237 2<sup>nd</sup> Avenue South, Onalaska, WI.

*Please note: The health of District employees, Board of Education members, and the community is our number one priority. Therefore, members of our Board and administration may attend the meeting remotely. Members of the public may still attend the meeting at the District Office following social distancing guidelines. The meeting can be accessed via livestream at <https://video.ibm.com/channel/onalaska-schools-channel>.*

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:**

Tony Benson 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 12, 2020 regular meeting minutes and the October 20, 2020 development meeting minutes. (6.Minutes 10.12.20) (6.Minutes 10.20.20)

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. *Social Distancing guidelines will be followed for the public input portion if a member of the public wishes to attend in person. If a member of the public wishes to speak, at this time we are also allowing input to be emailed in advance to [info@onalaskaschools.com](mailto:info@onalaskaschools.com) and the Board President will read the comment at the meeting.*

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).

*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.*

8. **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
  
9. **DONATIONS/GRANT ACCEPTANCES:**  
Kent Ellickson 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. **COMMUNICATIONS:**  
Administration will update the Board on district planning related to COVID-19.
  
11. **ENROLLMENT DATA UPDATE:**  
Kent Ellickson will provide further information on the third Friday in September enrollment data. (11.Pupil Count)
  
12. **VIRTUAL LEARNING SURVEY:**  
Administration will share information from the virtual learning surveys for students, parents, and educators for Board information. (12.Full) (12.Abbreviated)
  
13. **SUMMER SCHOOL REPORT:**  
Charlie Ihle, Lish Olson, and Jana Yashinsky will present the 2020 summer school report for Board information. (13.Summer School)
  
14. **2020-21 TAX LEVY:**  
Kent Ellickson will present the 2020-21 tax levy for Board approval. (14.Resolution 2020-005)(14.Levy Computation)
  
15. **LINE OF CREDIT:**  
Kent Ellickson will ask the Board to approve Resolution 2020-006 regarding a line of credit with Merchants Bank. If approved, the current interest rate will be the prime rate, which is currently 3.25%. The 3.25% rate is subject to change as the prime rate fluctuates. (15.Resolution 2020-006)
  
16. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
  - A. Retirement Request - Certified Staff
  - B. Retirement Request - Hourly Staff
  - C. Resignation Request - Certified Staff
  - D. New Employee - Limited Term Hourly Staff
  - E. Extended Contracts
  - F. Child Rearing Leave
  - G. Co-Curricular Resignation
  - H. Co-Curricular Contracts(16.Personnel Report)

*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.*

17. **QUARTERLY FINANCIAL REPORT:**

Kent Ellickson will present the quarterly financial report ending September 30, 2020 for Board information. (17.Quarterly Financials)

18. **BOARD MEMBER RECOGNITION:**

The Board will recognize Ann Garrity for receiving Award Level 4 from the WI Association of School Boards (WASB).

19. **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 13, 2020 PCard Funds 10, 21, 27, and 50. Wire transfer checks. October 22, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151798 - 151825. Wire transfer check. (19.Budgetary Disbursements)
- B. Payroll - October 16, 2020 (19.Payroll)
- C. Financial Statements - September 2020 (19.Financials)
- D. Activity Account - September 2020 (19.Activity Acct)
- E. Board Policies & Bylaws Technical Corrections (19.Board Policies)

20. **CLOSED SESSION:**

The Board will entertain a motion to convene in closed session pursuant to s. 19.85(1)(c) and/or (f), as appropriate, to discuss an employee retirement application and related personal issues. The Board may take action in closed session. The Board will adjourn from closed session.

21. **ADJOURN:**

**Dates/Meeting Notices:**

November 9 - Board of Education Regular Meeting, 6:00 p.m.

November 23 - Board of Education Regular Meeting, 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.*

*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.*