



School District of Onalaska

Board of Education Regular Meeting

Monday, November 9, 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

Student Representative

Isaac Killilea

Mission Statement	To work together to ensure high levels of learning for all
Vision Focus Areas	<ul style="list-style-type: none"> 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, November 9, 2020 at 6:00 p.m.** virtually and at the School District of Onalaska District Office, 237 2nd 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:**

Shawn McAlister 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 26, 2020 regular meeting minutes and the October 26, 2020 closed meeting minutes. (6.Minutes 10.26.20)

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 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 2nd Avenue South (781-9701).

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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. **GRANT APPLICATION:**
Sonya Ganther will request Board approval to apply for an Educator Effectiveness grant through the WI Department of Public Instruction for the 2020-21 school year. Grant amount could equal \$20,400.

11. **COMMUNICATIONS:**
Administration will update the Board on district operations related to COVID-19.

12. **DATA RETREAT REPORTS:**
Fayme Evenson and elementary principals will update the Board on the elementary data retreat, which was designed to analyze assessment data, 2019-20 goal attainment, and to develop building goals for 2020-21. (12.Data Retreat)

13. **REVISIONS TO 2020-21 BUDGET:**
Kent Ellickson will present revisions to the 2020-21 budget for Board approval. (13.Revisions)

14. **2021-22 BUDGET TIMELINE:**
Kent Ellickson will present the 2021-22 budget timeline for Board information. (14.Timeline)

15. **INDEPENDENT CONTRACTOR AGREEMENT:**
Laurie Enos will request Board approval for an independent contractor agreement for Deborah Hansen for speech and language pathology services, from approximately November 16, 2020 - February 15, 2021 at \$70.00 per hour and not to exceed two days per week.

16. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
 - A. New Employee - Hourly Staff
 - B. Position Creation
 - C. Curriculum Project
 - D. Extended Contracts
 - E. Co-Curricular Contract(16.Personnel Report)

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17. **COMMUNICATIONS:**

- A. NOTICE OF SCHOOL BOARD ELECTION - Terms of Board members Heather Sysimaki, Brian Haefs, and Mark Cassellius will expire in April 2021. Class "A" legal notices will be published in The Courier and the La Crosse Tribune on Friday, November 13, 2020. Citizens interested in running for the Board need to circulate nomination papers and file a campaign registration statement and declaration of candidacy no earlier than December 1, 2020 and no later than 5:00 p.m. January 5, 2021. Incumbent Board members may comment on whether or not they will run for re-election.
- B. 2020 State Education Convention - Board members will discuss attendance for the virtual 2021 State Education Convention scheduled for January 20-22, 2021.

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 28, 2020 Fund 10. ACH check. November 5, 2020 Funds 10, 21, 27, and 50. ACH checks. Computer checks 151834 - 151861. Void check 151767.
(18.Budgetary Disbursements)
- B. Payroll - October 30, 2020 (18.Payroll)

19. **ADJOURN:**

Dates/Meeting Notices:

November 16 - Board of Education Development Meeting, 6:00 p.m.

November 23 - Board of Education Regular Meeting, 6:00 p.m.

December 14 - 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.

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