



School District of Onalaska

Board of Education Regular Meeting

Monday, November 11, 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

Student Representative

Henning Hanson

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 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.

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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 11, 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 October 28, 2019 regular meeting minutes and the November 5, 2019 development meeting minutes. (6.Minutes 10.28.19) (6.Minutes 11.05.19)

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:**

Stephanie Andresen from Brilliant Bodywork will be in attendance to present a check for \$500 for student lunch funds to Kerry Johnson, School Nutrition Director.

9. **WI ASSOCIATION OF SCHOOL BOARDS (WASB) BUSINESS HONOR ROLL RECOGNITION:**

The Board will recognize Barb & Dave Skogen/Festival Foods for their contributions to the community and recognition in the WASB Business Honor Roll.

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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. **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. (11.Gifts/Grants)

12. **WI STUDENT ASSESSMENT SYSTEM (WSAS) RESULTS:**
Fayme Evenson will share for Board information the WSAS results that support Board goal area #2. (12.WSAS)

13. **DATA RETREAT REPORTS:**
Fayme Evenson, Jared Schaffner, and Jed Kees will update the Board on the high school & middle school data retreat, which was designed to analyze assessment data, 2018-19 goal attainment, and to develop building goals for 2019-20. (13.Data Retreat)

14. **REVISIONS TO 2019-20 BUDGET:**
Kent Ellickson will present revisions to the 2019-20 budget for Board approval. (14.Revisions)

15. **2020-21 BUDGET TIMELINE:**
Kent Ellickson will present the 2020-21 budget timeline for Board information. (15.Timeline)

16. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
 - A. Retirement Request - Hourly Staff
 - B. Resignation Request - Certified Staff
 - C. New Employee - Hourly Staff
 - D. Curriculum Project
 - E. Co-Curricular Contracts
 - F. Unpaid Leave Policy 3430/4430(16.Personnel Report)

17. **BOARD MEMBER RECOGNITION:**
The Board will recognize Tim Smaby for receiving Award Level 2 from the WI Association of School Boards.

18. **SECOND BOARD MEETING IN DECEMBER:**
 - A. The second Board meeting in December is scheduled for December 23, 2019. The Board will decide whether or not to hold the meeting.
 - B. If the December 23, 2019 Board meeting is cancelled, Kent Ellickson requests Board approval to release necessary checks prior to January 1, 2020 to ensure timely payments.

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19. **COMMUNICATIONS:**

- A. NOTICE OF SCHOOL BOARD ELECTION - Terms of Board members Jim Driscoll and Tim Smaby will expire in April 2020. Class "A" legal notices will be published in the Coulee Courier and the La Crosse Tribune on Friday, November 15, 2019. Citizens interested in running for the Board need to circulate nomination papers and file campaign registration statement and declaration of candidacy no earlier than December 1, 2019 and no later than 5:00 p.m. January 2, 2020. 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 at the 2020 State Education Convention scheduled for January 22-24, 2020.

20. **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 30, 2019 Fund 10, 21, and 27. Computer checks 150840 - 150844. November 7, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150849 - 150910. (20.Budgetary Disbursements)
- B. Activity Disbursements – November 7, 2019 Fund 60. Computer checks 15383-15384. (20.Activity Disbursements)
- C. Payroll – November 1, 2019 (20.Payroll)

21. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85(1)(a)(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.

22. **ADJOURN:**

Dates/Meeting Notices:

November 25 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

December 9 – 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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