

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

Monday, November 12, 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

Student Representative: Olivia Foehner

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.

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, November 12, 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:**
Brian Haefs 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 22, 2018 regular meeting minutes. (6.Minutes 10.22.18)
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. **PARENT REQUEST TO ADDRESS THE BOARD:**
Parent Lori Lunney will request to speak on the district's role in promoting social and racial justice.
9. **REFERENDUM RESULTS:**
Brian Haefs will report on the results of the canvassing committee's survey which followed the November 6, 2018 referendum vote.

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10. **STAFF RECOGNITION:**

The Board will recognize Victoria Carter, high school Spanish teacher, for being awarded the “Distinguished Teacher” award for 2018 from The American Association of Teachers of Spanish and Portuguese.

11. **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

12. **DONATION RECOGNITION:**

- A. The Board will recognize and approve donations from the Onalaska Hilltopper Athletic Booster Club of \$7,000 for a basketball shooting machine and \$3,000 for a baseball pitching machine.
- B. The Board will recognize a donation of \$1,500 from an anonymous donor for the Books for Kids program.
- C. The Board will recognize a donation of \$1,500 from Merchants Bank for the Books for Kids program.
- D. The Board will recognize a donation of \$1,000 from the Marine Credit Union Foundation for the Books for Kids program.
- E. The Board will recognize the employees of Marine Credit Union for their donation of hats and gloves for district students.
- F. The Board will recognize a donation of physical education equipment valued at \$1,500 from Sportime to Abby Merrill, physical education teacher, and Northern Hills Elementary.
- G. The Board will recognize a donation/grant acceptance from the Global Awareness Fund of the La Crosse Community Foundation of \$500 to Brian Wopat for cooking tools to prepare authentic French foods.

13. **FUNDRAISER REQUESTS:**

- A. Todd Saner, on behalf of Eagle Bluff 4th grade teachers, will request permission to conduct “A Cause for Paws” fundraiser which will be in conjunction with Eagle Bluff 4th graders and a UW-L Public Relations class. Fundraising goal is \$250 and will benefit the Coulee Region Humane Society.
- B. Amy Russ, on behalf of Northern Hills parents and 5th grade teachers, will request permission to hold an egg roll sale to offset costs for the Eagle Bluff Environmental Learning Center field trip. Fundraising goal is \$500.00.

14. **ONALASKA EDUCATION FOUNDATION CLAUDE DECK GRANTS:**

Jed Kees, representing the Onalaska Education Foundation, will present for Board approval Claude Deck Innovative Grant recipients from the School District of Onalaska in the total amount of \$19,059.20. (14.OEF Grants)

15. **SUMMER SCHOOL REPORT:**

Anna Curtis and Amy Russ will present the 2018 summer school report for Board information. (15.Summer School)

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16. **BOARD GOALS SCORECARD:**
Roger Fruit will update the Board on the latest changes to the Board Goals Scorecard.
(16.Board Goals Scorecard)
17. **WI STUDENT ASSESSMENT SYSTEM (WSAS) RESULTS:**
Roger Fruit will share for Board information the WSAS results that support Board goal area #2.
(17.Assessment Results)
18. **DATA RETREAT REPORTS:**
Administrators will update the Board on the data retreat, which was designed to analyze assessment data, 2017-18 goal attainment, and to develop building goals for 2018-19. (18.Data Retreat)
19. **RESOLUTION 2018-009:**
Kent Ellickson will request Board approval of Resolution #2018-009 to enter into an agreement with Bank of Montreal for use of District Purchasing Cards. (19.Resolution 2018-009)
20. **REVISIONS TO 2018-19 BUDGET:**
Kent Ellickson will present revisions to the 2018-19 budget for Board approval. (20.Budget Revisions)
21. **2019-20 BUDGET TIMELINE:**
Kent Ellickson will present the 2019-20 budget timeline for Board information. (21.Budget Timeline)
22. **PERSONNEL REPORT:**
Administration will present the personnel report for Board approval:
 - A. New Employee – Hourly Staff
 - B. Limited Term Certified Staff
 - C. Limited Term Paraprofessional
 - D. Position Deletion
 - E. Position Creations
 - F. 2018-19 Curriculum Projects
 - G. Co-Curricular Contract
 - H. Co-Curricular Contract Modification(22.Personnel Report)
23. **SECOND BOARD MEETING IN DECEMBER:**
 - A. The second Board meeting in December is scheduled for December 24, 2018. The Board will decide whether or not to hold the meeting.
 - B. If the December 24, 2018 Board meeting is cancelled, Kent Ellickson requests Board approval to release necessary checks prior to January 1, 2019 to ensure timely payments.
24. **BOARD DEVELOPMENT MEETING:**
The Board will discuss and select a date for the next Board Development meeting.

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25. **COMMUNICATIONS:**

- A. NOTICE OF SCHOOL BOARD ELECTION – Terms of Board members **Ann Garrity** and **Deanna Verdon** will expire in April 2019. Class “A” legal notices will be published in the Coulee Courier and the La Crosse Tribune on Friday, November 16, 2018. 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, 2018 and no later than 5:00 p.m. January 2, 2019. Incumbent Board members may comment on whether or not they will run for re-election.
- B. 2019 State Education Convention – Board members will discuss attendance at the 2019 State Education Convention scheduled for January 23-25, 2019.

26. **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 25, 2018 Funds 10, 21, 27 and 72. Computer checks 148088 – 148092. November 8, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 148101 – 148274. Wire transfer checks. (26.Budgetary Disbursements)
- B. Activity Disbursements – November 8, 2018 Fund 60. Computer checks 15289 – 15292. (26.Activity Disbursements)
- C. Payroll – November 2, 2018. (26.Payroll)

27. **ADJOURN:**

Dates/Meeting Notices:

November 26 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

December 10 – 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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11.12.18