

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

**Monday, November 26, 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.*

11.26.18

The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, November 26, 2018 at 6:00 p.m.** at the Board of Education Room located at the School District of Onalaska District Office, 237 2<sup>nd</sup> 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 November 12, 2018 regular meeting minutes. (6.Minutes 11.12.18)
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 2<sup>nd</sup> Avenue South (781-9701).
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

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9. **DONATION RECOGNITION:**
- A. The Board will recognize and approve a donation of \$5,842 from an anonymous donor to the middle school show choir program to purchase new outfits.
  - B. The Board will recognize a donation of \$2,400 from the Barbara and Dave Erickson Fund of the La Crosse Community Foundation for the Books for Kids program.
10. **EARLY COLLEGE CREDIT PROGRAM (ECCP):**  
Roger Fruit will present a report of approved ECCP courses for the second semester of the 2018-19 school year for Board information. (10.ECCP)
11. **DISTRICT AND SCHOOL REPORT CARD RESULTS:**  
Roger Fruit and building principals will present the District and School Report Cards for Board information. (11.Report Cards) (11.CESA 4 Report Card Results)
12. **2017-18 AUDIT:**  
Kent Ellickson will present the 2017-18 Audit and financial statements for Board information. (12.Audit Presentation) (12.Audit)
13. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
- A. New Employees – Hourly Staff
  - B. 2018-19 Curriculum Project
  - C. Resignation Notifications – Hourly Staff
- (13.Personnel Report)
14. **CONSENT AGENDA:**  
The following items will be presented for approval unless any Board member wishes to remove an item for discussion:
- A. Budgetary Disbursements – November 20, 2018 PCards Funds 10, 21, 27 and 50. Computer check 111918. Wire transfers. November 20, 2018 Funds 10, 21, 27 and 50. ACH checks. Computer checks 148280 – 148357. Wire transfers. (14.Budgetary Disbursements)
  - B. Activity Disbursements – November 20, 2018 Fund 60. Computer checks 15293 – 15294. (14.Activity Disbursements)
  - C. Payroll – November 16, 2018 (14.Payroll)
  - D. Financial Statements – October 2018 (14.Financials)
  - E. Activity Account – October 2018 (14.Activity Acct)
15. **CLOSED SESSION:**  
The Board of Education will entertain a motion to convene in closed session, pursuant to s.19.85(1)(c) and/or (f), Wis. Stats. to discuss an employee medical leave request. The Board may take action in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session.
16. **ADJOURN:**

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**Dates/Meeting Notices:**

December 3 – Board of Education Development 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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