



# School District of Onalaska

## Board of Education Regular Meeting

### Monday, December 9, 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

<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%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, December 9, 2019 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:**

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 November 25, 2019 regular meeting minutes. (6.Minutes 11.25.19)

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 2<sup>nd</sup> Avenue South (781-9701).

8. **2018-19 AUDIT:**

Danielle Temp from Tostrud & Temp, along with Kent Ellickson will present the 2018-19 Audit and financial statements for Board information. (8.Audit)

9. **REACCT UPDATE:**

Sam Scinta and Celine Lamont will be in attendance to update the Board on how the REACCT program supports the growth of **Read Evidence, Analyze, Communicate and Critical Thinking** for students at the high school.

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10. **TRANSPORTATION:**  
The Board will consider the recommendation from the Transportation Committee for the selection of a bus contractor for the 2020-21 to 2024-25 school years.
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. **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. (12.Gifts/Grants)
13. **GRANT REQUESTS:**  
Fayme Evenson will request Board approval for teachers in the attached enclosure to apply for a CenturyLink Clarke M. Williams Foundation Teachers and Technology Grant. (13.Grant Requests)
14. **TRIP REQUESTS:**
  - A. Administration will request Board approval for the 2020 5th grade overnight trips to Eagle Bluff Environmental Learning Center: Eagle Bluff - April 22-24, Northern Hills - April 29-May 1, and Irving Pertzsch - May 6-8.
  - B. Charlie Ihle will request Board approval for an overnight trip for OHS choir students to Decorah, IA for the Dorian Vocal Festival January 12-13, 2020.
  - C. Charlie Ihle will request Board approval for an overnight trip for OHS band students to Decorah, IA for the Dorian Band Festival March 1-2, 2020.
15. **STUDENT ASSISTANCE PROGRAM (SAP) AGREEMENT:**  
Laurie Enos will request Board approval to enter into an agreement with Stein Counseling for SAP services for the 2019-20 school year.
16. **2020-21 CALENDAR:**  
The Board and administration will present the 2020-21 district calendar for a second reading and Board approval. (16.Calendar)
17. **PERSONNEL REPORT:**  
Administration will present the personnel report for Board approval:
  - A. New Employee - Hourly Staff
  - B. Continuing Employee - Limited Term Certified Staff
  - C. Position Creation
  - D. Co-Curricular Contracts(17.Personnel Report)

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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 – December 5, 2019 Funds 10, 21, 27 and 50. ACH checks. Computer checks 150974 - 151007. Void check 150933. (18.Budgetary Disbursements)
- B. Activity Disbursements – December 5, 2019 Fund 60. Computer check 15387. (18.Activity Disbursements)
- C. Payroll – November 29, 2019 (18.Payoll)

19. **CLOSED SESSION:**

The Board of Education will entertain a motion to convene in closed session, pursuant to s. 1985 (1)(d) Wis. Stats., as appropriate, to discuss individual safety drills and related information. The Board may take action in closed session. The Board will entertain a motion to adjourn the meeting at the conclusion of closed session.

20. **ADJOURN:**

**Dates/Meeting Notices:**

December 11 - Prospective Board Member Information Session, 5:00 p.m., District Office

January 7 - 5:00 p.m. - Candidate deadline for filing documents for election

January 13 – Board of Education Regular Meeting, Board Room, 6:00 p.m.

January 22-24 - State Education Convention, Milwaukee, WI

January 27 – 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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