School District of Onalaska
Board of Education Regular Meeting Minutes
Monday, January 23, 2023

Vice President Mark Cassellius called the Onalaska Board of Education regular meeting to order on Monday, January 9, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Tony Benson, Aaron McDonald, Shawn McAlister, Tesia Marshik, Brian Haefs, and Mark Cassellius.
   - **Members Absent** - Ann Garrity.
   - **Administrators/Directors Present** - Todd Antony, Fayme Evenson, Jason Thiry, Charlie Ihle, Jared Schaffner, Sonya Ganther, Jana Yashinsky, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
   - **Student Representative** - Abby Rudrud.

2. **Pledge of Allegiance to the American Flag:** Mark Cassellius led the group in the reciting of the Pledge of Allegiance.

3. **Reading of the Mission Statement:** Tony Benson read the School Board Mission Statement.

4. **Public Notice:** Public notice was given to the requesting news media. The agenda was posted in district buildings, and on the district website.

5. **Approval of Agenda:** Motion by B. Haefs, second by A. McDonald, to approve the agenda with the removal of item #13 - Budget Model. Motion carried unanimously.

6. **Public Input:** There were no public speakers.

7. **Student Representative and Administrator Reports:** The student representative, administration, and the Board gave an update on school progress on Board goals and initiatives, recent and upcoming school and district activities, and the recent state education convention.

8. **Staff Recognition:** Certified Staff Member Shelby Langrehr was recognized for recently receiving a Masters degree.

9. **Donation Acceptances:** Motion by T. Marshik, second by B. Haefs, to approve a donation of $3,980 from Better Together - The United Way, for social emotional learning curriculum materials. Motion carried unanimously.

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10. **Fundraiser Request:** Motion by T. Benson, second by T. Marshik, to allow the Career Readiness class to hold a fundraiser selling flowers and candy in February 2023. Fundraising goal is $500 with proceeds going to OnaJava. Motion carried unanimously.

11. **Employee Wellness:** Sonya Ganther presented an overview of the Employee Wellness Program and the results of the Employee Health Risk Assessments for Board information.

12. **2022-23 Budget Revisions:** Motion by T. Benson, second by B. Haefs, to approve revisions to the 2022-23 budget. Roll call vote: S. McAlister - yes; T. Marshik - yes; T. Benson - yes; B. Haefs - yes; A. McDonald - yes; M. Cassellius - yes. Motion carried unanimously.

13. **2023-24 Budget & Model:** Kent Ellickson will review possible 2023-24 budget scenarios using the updated district multi-year budget model for Board information. (13.Budget Model)


15. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:

   A. New Employees - Hourly Staff -
      1. **Lorilee Hanson** to fill the .667 FTE regular education paraprofessional position at Northern Hills Elementary effective February 1, 2023 at $17.61 per hour. This position was vacated by the resignation of Deidre Platteter.
      2. **Gabrielle Bloemke** to fill the 1.0 FTE special education paraprofessional position at Eagle Bluff Elementary effective February 6, 2023 at $18.66 per hour, with unpaid days off of April 11-17, 2023, and contingent on certification from the WI DPI and required WorkKeys assessments. This position was vacated by the resignation of Kristie Gensch.

   B. New Employee - Limited Term Tutor - **Grant Smith** to fill the part-time limited term tutor position at Northern Hills Elementary effective January 18, 2023 at $16.00 per hour for the 2022-23 school year only. This position was vacated by the resignation of Alivia Schodin. ESSER funding.


   D. Resignation Notifications - Hourly Staff -
      1. **Desiree Harnwell**, 1.0 FTE personal care paraprofessional at the high school, effective January 27, 2023.
      2. **David Gjere**, 1.0 FTE custodian at Eagle Bluff Elementary, effective June 6, 2023. Motion by A. McDonald, second by T. Marshik, to approve the personnel report. Motion carried unanimously.
16. **Consent Agenda:** Motion by B. Haefs, second by T. Benson, to approve the following under the consent agenda:


B. **Payroll - January 20, 2023.**

C. **Financials - December 2022.**

D. **Minutes - January 9, 2023** regular meeting minutes and January 9, 2023 closed meeting minutes.

E. **Extended Contract modification - Cassie Michaels, high school teacher, from December 5, 2022 - January 20, 2023** (was previously approved through January 13, 2023).

Motion carried unanimously.

17. **Adjourn:** Motion by B. Haefs, second by T. Benson, to adjourn at 6:39 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President  Aaron McDonald, Board Clerk

AM/kf