President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, February 13, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Tony Benson, Shawn McAlister, Tesia Marshik, and Ann Garrity.
   - **Members Absent** - Brian Haefs, Aaron McDonald, and Mark Cassellius.
   - **Administrators/Directors Present** - Todd Antony, Diane Pertzborn, Fayme Evenson, Laurie Enos, Jared Schaffner, Sonya Ganther, Jed Kees, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.
   - **Student Representative** - Abby Rudrud.
   - **Others Present** - Brian Brewer, Beth Akins, Macy Meyer, Jordenne Butler, and Brittany Geary.

2. **Pledge of Allegiance to the American Flag:** Ann Garrity 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 T. Benson, second by T. Marshik, to approve the agenda as published. Motion carried unanimously.

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

7. **Dance Team Recognition:** Members of the Onalaska Dance Team were recognized for their recent state appearance.

8. **Debt Issuance Resolution:** Motion by S. McAlister, second by T. Benson, to approve Resolution 2023-001 Authorizing the Issuance and Sale of $45,860,000 General Obligation Refunding Bonds; and Rescinding the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $10,000,000 General Obligation Refunding Bonds, Series 2023A and the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $40,000,000 General Obligation Refunding Bonds, Series 2023B Adopted on December 12, 2022. Roll call vote: S. McAlister - yes; T. Marshik - yes; T. Benson - yes; A. Garrity - yes. Motion carried unanimously.
9. **Student Representative and Administrator Reports:** The student representative and administration gave an update on school progress on Board goals and initiatives, and recent and upcoming school and district activities.

10. **Donation Acceptances:** Motion by T. Benson, second by S. McAlister, to approve a donation of $3,890 from Better Together - The United Way, for EmpowerU seats for a credit bearing course for high school students. Motion carried unanimously.

11. **Fundraiser Requests:**
   A. Motion by T. Benson, second by T. Marshik, to allow an ’All Kids Bike Program’ fundraiser for bikes for Irving Pertzsch Elementary. Fundraising goal is $6,000. Motion carried unanimously.
   B. Motion by S. McAlister, second by T. Benson, to allow the high school to hold a ‘Dancing With the O Club Stars’ fundraiser. Fundraising goal is $2,500 with proceeds going toward the scholarship fund and intramural costs. Motion carried unanimously.

12. **Second Friday in January Pupil Count:** Diane Pertzborn presented the second Friday in January pupil count for the district for Board information.

13. **2023-24 Budget & Model:** Diane Pertzborn reviewed possible 2023-24 budget scenarios using the updated district multi-year budget model for Board information.

14. **Strategic Plan:** Administration gave an update on the district strategic plan for Board information.

15. **Independent Contractor Agreement:** Motion by T. Marshik, second by T. Benson, to approve an independent contractor agreement for Laura Kish for occupational therapy services, from approximately mid-March 2023 through the end of the 2022-23 school year at $80/hour, not to exceed 20 hours per week. Motion carried unanimously.

16. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
   A. Retirement Request - Certified Staff - **Kevin Lee**, 1.0 FTE special education teacher at the high school, effective the end of the 2022-23 school year.

   B. New Employee - Administration - **Janet Rosseter** to fill the 1.0 FTE director of finance and business services position effective July 1, 2023 at $124,583 (amount may be adjusted after salary information for 2023-24 is decided). Additional work days prior to July 1 to prepare may be paid at the 2022-23 per diem rate. This position was vacated by the resignation of Kent Ellickson.

   C. New Employee - Hourly Staff - **Alyvia Snyder** to fill the 1.0 FTE personal care paraprofessional position at the high school effective February 13, 2023 at $19.70 per hour, and contingent on certification from the WI DPI. This position was vacated by the resignation of Desiree Harnwell.

   D. New Employee - Limited Term Tutor - **Madeline Stoker** to fill the part-time limited term tutor position at Irving Pertzsch Elementary effective February 13, 2023 at $16.00 per hour for the 2022-23 school year only. This position was vacated by Callista Cain. ESSER funding.

02.13.23
E. Co-Curricular Contracts -
   1. Lauren Berg, HS track asst. coach, $2,580.
   2. Paul Drazkowski, HS track asst. coach, $2,580.
   3. Thomas Fortier, HS track asst. coach, $2,580.

F. Additional Hours - Paraprofessional - Mary McGinley-Miller, regular education paraprofessional at Irving Pertzsch Elementary, from .633 FTE to .733 FTE, effective February 6, 2023 through the end of the 2022-23 school year only.

G. Unpaid Leave - Policy 3430/4430 -
   2. Lorilee Hanson, Northern Hills Elementary paraprofessional, April 13-14, 2023.


I. Resignation Notification - Hourly Staff - Sandra Donjuan Gonzalez, 1.0 FTE special education paraprofessional at the middle school, effective January 30, 2023.

Motion by T. Benson, second by S. McAlister, to approve the personnel report. Motion carried unanimously.

17. Consent Agenda: Motion by T. Benson, second by T. Marshik, to approve the following under the consent agenda:
Motion carried unanimously.

18. Adjourn: Motion by T. Marshik, second by T. Benson, to adjourn at 7:24 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

___________________________  ________________________
Ann Garrity, Board President      Aaron McDonald, Board Clerk

AM/kf

02.13.23