President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, February 27, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Tony Benson, Shawn McAlister, Brian Haefs, Aaron McDonald, Mark Cassellius, (virtually) Tesia Marshik, and Ann Garrity.
   - **Administrators/Directors Present** - Todd Antony, Diane Pertzborn, Jared Schaffner, Charlie Ihle, Jason Thiry, Todd Saner, Abby Davis, Lish Olson, Jed Kees, and Amanda Gamroth.
   - **Student Representative** - Abby Rudrud.
   - **Others Present** - Jackson Hughes, Andy Amundson, Thomas Fortier, Bodie Callaway, Cooper Callaway, and Maranda Hilby.

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:** Tesia Marshik 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 T. Benson, to approve the agenda as published. Motion carried unanimously.

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

7. **Student Recognition:** Jackson Hughes (wrestling), and Bodie Callaway (Ski/Snowboard team) were recognized for their recent state appearances.

8. **Action Research Project:** Motion by T. Marshik, second by A. McDonald, to approve an action research project for middle school teacher Maranda Hilby as part of her master’s program. 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 B. Haefs, to approve a donation of electric work valued at $3,495 from Kish & Sons Electric, and a donation of $2,500 from Rick and Julie Diermeier for the district lunch fund. Motion carried unanimously.

11. **2023 Summer School Course Offerings:** Motion by T. Benson, second by B. Haefs, to approve the 2023 high school, middle school, and elementary summer school course offerings. Motion carried unanimously.

12. **Co-Curricular Co-op:** Motion by T. Marshik, second by A. McDonald, to enter into a co-op agreement for Boys’ Swimming with Holmen, Aquinas, and Onalaska Luther for the 2023-24 and 2024-25 school years. Motion carried unanimously.

13. **Strategic Plan:** Building administrators gave an update on school strategic plans for Board information.

14. **Personnel Report:** Todd Antony presented the personnel report for Board approval:
   A. **Retirement Requests - Certified Staff** -
      1. **Bruce O’Connell**, 1.0 FTE LMC director at the high school, effective the end of the 2022-23 school year.
      2. **Kristin Tschumper**, 1.0 FTE science teacher at the high school, effective the end of the 2022-23 school year.
      3. **Carol Hunter**, 1.0 FTE at-risk/special education teacher at the middle school, effective the end of the 2022-23 school year.

   B. **New Employees - Hourly Staff** -
      1. **Steven Sam** to fill the 1.0 FTE regular education paraprofessional position at the high school effective February 2, 2023 at $17.61 per hour. This position was vacated by the resignation of Jamee Houchins.
      2. **Chase Simmons** to fill the 1.0 FTE special education paraprofessional position at the middle school effective March 6, 2023 at $18.66 per hour, and contingent on certification from the WI DPI. This position was vacated by the resignation of Sandra Donjuan Gonzalez.

   C. **New Employee - Limited Term Tutor - Megan Geerts** to fill the part-time limited term tutor position at Eagle Bluff Elementary effective February 20, 2023 at $16.00 per hour for the 2022-23 school year only. This position was vacated by Mia Hams. ESSER funding.

   D. **Co-Curricular Contracts** -
      1. **Tony Frick**, 8th grade softball coach, $1,975.
      2. **Josh Lichy**, MS track head coach, $1,975.
      3. **Dre Litsey**, MS track asst. coach, $1,575.
      4. **Brittney DeChambeau**, MS boys’ tennis head coach, $1,975.
      5. **Kirah Olson**, MS boys’ tennis asst. coach, as needed, $1,575.

   E. **Resignation Notification - Hourly Staff - Jadyn Goodwin**, personal care paraprofessional at the middle school, effective May 19, 2023.
Motion by T. Benson, second by T. Marshik, to approve the personnel report. Motion carried unanimously.

15. **National School Breakfast Week:** State Superintendent of Public Instruction Dr. Jill Underly has proclaimed March 6-10, 2023 as School Breakfast Week. Shawn McAlister read the proclamation.

16. **Consent Agenda:** Motion by B. Haefs, second by A. McDonald, to approve the following under the consent agenda:
   
   
   B. **Payroll - February 17, 2023.**
   
   C. **Financials - January 2023.**
   
   D. **Minutes - February 13, 2023.**
   
   E. **Board Policy Technical Corrections.**

Motion carried unanimously.

17. **Adjourn:** Motion by B. Haefs, second by T. Benson, to adjourn at 7:05 p.m. Motion carried unanimously.

Respectfully submitted by Amanda Gamroth

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Ann Garrity, Board President

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Aaron McDonald, Board Clerk

AM/ag

02.27.23