President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, March 13, 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.
   - **Student Representative** - Abby Rudrud.
   - **Others Present** - Robby Carson, Braden Slama, Dawson Sjolander, Al Jaeger, Jessica Wang, and Jerry Schomberg.

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:** Aaron McDonald 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 A. McDonald, second by B. Haefs, to approve the agenda as published. Motion carried unanimously.

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

7. **Student Recognition:** The Adapted Sports League was recognized for their recent conference championship in floor hockey.

8. **Group Health Insurance:** Motion by B. Haefs, second by A. McDonald, to maintain a group health plan with Quartz with a 4% increase for 2023-24 with plan design changes. Motion carried unanimously.

9. **Vantage Architects:** Vantage Architects presented the middle school design plan for Board information.

10. **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.
11. **Donation Acceptances:** Todd Antony presented a list of donations to the Board. All were under the $2,500 approval threshold.

12. **Co-Curricular Co-op:** Motion by T. Benson, second by T. Marshik, to enter into a co-op agreement for gymnastics with Onalaska Luther for the 2023-24 school year. Motion carried unanimously.

13. **Independent Contractor Agreement:** Motion by T. Benson, second by B. Haefs, to approve an independent contractor agreement for Shannon Sebion for occupational therapy services, from approximately mid-March 2023 through the end of the 2022-23 school year at $80/hour, not to exceed two days per week. Motion carried unanimously.


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

A. Retirement Request - Hourly Staff - **Lee Leibold**, 1.0 FTE head custodian at the central kitchen, effective March 31, 2023.

B. New Employee - Certified Staff - **Emily Wagener** to fill the 1.0 FTE school psychologist position at Eagle Bluff Elementary effective August 14, 2023 at MA 30 credits, $59,791 (amount may be adjusted at the completion of base wage negotiations for 2023-24), and contingent on certification from the WI DPI. This position was vacated by the transfer of Erin Graff.

C. Position Deletion - 1.0 FTE head custodian at the central kitchen, effective April 3, 2023.

D. Position Creation - 1.0 FTE custodian at the central kitchen/buildings and grounds, effective April 3, 2023.

E. Co-Curricular Contract Modification - **Zach Kimmel**, boys’ soccer head coach, 2023-24 school year, to boys’ soccer co-head coach, 2023-24 school year, $2,900.

F. Co-Curricular Contracts -
1. **Gilmar Kogiso**, boys’ soccer co-head coach, 2023-24 school year, $2,900.
2. **Scott Wittenberg**, boys’ golf asst. coach, as needed, $1,935.
5. **Scott Pollack**, baseball asst. coach, $2,365.
8. **Hana Schauf**, track asst. coach, as needed, $2,580.
9. **Sarah Voter**, track asst. coach, as needed, $2,580.

G. Transfer Notification - Certified Staff - **Erin Graff** from the 1.0 FTE school psychologist position at Eagle Bluff Elementary to the 1.0 FTE school psychologist position at Irving Pertzsch Elementary, effective the 2023-24 school year.
H. Resignation Notification - Limited Term Tutor - Abbigail Kuna, limited term tutor at Irving Pertzsch Elementary, effective March 16, 2023.

I. Resignation Notification - Hourly Staff - Christine Hoffmann, four hour per day cook at the middle school, effective March 6, 2023.

Motion by B. Haefs, second by T. Benson, to approve the personnel report. Motion carried unanimously.

16. Consent Agenda: Motion by T. Marshik, second by T. Benson, to approve the following under the consent agenda:
   C. Minutes - February 27, 2023.

Motion carried unanimously.

17. Adjourn: Motion by B. Haefs, second by T. Benson, to adjourn at 7:23 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

_________________________  _________________________
Ann Garrity, Board President                 Aaron McDonald, Board Clerk

AM/kf

03.13.23