President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, March 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, Jason Thiry, Jared Schaffner, Laurie Enos, Jana Yashinsky, Lish Olson, Todd Saner, Abby Davis, and Kristen Fay.
   - **Others Present** - Aaron Ross, Emma Rudie, Steve Doyle, Richard Moses, and Brian Brewer.

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:** Brian Haefs 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:** Gymnast Emma Rudie was recognized for her recent state appearance in gymnastics.

8. **Trip Request:** Motion by T. Benson, second by S. McAlister, to approve a high school vocal music student trip to New York City in March 2024. Motion carried unanimously.

9. **Legislative Update:** Representative Steve Doyle was in attendance to give a legislative update.

10. **Debt Issuance Resolution:** Motion by T. Benson, second by B. Haefs, to approve Resolution 2023-002 Establishing Parameters for the Sale of Not to Exceed $19,000,000 General Obligation Promissory Notes. Roll call vote: B. Haefs - yes; M. Cassellius - yes; S. McAlister - yes; T. Benson - yes; T. Marshik - yes; A. McDonald - yes; A. Garrity - yes. Motion carried 7-0.
11. **Student Representative and Administrator Reports:** Administration gave an update on school progress on Board goals and initiatives and recent and upcoming school and district activities.

12. **Donation Acceptances:** Diane Pertzborn presented a list of donations to the Board. All were under the $2,500 approval threshold.

13. **Purchasing for Next Year:** Motion by A. McDonald, second by T. Marshik, to process purchase orders for technology equipment necessary to begin the school year. Motion carried unanimously.

14. **Employee Handbook:** Motion by B. Haefs, second by T. Benson, to approve the 2023-24 employee handbook. Motion carried unanimously.

15. **Staffing Plan:** Motion by A. McDonald, second by B. Haefs, to approve the 2023-24 staffing plan. Roll call vote: T. Marshik - yes; T. Benson - yes; S. McAlister - yes; M. Cassellius - yes; B. Haefs - yes; A. McDonald - yes; A. Garrity - abstained. Motion carried 6-0, with one abstention.

16. **Personnel Report:** Todd Antony presented the personnel report for Board approval:

   A. Retirement Requests - Certified Staff -
      1. **Kim Eiken**, 1.0 FTE 4th grade teacher at Irving Pertzsch Elementary, effective the end of the 2022-23 school year.
      2. **Brian Mastin**, 1.0 FTE science teacher at the middle school, effective the end of the 2022-23 school year.

   B. New Employee - Hourly Staff - **Jessica Moser** to fill the 4 hour per day cook position at the middle school effective March 28, 2023 at $17.03 per hour with unpaid days off of March 29-30, April 3, 5, and 12, 2023. This position was vacated by the resignation of Christine Hoffmann.

   C. New Employee - Limited Term Groundskeeper - **Shane Nelson** to fill the limited term groundskeeper position effective March 20, 2023 through November 1, 2023 at $15.96 per hour, with the possibility of an extension if sporting events run later in November 2023. Approximate hours worked per week is 40.

   D. Position Deletion - 1.0 FTE multilingual learners teacher at Northern Hills Elementary, effective the 2023-24 school year.

   E. Position Creation - 1.0 FTE multilingual learners teacher at the high school/middle school, effective the 2023-24 school year.

   F. Transfer Notification - Hourly Staff - **Josh Wallace** from the 1.0 FTE custodian position at Northern Hills Elementary to the 1.0 FTE custodian position at the central kitchen/buildings and grounds, effective April 3, 2023. This is a newly created position.

   G. Resignation Notification - Hourly Staff - **Claire Firary**, 1.0 FTE personal care paraprofessional at the high school, effective April 4, 2023. Motion by T. Benson, second by T. Marshik, to approve the personnel report. Motion carried unanimously.

03.27.23
17. **Consent Agenda:** Motion by B. Haefs, second by A. McDonald, to approve the following under the consent agenda:
   B. **Payroll - March 17, 2023.**
   C. **Financials - February 2023.**
   D. **Minutes - March 13, 2023.**
   Motion carried unanimously.

18. **Adjourn:** Motion by B. Haefs, second by T. Benson, to adjourn at 7:15 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President  Aaron McDonald, Board Clerk

AM/kf