President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, April 10, 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) and Ann Garrity.
   - **Members Absent** - Tesia Marshik.
   - **Student Representative** - Abby Rudrud.

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 B. Haefs, second by T. Benson, to approve the agenda with the deletion of #8 - CAPS Facilities Projects. Motion carried unanimously.

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

7. **Election Results:** Aaron McDonald gave a report on the results of the canvassing committee’s survey which followed the April 4, 2023 Board candidate election.

8. **CAPS Facilities Projects:** Dan Dahlquist will request Board approval of the Buildings and Grounds CAPS list for 2023-24.

9. **Student Representative and Administrator Reports:** The Student representative and administrators gave an update on school progress on Board goals and initiatives and recent and upcoming school and district activities.

10. **Fundraiser Requests:** Motion by T. Benson, second by B. Haefs, to approve the Students for Dialogue and Social Change Club to hold a donation fundraiser. Fundraising goal is $1,000 with proceeds going toward the student lunch fund; and for the Black Student Association to hold a t-shirt and bracelet fundraiser.
fundraiser. Fundraising goal is $500 with proceeds going back to the student club. Motion carried unanimously.

11. Early College Credit Program (ECCP) And Start College Now (SCN): Fayme Evenson presented for Board information a list of numbers of students recommended by the Credit Review Committee to attend an institution of higher learning under the Early College Credit Program and the Start College Now Program for the first semester of the 2023-24 school year.

12. 2022-23 Budget Revisions: Motion by S. McAlister, second by T. Benson, to approve revisions to the 2022-23 budget. Roll call vote: T. Benson - yes; B. Haefs - yes; S. McAlister - yes; A. McDonald - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried 6-0.


14. Base Wage Negotiations: Motion by T. Benson, second by B. Haefs, to open base wage negotiations with the Onalaska Education Association for the 2023-24 school year. Motion carried unanimously.

15. Personnel Report: Todd Antony presented the personnel report for Board approval:
   A. Retirement Request - Certified Staff - Karlene Englerth, 1.0 FTE physical education teacher at the middle school, effective the end of the 2022-23 school year.
   B. Retirement Request - Hourly Staff - Curt Goodenough, 1.0 FTE head custodian at the high school, effective May 31, 2023.
   C. Resignation Requests - Certified Staff -
      1. Shanon Rodenberg, 1.0 FTE 5th grade teacher at Northern Hills Elementary, effective the end of the 2022-23 school year.
      2. Angie Hendrikson, 1.0 FTE art teacher at the high school, effective the end of the 2022-23 school year.
      3. Ashley Haasch, 1.0 FTE social studies/math teacher at the middle school, effective the end of the 2022-23 school year.
   D. New Employees - Certified Staff -
      1. Isaac Castellano to fill the 1.0 FTE science teacher position at the high school effective August 14, 2023 at BA 0 credits, $46,246 (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 retirement of Kristin Tschumper.
      2. Kerry Trnka to fill the 1.0 FTE 8th grade math teacher position at the middle school effective August 14, 2023 at MA 30 credits, $63,136 (amount may be adjusted at the completion of base wage negotiations for 2023-24), and contingent on certification from the WI DPI and release from the Sartell-St. Stephen School District. This position was previously filled by a limited term employee.
E. New Employee - Hourly Staff - Aidan Pfaff to fill the 1.0 FTE second shift custodian position at Northern Hills Elementary effective April 11, 2023 at $19.66 per hour. This position was vacated by the transfer of Josh Wallace.

F. New Employee - Limited Term Tutor - Jenna Lerch to fill the part-time limited term tutor position at Irving Pertzsch Elementary effective April 13, 2023 at $16.00 per hour for the remainder of the 2022-23 school year only. This position was vacated by Abbigail Kuna. ESSER funding.

G. Transfer Notification - Certified Staff - Bailey Goyette, from the 1.0 FTE ML teacher position at Northern Hills Elementary to the 1.0 FTE ML teacher position at the middle school and high school, effective the 2023-24 school year. This is a newly created position.

H. Co-Curricular Contracts (2023-24):
   1. Oak Moser III, HS boys’ hockey head coach, $5,000.
   2. Mark Thorn, HS girls’ hockey head coach, $5,000.
   3. Brittany Geary, dance team head coach, $5,000.
   4. Craig Kowal, HS boys’ basketball head coach, $5,000.
   5. Thomas Fortier, HS wrestling head coach, $5,000.

I. Resignation Notification - Hourly Staff - Lindsay Falkenberg, 667 FTE regular education paraprofessional at Northern Hills Elementary, effective June 6, 2023.

Motion by B. Haefs, second by A. McDonald, to approve the personnel report. Motion carried unanimously.

16. Board Member Appreciation: The Board and administration expressed appreciation to Tony Benson for his years of service.

17. Consent Agenda: Motion by A. McDonald, second by B. Haefs, to approve the following under the consent agenda:
   A. Budgetary Disbursements - April 11, 2023 Funds 10, 21, 27 and 50. ACH checks. Computer checks 154491 - 154512.
   C. Minutes - March 27, 2023.

Motion carried unanimously.

18. Closed Session: Motion by B. Haefs, second by T. Benson, to convene in closed session pursuant to s. 19.85(1)(c) and (f), Wis. Stats., to discuss a parent(s) request regarding a test administered to students. The Board may take action in closed session. The Board will adjourn from closed session. Roll call vote: A. McDonald - yes; S. McAlister - yes; B. Haefs - yes; T. Benson - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried 6-0. Convened to closed session at 6:47 p.m.

04.10.23
19. **Adjourn:** Motion by B. Haefs, second by T. Benson, to adjourn at 7:04 p.m. Motion carried unanimously.

Respectfully submitted by Amanda Gamroth

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Board President

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Board Clerk

04.10.23