Ann Garrity called the Onalaska Board of Education reorganization meeting to order on Monday, April 24, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Aaron McDonald, Tesia Marshik, Shawn McAlister, Brian Haefs, Erik Archer, Mark Cassellius, and Ann Garrity.

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:** Shawn McAlister 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. Marshik, to approve the agenda as published. Motion carried unanimously.

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

7. **Organizational Meeting:**
   A. **OATH OF OFFICE** – Board Secretary Kristen Fay administered the ceremonial oath of office to Brian Haefs and Erik Archer.

   B. **ELECTION OF OFFICERS**
      - **Office of President** – Aaron McDonald nominated Ann Garrity for the office of President. Motion by B. Haefs, second by A. McDonald, to appoint Ann Garrity as President of the Board of Education. Roll call vote: A. McDonald - yes; S. McAlister - yes; B. Haefs - yes; E. Archer - yes; T. Marshik - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried unanimously.

      - **Office of Vice President** – Brian Haefs nominated Aaron McDonald for the office of Vice President. Motion by A. Garrity, second by T. Marshik, to appoint Aaron McDonald as Vice President of the Board of Education. Roll call vote: B. Haefs - yes; T. Marshik - yes; A. McDonald - yes; M. Cassellius - yes; S. McAlister - yes; E. Archer - yes; A. Garrity - yes. Motion carried unanimously.
Office of Clerk – Aaron McDonald nominated Brian Haefs for the office of Clerk. Motion by A. Garrity, second by T. Marshik, to appoint Brian Haefs as Clerk of the Board of Education. Roll call vote: A. McDonald - yes; B. Haefs - yes; T. Marshik - yes; S. McAlister - yes; E. Archer - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried unanimously.

Office of Treasurer – Aaron McDonald nominated Mark Cassellius for the office of Treasurer. Motion by T. Marshik, second by B. Haefs, to appoint Mark Cassellius as Treasurer of the Board of Education. Roll call vote: T. Marshik - yes; A. McDonald - yes; B. Haefs - yes; E. Archer - yes; S. McAlister - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried unanimously.

Office of Secretary – Ann Garrity nominated Kristen Fay for the office of Secretary. Motion by B. Haefs, second by A. McDonald, to appoint Kristen Fay as Secretary of the Board of Education. Roll call vote: S. McAlister - yes; B. Haefs - yes; T. Marshik - yes; A. McDonald - yes; M. Cassellius - yes; E. Archer - yes; A. Garrity - yes. Motion carried unanimously.

C. BOARD MEETINGS – Motion by A. McDonald, second by B. Haefs, to approve the meeting schedule for May 2023 – April 2024, which is to continue with two (2) Board meetings per month, held on the second and fourth Monday of each month, to not hold the second meeting in December 2023; to hold all the Board of Education meetings at the District Office; to commence the regular and special meetings at 6:00 p.m.; the regular and special Board meetings, barring any extenuating circumstances, will not extend past 10:00 p.m. and it is understood that any remaining items be tabled until the next regular Board meeting; and to continue the live broadcast and recording of the regular and budget meetings through the use of video streaming. Motion carried unanimously.

D. METHOD OF PUBLISHING BOARD PROCEEDINGS -
1. Official Newspaper – Motion by T. Marshik, second by A. McDonald, to select The La Crosse Tribune as the official newspaper. Motion carried unanimously.
2. Distribution of Agendas – Motion by S. McAlister, second by T. Marshik, to post agendas at the district office, in school buildings, on the district web site, and give to the requesting news media. Motion carried unanimously.
3. Distribution of Minutes – Motion by E. Archer, second by B. Haefs, to post proceedings on the district web site and in the official newspaper. Motion carried unanimously.

E. FACSIMILE SIGNATURE – (SS 120.16)
1. Motion by T. Marshik, second by B. Haefs, to approve Resolution #2023-003 authorizing facsimile signatures of clerk, treasurer, and president for payroll and voucher checks. Motion carried unanimously.
2. Motion by B. Haefs, second by E. Archer, to approve Resolution #2023-004 authorizing the use of electronic signatures for Board president and clerk for teacher contracts, co-curricular contracts, and summer school contracts. Motion carried unanimously.
3. Motion by A. McDonald, second by T. Marshik, to approve Resolution #2023-005 authorizing all institutions to be used as depositories: One America/American United Life, BMO Harris Bank, Merchants Bank, State of Wisconsin Local Government Investment Pool, and The American Deposit Management Co. Motion carried unanimously.
4. Motion by B. Haefs, second by A. McDonald, to approve Resolution #2023-006 to continue to use the facsimile signature authorized April 25, 2022, until such date, as the new facsimile signature plate is received, no later than June 30, 2023. Motion carried unanimously.

F. APPOINTMENT OF BOARD COMMITTEES AND ASSIGNMENTS - The President will appoint these at the next meeting.
   1. Standing Board Committees
      a. Teacher negotiations (2)
      b. Co-Curricular Policies (1)
      c. Board Policies (2)
   2. Board Assignments
      a. Community Response (1)
      b. CESA 4 Rep/Annual Meeting (1)
      c. Employee Welcome/Recognition (1)
      d. Tax Incremental Finance District (1)
      e. WASB Delegate Assembly & Alternate (2)

8. **ADJOURN:** Motion by B. Haefs, second by T. Marshik, to adjourn at 6:20 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President         Brian Haefs, Board Clerk

BH/kf

04.24.23