President Ann Garrity called the Onalaska Board of Education development meeting to order on Monday, May 1, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Erik Archer, Brian Haefs, Aaron McDonald, Mark Cassellius, Tlesia Marshik, and Ann Garrity.
   - **Members Absent** - Shawn McAlister.
   - **Administrators/Directors Present** - Todd Antony and Kristen Fay.
   - **Others Present** - Casey Blochowiak.

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

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

7. **Board & Administration Communication:** Administration and Casey Blochowiak, Studer Consultant, presented and discussed information on the collaborative work related to the operationalization of the District Strategic Plan, and how progress is reported within new and existing board meeting communication structures with the Board.

8. **Adjourn:** Motion by B. Haefs, second by T. Marshik, to adjourn at 8:13 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President        Brian Haefs, Board Clerk

05.01.23