President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, June 26, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Shawn McAlister, Brian Haefs, Aaron McDonald, Tesia Marshik, Mark Cassellius, and Ann Garrity.
   - **Members Absent** - Erik Archer.
   - **Administrators/Directors Present** - Todd Antony, Janet Rosseter, Fayme Evenson, Charlie Ihle, Jed Kees, Jana Yashinsky, Todd Saner, Abby Davis, Lish Olson, and Amanda Gamroth.
   - **Others Present** - Jake Erickson, DJ Ehrike, Emily Perry, Jerry Schomberg, and Jessica Wang.

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 T. Marshik, second by A. McDonald, to approve the agenda as presented. Motion carried unanimously.

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

7. **Boys and Girls Club Naming Rights Proposal:** Motion by S. McAlister, second by B. Haefs, to approve the Boys and Girls Club naming proposal. Motion carried unanimously.

8. **Collective Bargaining Agreement – Teachers:** Motion by B. Haefs, second by T. Marshik, to approve the 2023-24 collective bargaining agreement with the Onalaska Education Association. The collective bargaining agreement calls for a 6% increase in total base wages for the contract year of July 1, 2023 through June 30, 2024. Motion carried unanimously.

9. **Peace of Mind Counseling:**
   - A. Emily Perry, district mental health coordinator, was in attendance to provide an update on the district’s partnership with Peace of Mind Counseling.
B. Motion by A. McDonald, second by B. Haefs, to suspend the requirement to conduct a request for proposal process as outlined in Policy 6230: Purchasing, and approve a contract with Peace of Mind Counseling beginning with the 2023-24 school year and allowing for annual renewal. Motion carried unanimously.

10. **Building Project Update:**
   A. Administration and Vantage Architects updated the Board on the middle school building project.
   B. Motion by T. Marshik, second by M. Cassellius, to approve the following invited general contractors and subcontractors to bid the construction project at the middle school: CD Smith Construction, Market & Johnson, RJ Jurwoski, Fowler & Hammer, Miron Construction, Wieser Brothers, Fire Protection Specialist, Summit Fire Protection, Viking Automatic Sprinkler, Bernie Buchner, Hengel Brothers, Winona Controls, Coulee Region Mechanical, NAMI USA, B&B Electric, P and T Electric, E Stanek Electric, Kish & Sons Electric, and Poellinger Electric. Motion carried unanimously.
   C. Motion by M. Cassellius, second by B. Haefs, to create an ad hoc building committee for the purposes of reviewing proposals and making a recommendation to the board. Motion carried unanimously.

11. **Donation Acceptances:** Motion by A. McDonald, second by T. Marshik, to approve a donation of $8,197 from the Onalaska Band Boosters for the purchase of tubas. Motion carried unanimously.

12. **Fundraiser Request:** Motion by A. McDonald, second by T. Marshik, to allow the Eagle Bluff PTO to hold a fundraising event called the "Walk and Roll" where students and families will solicit donations in return for a continuous 20-minute walk at Eagle Bluff. Fundraising goal is $3,000 to be used by the PTO for teacher/classroom requests and activities, events and/or equipment benefitting the school. Motion carried unanimously.

13. **Building Strategic Plans:** Building administrators presented information on the building strategic plans.

14. **2022-23 Budget:** Motion by S. McAlister, second by B. Haefs, to approve revisions to the 2022-23 budget. Roll call vote: A. McDonald - yes; S. McAlister - yes; B. Haefs - yes; T. Marshik - yes; M. Cassellius - yes; A. Garrity - yes. Motion carried unanimously.

15. **2023-24 Wages/Compensation:** Motion by B. Haefs, second by S. McAlister, to approve the 2023-24 wage/compensation recommendations for the following groups for July 1, 2023 through June 30, 2024: Teachers Supplemental Pay, Paraprofessionals, Administrative Assistants/ Specialists, School Nutrition, Custodians, Specialized Interpreters, Directors, Mid-level Managers/IT, and Administrators. Motion carried unanimously.

16. **Personnel Report:** Todd Antony presented the personnel report for Board approval:
   A. New Employee - Mid-Level Manager - **Kelly McMahon** to fill the 1.0 FTE Director of Educational Programming & Equity position effective July 3, 2023 at $90,566 (amount may be adjusted once salaries for 2023-24 are determined), and contingent on release from the Tomah Area School District. This is a newly created position.

06.26.23
B. New Employees - Certified Staff -
1. **Scarlet Miller** to fill the 1.0 FTE 7th grade social studies teacher position at the middle school effective August 14, 2023 at BA 18 credits, $50,387 (amount may be adjusted at the completion of base wage negotiations for 2023-24) and contingent on release from the Cashton School District. This position was vacated by Ashley Haasch.
2. **John Jarecki** to fill the 1.0 FTE 7th grade math teacher position at the middle school effective August 14, 2023 at BA 0 credits, $46,786 (amount may be adjusted at the completion of base wage negotiations for 2023-24). This position was vacated by Kirah Olson.
3. **Rachel Lopez** to fill the 1.0 FTE 8th grade language arts teacher position at the middle school effective August 14, 2023 at BA 6 credits, $47,291 (amount may be adjusted at the completion of base wage negotiations for 2023-24) and contingent on release from the School District of West Salem. This position was vacated by Morgan McCann.

C. New Employee - Hourly Staff - **Jennifer Morrison** to fill the 1.0 FTE student services administrative assistant position at the high school effective July 10, 2023 at $22.38 per hour (amount may be adjusted after rates for 23-24 are approved). This position was vacated by Barb Nelson.

D. Position Deletions -
1. Two (2) 1.0 special education paraprofessionals at the high school.
2. Two (2) 1.0 personal care paraprofessionals at the high school.

E. Position Creations -
1. 1.0 FTE special education paraprofessional at the middle school.
2. Two (2) 1.0 special education paraprofessionals at Northern Hills Elementary.
3. .76 FTE limited term health paraprofessional district-wide, for the 2023-24 school year only, not to exceed 29 hours per week, with a max of 575 hours. DHS Health Services Grant funding.
4. 1.0 FTE limited term kindergarten teacher at Eagle Bluff Elementary, for the 2023-24 school year only.

F. Summer School Contracts - Administration presented the 2023 elementary, middle, and high school summer school contracts for Board approval.

G. Transfer Notification - Hourly Staff - **Jennifer Werlein** from the .567 FTE regular education paraprofessional position at Northern Hills Elementary to the 1.0 FTE regular education paraprofessional position at Northern Hills Elementary effective August 14, 2023. This position was vacated by Debra Johnson.

H. Resignation Notification - Hourly Staff - **Anne Peyton**, 1.0 FTE special education paraprofessional at Northern Hills Elementary, effective June 6, 2023.

*Motion S. McAlister, second by B. Haefs, to approve the personnel report. Motion carried unanimously.*

06.26.23
17. **Consent Agenda:** Motion by B. Haefs, second by M. Cassellius, to approve the following under the consent agenda:
   
   A. **Budgetary Disbursements** - June 12, 2023 PCard Funds 10, 21, 27 and 50. Wire transfer checks.  
      Computer checks 154737 - 154770. Void check 154041.
   
   
   C. **Financials** - May 2023.
   
   D. **Minutes** - June 12, 2023 regular meeting minutes and June 12, 2023 closed meeting minutes.  
      Motion carried unanimously.

18. **Adjourn:** Motion by B. Haefs, second by M. Cassellius, to adjourn at 7:53 p.m. Motion carried unanimously.

Respectfully submitted by Amanda Gamroth

__________________________________________  ________________________________
Ann Garrity, Board President                    Brian Haefs, Board Clerk