President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, May 22, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Erik Archer, Shawn McAlister, Brian Haefs, Aaron McDonald (virtually), Tesia Marshik, Mark Cassellius, and Ann Garrity.
   - **Administrators/Directors Present** - Todd Antony, Charlie Ihle, Jared Schaffner, Laurie Enos, Sonya Ganther, Jana Yashinsky, Lish Olson, Todd Saner, and Kristen Fay.
   - **Others Present** - Robbie Coe, Garret Clements, Juliene McDonald, and Kerry Johnson.

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 E. Archer, to approve the agenda as presented. Motion carried unanimously.

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

7. **Florida Trip Overview:** High school teacher Robbie Coe and students were in attendance to provide a recap on the recent band student trip to Florida.

8. **2023-24 School Nutrition Update & Pricing:** Motion by T. Marshik, second by S. McAlister, to approve the 2023-24 School Nutrition meal and milk price recommendations. Motion carried unanimously.

9. **Administrator Reports:** Administrators gave an update on school and district progress on Board goals and initiatives and recent and upcoming school and district activities.

10. **Donation Acceptances:** Janet Rosseter presented a list of donations to the Board. All were under the $2,500 approval threshold.

11. **Textbook Adoption:** Motion by T. Marshik, second by B. Haefs, to adopt the OHS AP Chemistry Textbook. Motion carried unanimously.

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12. **High School Student Handbook:** Charlie Ihle presented the 2023-24 high school student handbook for a first reading and Board consideration.

13. **2023-24 Budget:** Motion by B. Haefs, second by E. Archer, to approve the 2023-24 preliminary budget. Motion carried unanimously.

14. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
   A. New Employees - Certified Staff -
      1. **Abigail Voss** to fill the 1.0 FTE 4th grade teacher position at Northern Hills Elementary effective August 14, 2023 at BA 0 credits, $44,693 (amount may be adjusted at the completion of base wage negotiations for 2023-24) and contingent on certification from the WI DPI. This is a newly created position.
      2. **Kaylee Olson** to fill the 1.0 FTE 3rd grade teacher position at Eagle Bluff Elementary effective August 14, 2023 at BA 0 credits, $44,693 (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 Suzie Pence.
      3. **Stacy Howden** to fill the 1.0 FTE 4th grade teacher position at Eagle Bluff Elementary 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 Christine Stolz.

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

   C. Transfer Notification - Hourly Staff - **Debra Johnson** from the 1.0 FTE regular education paraprofessional at Northern Hills Elementary, to the .667 FTE regular education paraprofessional at Northern Hills Elementary, effective August 14, 2023. This position was vacated by Lindsay Falkenberg.

   Motion by B. Haefs, second by T. Marshik, to approve the personnel report. Motion carried unanimously.

15. **Consent Agenda:** Motion by B. Haefs, second by E. Archer, to approve the following under the consent agenda:
   B. **Payroll** - May 12, 2023.
   C. **Financials** - April 2023.
   D. **Minutes** - May 8, 2023 regular meeting minutes and May 8, 2023 closed meeting minutes.
   E. **Unpaid Leave Policy** 3430/4430 - Carol Hagen, Irving Pertzsch paraprofessional, April 24-25, 2023; Becca Hegge, Irving Pertzsch teacher, May 1, 2023.

   Motion carried unanimously.
16. **Adjourn:** Motion by B. Haefs, second by T. Marshik, to adjourn at 6:51 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President      Brian Haefs, Board Clerk

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