President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, July 10, 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, Tesia Marshik, Mark Cassellius, and Ann Garrity.
   **Administrators/Directors Present** - Todd Antony, Jared Schaffner, Sonya Ganther, Jed Kees, Jana Yashinsky, Lish Olson, Abby Davis, Todd Saner, and Kristen Fay.

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 presented. Motion carried unanimously.

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

7. **Board/Administrative Update:** Brian Haefs, Jana Yashinsky, and Todd Antony gave an update on the recent Servant Leadership Conference held in La Crosse.

8. **Building Project Update:** Administration updated the Board on the middle school building project.

9. **Student Survey Results:** Todd Antony and building administrators shared results from the recent 5th, 8th, and 12th grade student exit surveys for Board information.

10. **Notification of Academic Standards for the 2023-24 School Year:** Motion by M. Cassellius, second by B. Haefs, to adopt the Wisconsin Academic Standards in the areas of ELA (English Language Arts - Reading and Writing), Mathematics, and Social Studies (geography and history) and the Next Generation Science Standards (NGSS) for Science for the 2023-24 school year. Motion carried unanimously.
11. **Board Policy:** Administration presented Board Policy 2105 for a first reading and Board consideration.


13. **Student Fees:** Motion by A. McDonald, second by T. Marshik, to approve the PreK-12 student fees for the 2023-24 school year. Motion carried unanimously.

14. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:

   A. Resignation Request - Certified Staff - **Ashley Nowak,** 1.0 FTE 6th grade social studies teacher at the middle school, effective July 3, 2023 and subject to the $500 penalty.

   B. New Employees - Certified Staff -
      1. **Andrea Alvin** to fill the 1.0 FTE speech and language pathologist position at Eagle Bluff Elementary effective August 14, 2023 at MA 30 credits, $66,284 and contingent on certification from the WI DPI. This position was vacated by Bria Ames.
      2. **Cacey Ostrander** to fill the 1.0 FTE cross categorical teacher position at Irving Pertzsch Elementary effective August 14, 2023 at BA 0 credits, $48,960 and contingent on release from the School District of La Crosse. This position was vacated by Abigail Jirikowic.

   C. New Employees - Hourly Staff -
      1. **Jennifer Janda** to fill the 1.0 FTE special education paraprofessional position at Northern Hills Elementary effective August 14, 2023 at $19.93 per hour and contingent on certification from the WI DPI. This is a newly created position.
      2. **Avanti Naik** to fill the .567 FTE regular education paraprofessional position at Northern Hills Elementary effective August 14, 2023 at $18.81 per hour. This position was vacated by Jennifer Werlein.
      3. **Hana Schauf** to fill the 1.0 FTE special education paraprofessional position at Northern Hills Elementary effective August 14, 2023 at $19.93 per hour and contingent on certification from the WI DPI. This is a newly created position.
      4. **Kendra Bauer** to fill the 1.0 FTE personal care paraprofessional position at the middle school effective August 14, 2023 at $21.04 per hour and contingent on certification from the WI DPI. This position was vacated by Jadyn Goodwin.

   D. Summer School Contracts - Administration will present the 2023 elementary and middle school summer school contracts for Board approval. (14.Summer School)

   E. Co-Curricular Resignations -
      2. **Aaron Ross,** head gymnastics coach, effective July 6, 2023.
F. **Co-Curricular Contracts** -
   1. **Kurt Gutknecht**, boys’ tennis head coach, $3,425.
   2. **Tyler Ludeking**, girls’ soccer head coach, $3,650.
   3. **Scott Skogen**, boys’ golf head coach, $3,425.

G. **Resignation Notifications - Hourly Staff** -

Motion by T. Marshik, second by E. Archer, to approve the personnel report. Motion carried unanimously.

15. **Consent Agenda**: Motion by B. Haefs, second by M. Cassellius, to approve the following under the consent agenda:
   C. **Minutes** - June 26, 2023 regular meeting.

Motion carried unanimously.

16. **Adjourn**: Motion by B. Haefs, second by M. Cassellius, to adjourn at 6:48 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President           Brian Haefs, Board Clerk