President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, June 12, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Erik Archer, Brian Haefs, Aaron McDonald, Tesia Marshik (virtually), Mark Cassellius, and Ann Garrity.
   - **Members Absent** - Shawn McAlister.
   - **Others Present** - Bridgett Hubbard and Dan Dahlquist.

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:** Mark Cassellius 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 presented. Motion carried unanimously.

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

7. **Scholarships:** Bridgett Hubbard presented a summary of the 2023 scholarships presented to high school students for Board information.

8. **Middle School HVAC Purchasing:** Motion by B. Haefs, second by A. McDonald, to approve Trane for the HVAC at Onalaska Middle School. Motion carried unanimously.

9. **Administrator & Board Reports:** Administrators gave an update on school and district progress on Board goals and initiatives and recent and upcoming school and district activities, and Tesia Marshik gave an update on the recent CESA 4 annual meeting.

10. **Independent Financial Advisor:** Motion by B. Haefs, second by E. Archer, to work with PMA as the District’s Independent Financial Advisor. Motion carried unanimously.

06.12.23
11. **High School Handbook:** Motion by A. McDonald, second by B. Haefs, to approve the 2023-24 high school student handbook. Motion carried unanimously.

12. **District Strategic Plan Update:** District office administration gave an update on the District Strategic Plan for Board information.

13. **Facility Agreement:** Motion by B. Haefs, second by A. McDonald, to enter into a facility agreement with the Boys and Girls Club. Motion carried unanimously.

14. **2023-24 Pre-Kindergarten Program Contract & Partners:** Motion by A. McDonald, second by M. Cassellius, to approve the 2023-24 Pre-K partner contract document and to enter into agreements with the following Pre-K partners for the 2023-24 school year: Christian Chapel Daycare, Children’s Tree House, First Lutheran Preschool, Gentle Lambs, and YMCA North. Motion carried unanimously.

15. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
   
   A. Resignation Requests - Certified Staff -
      2. **Jennifer Gimmer**, 1.0 FTE school psychologist at the middle school, effective June 6, 2023.
      3. **Abigail Jirkowic**, 1.0 FTE special education teacher at Irving Pertzsch Elementary, effective June 6, 2023.
      4. **Kirah Olson**, 1.0 FTE 6th/7th grade math teacher at the middle school, effective June 6, 2023.

   B. New Employees - Certified Staff -
      1. **Bethany Carlson** to fill the 1.0 FTE speech and language pathologist position at Irving Pertzsch Elementary & Northern Hills Elementary effective August 14, 2023 at MA 0 credits, $57,093 (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 Sarah Ashland.
      2. **John White** to fill the 1.0 FTE cross categorical teacher position at the middle school effective August 14, 2023 at MA 24, $62,487 (amount may be adjusted at the completion of base wage negotiations for 2023-24) and contingent on release from the School District of Arcadia. This position was filled by a limited term employee.
      3. **Carrie Rein** to fill the 1.0 FTE Family School Liaison position effective August 14, 2023 at MA 0 credits, $57,093 (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 Jenni Moris.

   C. New Employees - Hourly Staff -
      1. **Teri Baus** to fill the 1.0 FTE mid shift custodian position at Eagle Bluff Elementary effective May 31, 2023 at $19.66 per hour. This position was vacated by Cheyenne Christ.
2. **Terry Chouinard** to fill the 1.0 FTE second shift custodian position at the high school effective June 5, 2023 at $19.66 per hour. This position was vacated by John Laffey.

3. **Nathan Vieth** to fill the 1.0 FTE second shift custodian position at the high school effective June 12, 2023 at $19.66 per hour. This position was vacated by Troy Seefeld.

4. **Nadiya Carney** to fill the 1.0 FTE second shift custodian position at Eagle Bluff Elementary effective June 13, 2023 at $19.66 per hour. This position was vacated by David Gjere.

D. Extended Contract - **Jennifer Ressel**, occupational therapist, from .60 FTE to .80 FTE effective the 2023-24 school year. This will be ongoing. District funding.

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

F. Transfer Notification - Certified Staff - **Sarah Ashland** from the 1.0 FTE speech & language pathologist position at Northern Hills Elementary and Irving Pertzsch Elementary to the 1.0 FTE speech & language pathologist position at Irving Pertzsch Elementary, effective the 2023-24 school year. This position was vacated by April Kramer.

G. Resignation Notifications - Hourly Staff -

1. **Troy Seefeld**, 1.0 FTE second shift custodian at the high school, effective May 22, 2023.

2. **Elizabeth O’Brien**, 1.0 FTE special education paraprofessional at the high school, effective June 6, 2023.

3. **Carol Hagen**, 1.0 FTE health paraprofessional at Irving Pertzsch Elementary, effective June 6, 2023.

4. **Anna White**, 1.0 FTE special education paraprofessional at Irving Pertzsch Elementary, effective June 6, 2023.

Motion by M. Cassellius, second by B. Haefs, to approve the personnel report. Motion carried unanimously.

16. **Consent Agenda:** Motion by B. Haefs, second by E. Archer, to approve the following under the consent agenda:


C. **Minutes** - May 22, 2023 regular meeting minutes.

D. **Unpaid Leave Policy** 3430/4430 - Shayn Green, high school paraprofessional, May 15, 2023; Rebecca Konyn, middle school educational interpreter, May 16, 2023; Kathy Bray, Irving Pertzsch paraprofessional, May 19, 2023; Denise Caauwe, middle school teacher, May 17, 2023; Megan Ulrich, high school teacher, May 23, 2023.
17. **Closed Session:** Motion by B. Haefs, second by A. McDonald, to convene in closed session pursuant to s. 19.85(1)(e) to discuss real property purchase/sale options and related strategies. The Board may take or authorize action in closed session. The Board will adjourn from closed session. Roll call vote: A. McDonald - yes; E. Archer - yes; B. Haefs - yes; T. Marshik - yes; M. Cassellius - yes; A. Garrity - yes. Convened to closed session at 7:23 p.m.

18. **Adjourn:** Motion by B. Haefs, second by A. McDonald, to adjourn at 8:05 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President       Brian Haefs, Board Clerk