President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, August 14, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Erik Archer, Brian Haefs, Aaron McDonald, Tesaia Marshik, Mark Cassellius (6:02 p.m.), and Ann Garrity.
   - **Members Absent** - Shawn McAlister.
   - **Administrators/Directors Present** - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Jason Thiry, Sonya Ganther, Jed Kees, 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:** 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 T. Marshik, to approve the agenda as presented. Motion carried unanimously.

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

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

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

9. **Administrator Reports:** Administrators will have the opportunity to update on school progress on Board goals and initiatives and recent and upcoming school and district activities.

10. **Education for Employment:** Motion by A. McDonald, second by B. Haefs, to approve the Education for Employment report for Board approval. Motion carried unanimously.
11. **Middle School Automation System:** Motion by B. Haefs, second by T. Marshik, to approve Schneider Electric/Bernie Buchner for the building automation system for Onalaska Middle School. Motion carried unanimously.

12. **2023-24 Handbooks:** Motion by B. Haefs, second by E. Archer, to approve the following handbooks for 2023-24: Co-Curricular Staff Handbook, High School Activities Handbook, Middle School Activities Handbook, Middle School Student Handbook, and the Elementary Student Handbook. Motion carried unanimously.

13. **2023-24 High School Co-Curricular Overnight Trips:** Motion by T. Marshik, second by A. McDonald, to approve the overnight trips for the 2023-24 school year. Motion carried unanimously.

14. **District Strategic Plan 2023-24 Annual Goals:** Administration presented the 2023-24 Annual Goals aligned to the District Strategic Plan for Board information.

15. **2022-23 4th Quarter Financial Report:** Janet Rosseter presented the quarterly financial report, including June 30, 2023 fund balances, for the period ending June 30, 2023 for Board information.

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

   A. Resignation Request - Certified Staff - **Kelly Gilman**, 1.0 FTE behavior specialist, effective August 17, 2023 and subject to the $500 contract breakage penalty.

   B. New Employees - Hourly Staff -

   1. **Katie Larson** to fill the .633 FTE Pre-K paraprofessional position at Irving Pertzsch Elementary effective August 14, 2023 at $18.81 per hour. This position was vacated by Kaitlyn Ulrich.

   2. **Pha Vang** to fill the 1.0 FTE regular education paraprofessional at the high school effective August 14, 2023 at $18.81 per hour. This position was vacated by Steven Sam.

   3. **Abigail Cain** to fill the .70 FTE Pre-K paraprofessional position at Northern Hills Elementary effective August 14, 2023 at $18.81 per hour. This position was vacated by Kelly Berg.

   4. **Lorrie Burch** to fill the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary effective August 14, 2023 at $19.93 per hour. This position was vacated by Caycee Bean.

   5. **AnnaMae Lawrynck** to fill the 1.0 FTE second shift custodian position at Irving Pertzsch Elementary effective August 9, 2023 at $21.00 per hour. This position was vacated by Sam Johnson.

   6. **Emily Oyer** to fill the 5.5 hour per day cook position at Eagle Bluff Elementary effective August 17, 2023 at $18.19 per hour. This position was vacated by Heather Wolff.

   7. **Sydney Jahr** to fill the 1.0 FTE personal care paraprofessional position at the high school effective August 14, 2023 at $21.04 per hour. This position was vacated by Sarah Nunne.

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C. Position Creations -
1. 1.0 FTE special education paraprofessional at the high school. This position will be ongoing.
2. 1.0 FTE personal care paraprofessional at the high school. This position will be ongoing.

D. Extended Contracts -
1. Bridgett Hubbard, high school business education teacher, 1/16 contract for scholarship work 2nd semester at $3,965.38.
2. Ben Heiser, high school technology education teacher, 1/8 contract for an extra class period for both semesters at $9,076.63.
3. Saeng Yang, high school at risk teacher, 1/8 contract for an extra class period for both semesters at $5,064.60.
4. Andy Beckstrom, high school teacher, .326 contract for an extra class period for 57.5 days at $2,984.24.

E. Co-Curricular Resignations -

F. Co-Curricular Contracts -
1. Zoe Simon, 8th grade volleyball head coach, $1,975.
2. Elizabeth Nicolai - HS girls basketball asst. coach, $3,440.
3. Devin Pettys - Quiz Bowl/HS Challenge advisor, $1,444.94.
4. Stephanie Campbell, colorguard director, ½ contract, $476.83.
5. Emma Trettin, colorguard director, ½ contract, $476.83.
6. Tori Clark, colorguard director, ½ contract, $476.83.
7. Parker Tepp, boys’ hockey asst. coach, $3,440.
8. April Thornsen, 8th grade volleyball asst. coach, $1,575.
10. Kathrine Hanson, MS show choir asst director, as needed, $1,444.94

G. Transfer Notifications - Hourly Staff -
1. Josh Wallace from the 1.0 FTE custodian position at the central kitchen to the 1.0 FTE custodian position at the high school effective August 8, 2023. This position was vacated by Terry Chouinard.
2. Sam Johnson from the 1.0 FTE custodian position at Irving Pertzsch Elementary to the 1.0 FTE custodian position at the central kitchen effective August 8, 2023. This position was vacated by Josh Wallace.

H. Resignation Notifications - Hourly Staff -

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2. **Sarah Nunne**, 1.0 FTE personal care paraprofessional at the high school, effective August 4, 2023. Motion by A. McDonald, second by E. Archer, to approve the personnel report. Roll call vote: B. Haefs - yes; E. Archer - yes; M. Cassellius - yes; T. Marshik - yes; A. McDonald - yes; A. Garrity - abstained. Motion carried 5-0 with one abstention.

17. **Consent Agenda**: Motion by B. Haefs, second by T. Marshik, to approve the following under the consent agenda:


   C. **Minutes** - July 24, 2023 regular meeting minutes and August 3, 2023 special meeting minutes. Motion carried unanimously.

18. **Adjourn**: Motion by B. Haefs, second by A. McDonald, to adjourn at 7:16 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President        Brian Haefs, Board Clerk