This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Any appendix or other supplemental resource that is cross-referenced in connection with a noticed item of business is not itself part of the public notice and is subject to change unless such supplemental resource is directly attached to (and thereby incorporated into) the notice of the meeting that is physically posted at the district’s designated posting locations.

01.23.23
The following items will be discussed by the Board of Education at its regular meeting to be held on 
**Monday, January 23, 2023** at **6:00 p.m.** at the School District of Onalaska District Office, 237 2nd Ave S, 
O nalaska, WI.

1. **Roll Call:**

2. **Pledge of Allegiance:**
President Garrity will lead the group in the reciting of the Pledge of Allegiance.

3. **Mission Statement:**
Tony Benson will read the School Board Mission Statement.

4. **Public Notice:**
The Board secretary will verify that public notice was given in accordance with the requirements for the State of Wisconsin’s public meeting law.

5. **Approval of Agenda:**
The Board of Education will approve the agenda as published, less any items which are removed by the Board or Administration. No new items may be added to the agenda.

6. **Public Input:**
Public Comment is governed by Board Bylaw 0167.3. Members of the public may request permission to speak on any item on the agenda for a maximum of three minutes. A form to speak to an agenda item is available in the Board room. The form must be filled out prior to the start of the meeting and submitted to administration. The speaker can address the topic either during the public input portion of the meeting or at the time the item is being addressed by the Board.

7. **Student Representative, Administrator, and Board Reports:**
The student representative and administration will have the opportunity to update on:
   A. School progress on Board goals and initiatives
   B. Recent and upcoming school and district activities
   C. Recent State Education Convention

8. **Staff Recognition:**
Certified Staff Member Shelby Langrehr will be recognized for recently receiving a Masters degree.

9. **Donation Acceptances:**
Kent Ellickson will present a list of donations to the Board and ask for Board approval for any gifts over $2,500. (9.Donations)

10. **Fundraiser Request:**
Jason Thiry will request Board approval for the Career Readiness class to hold a fundraiser selling flowers and candy in February 2023. Fundraising goal is $500 with proceeds going to OnaJava.

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01.23.23
11. **Employee Wellness:**
Sonya Ganther will present an overview of the Employee Wellness Program and the results of the Employee Health Risk Assessments for Board information. (11.Wellness)

12. **2022-23 Budget Revisions:**
Kent Ellickson will present revisions to the 2022-23 budget for Board approval. (12.Budget Revisions)(12.Publication)

13. **2023-24 Budget & Model:**
Kent Ellickson will review possible 2023-24 budget scenarios using the updated district multi-year budget model for Board information. (13.Budget Model)

14. **Quarterly Financial Report:**
Kent Ellickson will present the quarterly financial report for Board information. (14.Quarterly Financials)

15. **Personnel Report:**
Sonya Ganther will present the personnel report for Board approval:
A. New Employees - Hourly Staff
B. New Employee - Limited Term Tutor
C. Unpaid Leave - Policy 3430/4430
D. Resignation Notifications - Hourly Staff
(15.Personnel Report)

16. **Consent Agenda:**
The following items will be presented for approval unless any Board member wishes to remove an item for discussion:
C. Financials - December 2022. (16.Financials)
D. Minutes - January 9, 2023 regular meeting minutes and January 9, 2023 closed meeting minutes. (16.Minutes 01.09.23)
E. Extended Contract modification - Cassie Michaels, high school teacher, from December 5, 2022 - January 20, 2023 (was previously approved through January 13, 2023).

17. **Adjourn:**

**Dates/Meeting Notices:**
February 13 - Board of Education Regular Meeting - 6:00 p.m.
February 27 - Board of Education Regular Meeting - 6:00 p.m.

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01.23.23
Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a person with disabilities to be able to attend this meeting.

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01.23.23