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.
The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, February 13, 2023** at **6:00 p.m.** at the School District of Onalaska District Office, 237 2nd Ave S, Onalaska, 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. **Dance Team Recognition:**
   Members of the Onalaska Dance Team will be recognized for their recent state appearance.

8. **Debt Issuance Resolution:**
   Administration will present the following resolution for Board approval. Brian Brewer from Baird will be present to provide information and answer questions:
   Resolution 2023-001 Authorizing the Issuance and Sale of $45,875,000 General Obligation Refunding Bonds; and Rescinding the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $10,000,000 General Obligation Refunding Bonds, Series 2023A and the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $40,000,000 General Obligation Refunding Bonds, Series 2023B Adopted on December 12, 2022. (8.Resolution 2023-001)

9. **Student Representative and Administrator 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

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02.13.23
10. **Donation Acceptances:** Diane Pertzborn will present a list of donations to the Board and ask for Board approval for any gifts over $2,500. (10.Donations)

11. **Fundraiser Requests:**
A. Abby Davis will request Board approval to hold a fundraiser requesting donations from area businesses as well as the Irving Pertzsch PTO for the ‘All Kids Bike Program’. Fundraising goal is $6,000.
B. Jason Thiry will request Board approval to hold a Dancing With the O Club Stars fundraiser with proceeds going toward the scholarship fund and intramural costs. Fundraising goal is $2,500.

12. **Second Friday in January Pupil Count:**
Diane Pertzborn will present the second Friday in January pupil count for the district for Board information. (12.Pupil Count)

13. **2023-24 Budget & Model:**

14. **Strategic Plan:**
Administration will give an update on the district strategic plan. (14.Strategic Plan Report)

15. **Independent Contractor Agreement:**
Laurie Enos will request Board approval for an independent contractor agreement for Laura Kish for occupational therapy services, from approximately mid-March 2023 through the end of the 2022-23 school year at $80/hour, not to exceed 20 hours per week.

16. **Personnel Report:**
Sonya Ganther will present the personnel report for Board approval:
A. Retirement Request - Certified Staff
B. New Employee - Administration
C. New Employee - Hourly Staff
D. New Employee - Limited Term Tutor
E. Co-Curricular Contracts
F. Additional Hours - Paraprofessional
G. Unpaid Leave Policy 3430/4430
H. Resignation Notification - Limited Term Tutor
I. Resignation Notification - Hourly Staff
(16.Personnel Report)

17. **Consent Agenda:**
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The following items will be presented for approval unless any Board member wishes to remove an item for discussion:


B. Payroll - February 3, 2023. (17.Payroll)

C. Minutes - January 23, 2023. (17.Minutes 01.23.23)


18. **Adjourn:**

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

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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