School District of Onalaska
Board of Education Regular Meeting
Monday, March 27, 2023

Board of Education
Ann Garrity President
Mark Cassellius Vice President
Aaron McDonald Clerk
Shawn McAlister Treasurer
Brian Haefs Director
Tesia Marshik Director
Tony Benson Director

Administration
Todd Antony Superintendent
Diane Pertzborn Interim Director of Finance and Business Services
Fayme Evenson Director of Instructional Services
Laurie Enos Director of Pupil Services
Sonya Ganther Director of Human Resources
Jared Schaffner Onalaska High School Principal
Charlie Ihle Onalaska High School Associate Principal
Jason Thiry Onalaska High School Associate Principal/Activities Director
Jed Kees Onalaska Middle School Principal
Jana Yashinsky Onalaska Middle School Associate Principal
Todd Saner Eagle Bluff Elementary Principal
Abby Davis Irving Pertzsch Elementary Principal
Lish Olson Northern Hills Elementary Principal

Student Representative
Abby Rudrud

Mission Statement
Working together to ensure high levels of learning for all

Vision Statement
A model school district in service of students, staff, and community

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.

03.27.23
The following items will be discussed by the Board of Education at its regular meeting to be held on **Monday, March 27, 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:**
   Brian Haefs 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 Recognition:**
   Emma Rudie will be recognized for her recent state appearance in gymnastics.

8. **Trip Request:**
   High school teacher Richard Moses will request Board approval for a vocal music student trip to New York City in March 2024.

9. **Legislative Update:**
   Representative Steve Doyle will be in attendance to give a legislative update.

10. **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 2023-002 Establishing Parameters for the Sale of Not to Exceed $19,000,000 General Obligation Promissory Notes. (10.Resolution 2023-002)

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11. **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

12. **Donation Acceptances:**
Diane Pertzborn will present a list of donations to the Board and ask for Board approval for any gifts over $2,500. (12.Donations)

13. **Purchasing for Next Year:**
Todd Antony will request Board approval to process purchase orders for technology equipment necessary to begin the school year. These items will be included in the preliminary budget presented to the Board. (13.Purchasing)

14. **Employee Handbook:**

15. **Staffing Plan:**
Administration will present the 2023-24 staffing plan for Board approval. (15.Staffing)

16. **Personnel Report:**
Todd Antony will present the personnel report for Board approval:
A. Retirement Requests - Certified Staff
B. New Employee - Hourly Staff
C. New Employee - Limited Term Groundskeeper
D. Position Deletion
E. Position Creation
F. Transfer Notification - Hourly Staff
G. Resignation Notification - Hourly Staff
(16.Personnel Report)

17. **Consent Agenda:**
The following items will be presented for approval unless any Board member wishes to remove an item for discussion:
B. Payroll - March 17, 2023. (17.Payroll)
C. Financials - February 2023. (17.Financials)
D. Minutes - March 13, 2023. (17.Minutes 03.13.23)

18. **Adjourn:**

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03.27.23
Dates/Meeting Notices:
April 4 - Spring Election
April 10 - 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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