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.
The following items will be discussed by the Board of Education at its regular meeting to be held on Monday, June 26, 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:**
   Shawn McAlister 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. **Boys and Girls Club Naming Rights Proposal:**
   Jake Erickson from the Boys and Girls Club of Greater La Crosse will be in attendance to request Board approval for a Boys and Girls Club naming proposal.

8. **Collective Bargaining Agreement – Teachers:**
   Brian Haefs and Aaron McDonald will present for Board approval the 2023-24 collective bargaining agreement with the Onalaska Education Association. The collective bargaining agreement calls for a 6% increase in total base wages for the contract year of July 1, 2023 through June 30, 2024. (8.OEA)

9. **Peace of Mind Counseling:**
   A. Emily Perry, district mental health coordinator, will be in attendance to provide an update on the district’s partnership with Peace of Mind Counseling.
   B. Todd Antony will request Board approval to suspend the requirement to conduct a request for proposal process as outlined in Policy 6230: Purchasing, and approve a contract with Peace of Mind Counseling beginning with the 2023-24 school year and allowing for annual renewal. (9.Peace of Mind)

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06.26.23
10. **Building Project Update:**
   A. Administration and Vantage Architects will update the Board on the middle school building project.
   B. Administration will present a recommended list of invited general contractors to bid the construction project at the middle school for Board approval.
   C. The Board will consider creating an ad hoc building committee. For the purposes of reviewing proposals and making a recommendation to the board.

11. **Donation Acceptances:**
    Janet Rosseter will present a list of donations to the Board and ask for Board approval for any gifts over $2,500. (11.Donations)

12. **Fundraiser Request:**
    Todd Saner will request permission for the Eagle Bluff PTO to hold a fundraising event called the "Walk and Roll" where students and families will solicit donations in return for a continuous 20-minute walk at Eagle Bluff. Fundraising goal is $3,000 to be used by the PTO for teacher/classroom requests and activities, events and/or equipment benefitting the school.

13. **Building Strategic Plans:**
    Building administrators will present information on the building strategic plans. (13.Strategic Plans)

14. **2022-23 Budget:**
    Janet Rosseter will present revisions to the 2022-23 budget for Board approval. (14.Budget Revisions)

15. **2023-24 Wages/Compensation:**
    Brian Haefs and Aaron McDonald will present, for board approval, the 2023-24 wage/compensation recommendations for the following groups (July 1, 2023 through June 30, 2024):
    A. Teachers Supplemental Pay
    B. Paraprofessionals
    C. Administrative Assistants/Specialists
    D. School Nutrition
    E. Custodians
    F. Specialized Interpreters
    G. Directors
    H. Mid-level Managers/IT
    I. Administrators
    (15.Wages/Compensation)

16. **Personnel Report:**
    Todd Antony will present the personnel report for Board approval:
    A. New Employee - Administration
    B. New Employees - Certified Staff
    C. New Employee - Hourly Staff
    D. Position Deletions
    E. Position Creations
    F. Summer School Contracts

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06.26.23
G. Transfer Notification - Hourly Staff  
H. Resignation Notification - Hourly Staff  

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

B. Payroll - June 23, 2023 (17. Payroll)
C. Financials - May 2023 (17. Financials)
D. Minutes - June 12, 2023 regular meeting minutes and June 12, 2023 closed meeting minutes. (17. Minutes 06.12.23)

18. Adjourn:

Dates/Meeting Notices:  
July 10 - Board of Education Regular Meeting - 6:00 p.m.  
July 24 - 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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06.26.23