President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, September 25, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Call to Order:**

2. **Roll Call/Verification of Quorum**: The Board President verified a quorum is present.  
   - **Members Present** - Erik Archer, Aaron McDonald, Brian Haefs, Tesia Marshik, Mark Cassellius, Shawn McAlister, and Ann Garrity.  
   - **Administrators/Directors Present** - Todd Antony, Janet Rosseter, Fayme Evenson, Laurie Enos, Jared Schaffner, Sonya Ganther, Jana Yashinsky, Lish Olson, Todd Saner, and Kristen Fay.  
   - **Student Representative** - Campbell Nitti.

3. **Pledge of Allegiance to the American Flag**: Ann Garrity led the group in the reciting of the Pledge of Allegiance.

4. **Reading of the Mission Statement**: Shawn McAlister read the School Board Mission Statement.

5. **Public Notice**: Public notice was given to the requesting news media. The agenda was posted in district buildings, and on the district website.

6. **Approval of Agenda**: Motion by A. McDonald, second by T. Marshik, to approve the agenda as published. Motion carried unanimously.

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

8. **Board Student Representative**: Jared Schaffner introduced the 2023-24 Board Student Representative, Campbell Nitti.

9. **Student Representative and Administrator Reports**: The student representative and administrators gave an update on school progress on Board goals and initiatives and recent and upcoming school and district activities.

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

09.25.23
11. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:

A. **New Employee - Certified Staff - Jacqueline Skaife** to fill the 1.0 FTE cross categorical teacher position at Irving Pertzsch Elementary effective October 2, 2023 at MA 0 credits, prorated at $47,683.45 for 156 days, and contingent on release from the Norwalk Ontario Wilton School District. This position was vacated by Cacey Ostrander.

B. **New Employees - Hourly Staff -
   1. Kayla Lichthard** to fill the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary effective October 2, 2023 at $19.93 per hour and contingent on certification from the WI DPI. This position was vacated by Lorrie Burch.
   2. **Bailey Olson** to fill the .70 FTE regular education paraprofessional position at Eagle Bluff Elementary effective September 18, 2023 at $18.81 per hour. This position was vacated by Ward (Tripp) Evenson.
   3. **Clara Jacobs** to fill the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary effective October 9, 2023 at $19.93 per hour and contingent on certification from the WI DPI. This position was vacated by Savanna Jensen.

C. **Co-Curricular Contracts -
   1. Lisa Reimler, OHS Drama asst. director, $1,444.94.
   2. Claire Tomczik, girls hockey asst. coach, $3,440.
   4. Clifford Amundson, HS wrestling asst. coach, $3,010.
   5. Sean Clarke, HS boys basketball asst. coach, $3,440.
   7. Randy Ketelhut, HS girls basketball asst. coach, $3,440.
   8. James Koebel, Hilltopper show band director, $2,193.46.
   9. James Koebel, Express show band director, $1,444.94.

D. **Unpaid Leave - Policy 3430/4430 -

E. **Transfer Notification - Certified Staff - Cacey Ostrander** from the 1.0 FTE cross categorical teacher position at Irving Pertzsch Elementary to the 1.0 FTE cross categorical teacher position at Northern Hills Elementary, effective September 15, 2023. This is a newly created position.

F. **Transfer Notification - Hourly Staff - Hana Schauf** from the 1.0 FTE special education paraprofessional position at Northern Hills Elementary to the 1.0 FTE special education paraprofessional position at Irving Pertzsch Elementary, effective September 13, 2023. This is a newly created position.

G. **Resignation Notification - Hourly Staff - Jessica Moser**, 6 hour per day cook at the middle school, effective October 3, 2023.

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Motion by T. Marshik, second by B. Haefs, to approve the personnel report. Motion carried unanimously.

12. **Board Recognition:** Administration recognized the Board for the 2023 Wisconsin School Board Week which is October 1-7, 2023.

13. **Staff Recognition:** The Board recognized Board Meeting A/V Technician Ben Fruit for his years of service to the district.

14. **Consent Agenda:** Motion by B. Haefs, second by E. Archer, to approve the following under the consent agenda:
   

   B. **Payroll - September 15, 2023.**

   C. **Financials - August 2023.**

   D. **Minutes - September 11, 2023 Regular Meeting Minutes.**

   Motion carried unanimously.

15. **Adjourn:** Motion by B. Haefs, second by A. McDonald, to adjourn at 6:20 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President

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Brian Haefs, Board Clerk

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