President Ann Garrity called the Onalaska Board of Education regular meeting to order on Monday, October 9, 2023 at 6:30 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, Lish Olson, Abby Davis, 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:** Mark Cassellius 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. **Agenda Revisions:** There were no changes to the agenda.

7. **Approval of Agenda:** *Motion by M. Cassellius, second by T. Marshik, to approve the agenda as published. Motion carried unanimously.*

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

**Recognition Items:**

9. **National School Lunch Week:** State Superintendent Dr. Jill Underly has proclaimed October 9-13, 2023 as National School Lunch Week. Mark Cassellius read the proclamation.

10. **Donations:** The following donations were recognized:
   - **A.** $900 from Donors Choose for books and classroom supplies for the Northern Hills ML program.
   - **B.** $595 from Altra Federal Credit Union Debit Card Giveback Program for banners at the high school.
   - **C.** $600 from Morrie’s Automotive for school supplies for Irving Pertzsch.
**Action Items:**

11. **Approval of A201 General Conditions Agreement:** Motion by T. Marshik, second by B. Haefs, to approve the A201 General Conditions Agreement with Vantage Architects and Market & Johnson through Change Order #1. Motion carried unanimously.

12. **Ad Hoc Committee:** Motion by A. McDonald, second by M. Cassellius, to create an ad hoc committee to review and recommend an owner’s representative, to review and recommend a general contractor for the high school project, and to confer and advise administration through the completion of the referendum projects. Motion carried unanimously.

13. **Personnel Report:** Sonya Ganther presented the personnel report for Board approval:
   A. New Employees - Hourly Staff -
      1. Steven Weiker to fill the .50 FTE school nutrition driver position at the central kitchen effective October 2, 2023 at $21.00 per hour. This is a newly created position.
      2. Brianna O’Brien to fill the 6 hour per day cook position at the middle school, effective October 5, 2023 at $18.19 per hour, with unpaid days off of October 9-10, 2023. This position was vacated by Jessica Moser.
   B. Co-Curricular Contracts -
      1. Isaac Vorwald, 7th grade boys’ basketball head coach, $1,975.
      2. Hannah Goodman, 8th grade boys’ basketball asst. coach, $1,575.
      3. Tyler Shackle, MS wrestling head coach, $1,975.
      4. Mayson Taylor, HS boys’ basketball asst. coach, as needed, $3,440.
   
   Motion by A. McDonald, second by S. McAlister, to approve the personnel report. Motion carried unanimously.

14. **Consent Agenda:** Motion by B. Haefs, second by T. Marshik, to approve the following under the consent agenda:
   C. Minutes - September 25, 2023 Regular Meeting.
   
   Motion carried unanimously.

**Informational/Discussion Items:**

15. **Student Representative and Administrator Reports:** The student representative and administrators gave an update on staff and student activities related to academics and co-curricular activities.

16. **Building Project Update:** Administration gave an update on the middle school building project.

10.09.23
17. **Enrollment Data For September 15, 2023:** Janet Rosseter presented the third Friday in September enrollment data for the district for Board information.

18. **District Strategic Plan:** Administrators presented information on the district strategic plan.

19. **Adjourn:** Motion by B. Haefs, second by M. Cassellius, to adjourn at 7:39 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President         Brian Haefs, Board Clerk