

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC– April 17, 2024 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

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 on the agenda.

AGENDA

A. CALL TO ORDER

1. Call Meeting to Order – President Corey Mueller

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. EDGAR SCHOOL DISTRICT STRATEGIC PLAN

1. Mission Statement: The School District of Edgar provides a safe and positive environment and is committed to continuous improvement for all students, staff and community members. Edgar Excellence embodies leadership in: curriculum & instruction, technological integration & innovation, collaboration & co-curriculars. We prepare all of our graduates to be college and career ready.
2. Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.
3. Values: The School District of Edgar values: Edgar Excellence...Pride and Tradition!
 - a. Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, April 12, 2024

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Quarterly Finance Report

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in March
 - b. Open Enrollment Preliminary Updates
 - c. 2024-25 Employee Handbook Discussion
 - d. Communication
 1. MCSE March Board Highlights
 2. Teacher Appreciation Week May 6-10
 - e. Correspondence
 1. Thank you from the Durkee Family
2. Administrators
 1. Mrs. Witt
 - a. Summer School Update
 - b. Testing
 1. B.e.s.t Screener: April 1-5
 2. FORWARD Exam: April 8-12
 3. FASTBridge: May 3-7
 - c. Earth Week Celebration: April 22-26
 1. Science Night: April 25 at 6pm
 - d. Upcoming Dates
 1. April 5: Quarter 3 Elementary Report Cards Sent Home

- 2. April 25: MCSE Spring Games
- 3. May 7: Elementary Spring Concert and Art Show
- 2. Mr. Wilhelm
 - a. Forward Testing: April 8-12
 - b. Prom and Post Prom: April 13
 - c. Senior Interviews
 - d. Senior Awards Night: May 15
 - e. Graduation: May 24
 - f. 8th Grade Promotion: May 28
- 3. Mr. Twomey
 - a. Plan of Service for 2024-25
 - b. Shout Out to Staff
 - c. MCSE Spring Games April 25
- 3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. March 20, 2024 Regular Board Meeting
 - b. April 1, 2024 Special Board Meeting
 - c. April 3, 2024 Special Board Meeting (Open and Closed Session Minutes)
- 2. Personnel
 - a. Elections—Results and Oath of Office
 - b. Staff Resignations
 - c. Staff Hires
 - d. 2024-25 Compensation for Teachers
 - e. 2024-25 Professional Compensation Plan
 - f. 2024-25 Compensation for Support Staff
 - g. 2024-25 Support Staff Compensation Plan
 - h. 2023-24 Teacher Contracts
 - i. Co-Curricular Resignation
 - j. Co-Curricular Coach Hires
 - k. Student Teachers for 2024-25
- 3. Policy
 - a. Policy #8510 Wellness
 - b. Neola Updates: (Volume 33, No.1): #0100, #0122, #0144.3, #0171.3, #2250, #2413, #2460.03, #3431, #4431, #5517, #5610, #6325, #6610, #6611, #7440, #7540, #7544, #8120, #8310, #8330, #8431, #8700 and #9130 (2nd Reading)
- 4. Finance
 - a. ESSER III Budget

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. ADJOURN