

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC– April 19, 2023 @ 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 14, 2023

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Quarterly Finance Report
2. Teacher and Support Staff Wages
3. CIP Review
4. School Safety and Drills

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in March
 - b. Open Enrollment Preliminary Updates
 - c. 2023-24 Employee Handbook Discussion
 - d. Communication
 1. MCSE March Board Highlights
 2. WASB New School Board Member Gathering: April 19th from 7-9pm
 - e. Correspondence
 1. Thank you from Mrs. Sarah Mucha
2. Administrators
 1. Mrs. Witt
 - a. Summer School Update
 - b. Preschool Screening 4k Projected Numbers
 - c. Testing
 1. FORWARD Exam: April 3-14
 2. B.e.s.t. Screener: Data Mtgs April 17
 3. FASTBridge: May 1-12

- d. Emmanuel's Dream
 - 1. April Family Fun Night @ Edgar with Emmanuel – April 18
 - 2. Program with students during the day – April 19
- e. Earth Week Celebration: April 24-27
 - 1. REGI Program on Winged Wonders: April 24
 - 2. Science Night: April 27 at 6pm
- f. Upcoming Dates
 - 1. April 11: Quarter 3 Elementary Report Cards Sent Home
 - 2. April 26: Administrative Professionals Day
 - 3. May 8-12: Teacher Appreciation Week
- 2. Mr. McCarty
 - a. Forward Testing
 - b. Senior Dates & Updates
 - 1. Interviews
 - 2. Scholarship and Awards Night
 - 3. Graduation
 - 4. Valedictorians
 - c. Mock Accident
- 3. Mrs. Korocho
 - a. Special Education Projections for 2023-24
 - b. Spring Games April 20th (Pictures to come in May)
 - c. Celebrated our SPED paras with breakfast on Paraprofessional Appreciation Day-April 5th
 - d. Mental Health Committee-Currently working on the new grant (on our own-not with the consortium) for 2023-2025.

3. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. March 8, 2023 Regular Board Meeting
- 2. Personnel
 - a. 2023-24 Compensation for Teachers
 - b. 2023-24 Compensation for Support Staff
 - c. 2023-24 Support Staff Compensation Plan
 - d. 2023-24 School Calendar
 - e. 2023-24 Teacher Contracts
 - f. Elections—Results and Oath of Office
 - g. Teacher Retirement
 - h. Co-Curricular Coach Retirement
 - i. Co-Curricular Coaches
 - j. Staff Hires
 - k. Support Staff Retirement
- 3. Policy
 - a. Wellness Triennial Assessment—Policy #8510 Wellness
 - b. Neola Updates: (Volume 32, No. 1): #0100, #2210, #2220, #2221, #2430, #3215, #4215, #5200, #5330, #5410, #5512, #5517, #5771, #7434, #7440, #7544, #8405, #8450, #8600, #8800 and #8802 (2nd Reading)
- 4. Finance
 - a. Aspirus Health Insurance Rates for 2023-24
 - b. Delta Dental Rates for 2023-24
 - c. ESSER Budget

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. ADJOURN