

# BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC-- August 16, 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 – 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, August 11, 2023

### F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

### G. STAFF/STUDENT PRESENTATIONS

1. None

### H. ADMINISTRATIVE REPORTS

1. District Administrator
  - a. Several Meetings in July
  - b. 2023-24 Staff Inservice Schedule
  - c. Communication
    1. MCSE July Board Highlights
2. Administrators
  - a. Mrs. Witt
    1. Schedules for 2023-2024
      - a. New Teacher Mentor Program – Year 1, Year 2 and Year 3
      - b. Educator Effectiveness
      - c. Math and Literacy Coaching Days
      - d. Para Inservice Schedule
      - e. Elementary Family Fun Nights
    2. SAGE / AGR update
      - a. AGR options: 18:1 class size, instructional coach, and/or reading/math interventionist/tutor

3. Reading Legislations—Assembly bill 321
4. Upcoming Dates
  - a. July 31-August 4 – ELA Curriculum Week
  - b. August 1 and 15 – Mentor Training
  - c. August 8 – Grade 1 and Sped LETRS Training
  - d. August 10 – Grade 1 IM Training
  - e. August 10– Fill A Backpack/Fill A Need at Edgar
  - f. August 17 – Grades 6 and 9 Orientation (Summer School)
  - g. August 21-22 – New Teacher inservice days
  - h. August 23-24 and 30-31 - Teacher in-service
  - i. August 30 – K-12 Open House 3:30-7:30
  - j. September 1 – First Day of School
  - k. September 20 – Family Fun Night Emmanuel’s Dream (soccer)
- b. Mr. Wilhelm
  1. Curriculum Week – 7/31-8/4
  2. CIP Meetings—August 15 & 16
  3. Student Orientation Days 6<sup>th</sup> and 9<sup>th</sup> Grade—August 17<sup>th</sup>
  4. Fall Sports
  5. New Teacher Inservice—August 21 & 22
  6. All Teacher Inservice—August 23, 24, 30 & 31
  7. Open House—August 30 from 3:30-7:30pm
  8. First Day of School—September 1<sup>st</sup>
  9. Staff/Families Tailgate—September 8th
- c. Mrs. Koroch
  1. MCSE Staff for 2023-24
  2. School Psych Intern: Alyssa Narloch
  3. MCSE Teacher/Para Day on August 9th
- d. Student Board Representative
- e. Board Members
  1. CESA 9 Annual Board Meeting Report

## I. **CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. July 19, 2023 – Regular Meeting
2. Personnel
  - a. Staff Resignations
  - b. Staff Hires
  - c. Support Staff Hires
3. Policy
  - a. 2023-24 Annual Notice Handbook
  - b. Fall Coaches
  - c. Co-Curricular Advisors
  - d. 2023-24 Coaches Handbook
  - e. 2023-24 Co-Curricular Code
  - f. Start College Now Applications for Fall 2023
  - g. ECCP Course Requests for Fall 2023
  - h. Neola Updates: 1<sup>st</sup> Reading: (Volume 32, Number 2): #0142.1, #0143.1, #0144.3, #0164, #0164.1, #0164.2, #0165.1, #0165.2, #1260, #1421, #1623, #1630.01, #2340, #2451, #2521, #3120.07, #3121, #3123, #3139, #3430.01, #4121, #4123, #4139, #4430.01, #4430.05, #5113, #5200, #5350, #5505, #5517, #5530, #6151, #6424, #6610, #7440.01, #7440.02, #7540.08 #8146, #8310, #8420, #8500, #8531, #8700, #8913, #9210, and #9211.
4. Finance
  - a. Building Lease with Edgar Daycare
  - b. EATS Request
  - c. Short Term Borrowing—PMA Securities Municipal Advisory Agreement

**J. OTHER BUSINESS**

**K. INFORMATION ONLY**

1. Neola Policy Technical Corrections (Volume 32, Number 2) #0122, #0144.5, #0151.2, #0166, #0171.1, #1422, #1662, #2260, #2260.01, #2261.03, #2266, #2416, #3122, #3161, #3211, #3281, #3362, #3431, #4120, #4122, #4211, #4220, #4281, #4362, #5335, #5341, #5460, #5463, #5500, #5517.01, #6146, #6152, #6325, #7440, #7540.04, #8220, #8450, #9700 and #9700.01

2. MCSE Hires

**L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c) and WIS. STATUTE SEC. 118.125.**

1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**O. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**

**P. ADJOURN**