

Board Meeting Summary: August 16, 2023

EDGAR SCHOOL DISTRICT STRATEGIC PLAN

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.

Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.

Values: The School District of Edgar values: Edgar Excellence...Pride and Tradition! Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

Cari Guden reported on the following:

1. Communication
 - a. 2023-24 Staff Inservice Schedule was shared
 - b. MCSE July Board Highlights were shared

Lisa Witt reported the following:

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)

Mike Wilhelm reported the following:

1. Curriculum Week – 7/31-8/4
2. CIP Meetings—August 15 & 16
3. Student Orientation Days 6th and 9th Grade—August 17th
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 1st
9. Staff/Families Tailgate—September 8th

Megan Koroch reported the following:

1. MCSE Staff for 2023-24
2. School Psych Intern: Alyssa Narloch
3. MCSE Teacher/Para Day on August 9th

Board Members

1. Corey Mueller gave a report on the CESA 9 Annual Board Meeting.

Consent Agenda

The School Board approved the Agenda, Minutes, Financial Statement & Bills for Payment for the July 19, 2023 – Regular Meeting.

Personnel

- a. Staff Resignations
 1. Megan Koroch submitted her resignation due to her accepting an Elementary Principal position in the Wausau School District. The School Board approved the resignation of Mrs. Megan Koroch, Special Education Coordinator.
 2. Alisha Simonson submitted her resignation due to her accepting a different job. The School Board approved the resignation of Mrs. Alisha Simonson, MS Secretary/Aide.
- b. Staff Hires--none
- c. Support Staff Hires
 1. Mollie Maurer applied for the MS Secretary/Aide position. The School Board approved to hire Mollie as our MS Secretary/Aide.

Policy

- a. 2023-24 Annual Notice Handbook
 1. I have completed the Annual Notice Handbook for 2023-24. I receive updates from Neola in order to be sure any legal and required items have changed from past years. The School Board approved the 2023-24 Annual Notice Handbook.
- b. Fall Coaches
 1. I recommended approval of the Fall Coaches as listed. The School Board approved the list of Fall Coaches.
- c. Co-Curricular Advisors
 1. At this time, we have most of the co-curricular coaches/advisers hired. The School Board approved.
- d. 2023-24 Coaches Handbook
 1. We made a few minor edits to the Coaches Handbook. The School Board approved.
- e. 2023-24 Co-Curricular Code
 1. The Co-Curricular Code has not been Board approved since 2021 even though, after a thorough review, there were no changes. The School Board approved.
- f. Start College Now Applications for Fall 2023
 1. The School Board approved the students that are enrolled in NTC through the SCN Program for Fall 2023.
- g. ECCP Course Request for Fall 2023
 1. The School Board approved the Early College Credit Program courses for Fall 2023.
- h. Policy
 1. Neola Updates: 1st 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. The School Board approved for 1st reading.

Finance

- a. Building Lease
 1. I have updated the building lease for the Edgar Childcare
 - i. The Edgar Childcare Lease was only changed to reflect the new dates; lease agreement from Sept. 1, 2023 to August 31, 2024. The School Board approved the lease with Edgar Childcare for the upcoming year.
 2. EATS Request—no action was taken
 3. Short Term Borrowing—PMA Securities Municipal Advisory Agreement

- i. We received information from PMA Securities regarding short-term borrowing. By using this company, we would be in a “consortium” of districts who short-term borrow, which would ultimately help us lower the interest rates for borrowing. We will discuss this in more detail at the meeting The School Board approved the Municipal Advisory Agreement.

Information Only

- a. 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
- b. MCSE Hires:
 - a. Alyssa Narloch (School Psychologist Intern)

**Next School Board Meeting:
Wednesday, September 13, 2023 at 6:00pm—Regular Board Meeting**