

Board Meeting Summary: August 17, 2022

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

Student/Staff Presentations:

Mrs. Morgan Mueller updated the School Board on a previous question about the fees that are assessed by Nicolet Bank. The fees assessed are less than what the district gets in interest, so it is recommended that we keep being assessed the fees. The bank could waive the fees, but then we would not get the interest. Morgan also discussed a suggestion that the auditors gave during our Fiscal Audit. The full audit will be reviewed at an upcoming Board Meeting.

Cari Guden reported on the following:

1. Communication
 - a. MCSE July Board Highlights were shared
 - b. Thank you from Amy Thuot was shared
 - c. School Health Protocols and Procedures will go back to pre-covid procedures. We will encourage parents to keep their children home if they are sick.

Lisa Witt reported the following:

1. Schedules for 2022-2023
 - a. New Teacher Mentor Program – Year 1, Year 2 and Year 3
 - b. Educator Effectiveness
 - c. Staff In-service schedule
2. SAGE / AGR update
 - a. AGR options: 18:1 class size, instructional coach, and/or reading/math interventionist/tutor
3. Upcoming Dates
 - a. August 11– Fill A Backpack/Fill A Need at Edgar
 - b. August 17 – Mentor training
 - c. August 22-23 – New Teacher inservice days
 - d. August 24-25 and 30-31 - Teacher in-service
 - e. August 30 – K-12 Open House 2:30-6:00
 - f. September 1 – First Day of School
 - g. September 20 – Family Fun Night Emmanuel’s Dream (soccer)

Mr. McCarty reported the following:

1. Student Orientation Days 6th and 9th Grade—August 17th from 8am-3pm
2. CIP Meetings—August 10 & 11
3. Student Life Update

Board Members

1. The CESA 9 Annual Board Meeting Report will be given at the September Board Meeting.

Consent Agenda

The School Board approved the Agenda, Minutes, Financial Statement & Bills for Payment for the July 20, 2022 – Regular Meeting and July 20, 2022 – Executive Meeting

Personnel

- a. Grade 5 Intern Hire
 1. The School Board approved Gina Graveen as Elementary Intern Semester 1 Grade 5.
- b. Support Staff Hires
 1. The School Board approved hiring Marilyn Franke, Christine Apfelbeck, and Tammy Copeland as part-time night custodians; all of which will work part-time to fill a full-time position during the school year only.
 2. The School Board approved hiring Olivia Kamin as a part-time night custodian. Olivia will work 2 hours per night during the school year only.

Policy

- a. Annual Notice Handbook
 1. I have completed the Annual Notice Handbook for 2022-23. 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 2022-23 Annual Notice Handbook. This handbook is on the district website.
- b. Co-Curricular Advisors
 1. At this time we have most of the co-curricular coaches/advisers hired. The School Board approved Mr. Andrew Diestelhorst for Freshman Advisor and Mr. Jake Skalitzky as High School Student Council.
- c. Start College Now Applications
 1. The School Board approved the students that are enrolled in NTC through the SCN Program for Fall 2022
- d. ECCP Course Request for Fall 2022
 1. The School Board approved the Early College Credit Program courses for Fall 2022.

Finance

- a. Building Leases
 1. I have updated the building leases for the Edgar Childcare and Mill Church.
 - i. The Edgar Childcare Lease was only changed to reflect the new dates; lease agreement from Sept. 1, 2022 to August 31, 2023. Just a reminder that the daycare building rent was increased in December of 2018. It went from \$400 to \$500.
 - ii. The Mill Church has no changes; lease agreement from Oct. 1, 2022 to September 30, 2023.The School Board approved both leases for the upcoming year.

Information Only

1. Information Only
 - a. MCSE Hires:
 - i. Dr. Jennifer Zynda (School Psychologist)
 - ii. Allisyn Lehman (SE Paraprofessional)
 - iii. Katie Fermanich (SE Paraprofessional)
 - iv. Wendy Galbraith (SE Paraprofessional)

**Next School Board Meeting:
Wednesday, September 14, 2022 at 6:00pm—Regular Board Meeting**