# **Board Meeting Summary: December 20, 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

#### **Staff Presentation:**

- 1. Representatives Edming, Representative Rozar, and Sentor Tomczyk presented a citation to our 2023 State Football Team. Congratulations to the players and coaches.
- 2. Cari shared an article in the US News and World Report—Edgar Middle School is placed among the top 40% of Middle Schools in the state of Wisconsin making it a US News Best Middle School.
- 3. The Edgar District Mental Health Committee presented information on our mental health journey from 2014-present.
- 4. Mr. Jon Trautman from CLA presented the Edgar School District annual financial audit that was completed in July 2023.
- 5. Mrs. Larson reported information on the Food Service Program.

# Mrs. Guden reported the following:

- 1. Meetings in November
- 2. Communication
  - a. MCSE November Board Highlights
  - b. Social Media Report Card August-October 2023

#### Mrs. Witt reported the following:

- 1. Curriculum Update:
  - a. K-8 ELA Focus
  - b. Math Institute
  - c. Reading Specialist
- 2. Staff Inservice
  - a. December 22
  - b. January 19 & 22
- 3. Other Dates to Remember
  - a. Grade 5 to the Wausau School Forest December 20-21

#### Mr. Wilhelm reported the following:

- 1. CESA PD: disciplinary literacy/vocab strategies in the classroom
- 2. Master Schedule Committee Meetings-12 members
- 3. CIP Team Updates

# Mr. Twomey reported the following:

- 1. Coaching Cycles Update
  - a. Two Coaching Cycles completed Elementary SpEd Teachers (Emphasis on Behaviors)
  - b. Current Coaching Cycle Intellectual Disability Caseload
- 2. Welcome Long-Term Sub

#### **Board Members**—

- 1. Corey Mueller discussed information from the last CESA 9 Board Meeting:
  - a. Onboarding new staff members
  - b. Rates for the next school year will remain static

#### **Consent Agenda**

Approved Agenda, Minutes, Financial Statement & Bills for Payment from November 15 – Regular Board Meeting

#### Personnel

- 1. Coaching Hires:
  - a. Mrs. Betty Urmanski has agreed to coach the 8<sup>th</sup> Grade Girls Basketball team. The School Board approved.
  - b. The spring coaches were presented to the School Board. The School Board approved the list as presented.
- 2. FMLA Request
  - a. A staff member requested FMLA time off for approximately 6 weeks beginning on April 12<sup>th</sup> due to a medical procedure. The School Board approved.

### **Policy**

- 1. Act 143: School Safety— The School Board approved the following:
  - a. Crisis Plan—only slight changes have been made
  - b. Annual School Safety Lockdown Drill: November 28, 2023
  - c. Most Recent School Safety Training: August 23rd Inservice
  - d. Most Recent Date the School District Consulted with Local PD: Various times throughout the year
- 2. Dual Credit—A discussion took place regarding dual credit courses taken at Edgar High School. Grading practices were discussed. This agenda item was tabled to be discussed again in January. No action taken.

# **Information Only**

- 1. MCSE Long Term Sub
  - a. Mike Thompson
- 2. Edgar Long Term Sub
  - a. Sharon Theobald

Next Regular School Board Meeting: Wednesday, January 17, 2024 at 6:00pm