

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – February 21, 2024 @ 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, February 16, 2024

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. ELL Program Report—Jen Olmstad
2. Student Board Representative—Cael Higgins

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in January
 - b. Second Friday in January Pupil Count
 - c. Legislative Dinner/Meeting in Medford: April 1st
 - d. Open Enrollment Dates: February 5-April 30, 2024
 - e. Change May Board Meeting Date and/or Time
 - f. ACT Super Score Information
 - g. Direct Admit WI Information
 - h. Communication
 1. MCSE January Board Highlights
2. Building Administrators
 - a. Mrs. Witt
 1. Data
 - a. FASTBridge Grades 4K-5
 - b. AGR Goals
 - c. Attendance/Behavioral Data

2. Act 20 Update
 3. Preschool Screening
 - a. March 15 from 7:30am-5:00pm
 4. Upcoming Dates
 - a. Elementary P/T Conferences—February 21st from 3:30-7:30pm
 - b. Staff Inservice – February 23rd
 - c. Summer School Meeting—February 26th
 - b. Mr. Wilhelm
 1. Pre-ACT and ACT Testing
 - a. March 19th
 2. Attendance/Behavioral Data
 3. MS/HS P/T Conferences—February 21st from 3:30-7:30pm
 - c. Mr. Twomey
 1. MCSE Track and Field Day—April 25th
 2. Special Education Field Trip—February 22nd
 3. Special Recognition: Dr. Kelly Kapitz, 2023 Special Education Director of the Year
3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. January 17, 2024—Regular Board Meeting
2. Personnel
 - a. Staff Hires
 - b. Staff Resignations
 - c. Support Staff Layoff
 - d. Co-Curricular Resignation
 - e. Student Teacher
3. Policy
 - a. Achievement Gap Reduction (AGR) Report
 - b. WI Academic Excellence Scholarship Policy #5451.01: Class of 2024
 - c. Technical Excellence Scholarship Policy #5451.02: Class of 2024
 - d. Dual Credit Grading Procedure
 - e. Overnight Fieldtrip Policy #2340
 1. Music Department
 - f. Start College Now Applications for Spring 2024
4. Finance
 - a. CESA 9 Services Contract 2024-25
 - b. CESA 10 Services Contracts 2024-25
 - c. ESSER III: Safe Return to In-Person Instruction and Continuity of Services Plan

J. INFORMATION ONLY

1. FMLA Request

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN