

# **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

LMC – February 15, 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, February 10, 2023

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

1. Public Participation

### **G. STAFF/STUDENT PRESENTATIONS**

1. Student Board Representative—Carver 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 10<sup>th</sup>
  - d. Open Enrollment Dates: February 6-April 28, 2023
  - e. Change March Board Meeting Date to March 8<sup>th</sup>
  - f. Communication
    1. MCSE January Board Highlights
  - g. Correspondence
    1. Memorandum from Attorney Dietrich re: EATS request
    2. Thank you from AFS Students (3)
2. Building Administrators
  - a. Mrs. Witt
    1. Data
      - a. FASTBridge Grades 4K-5
      - b. AGR Goals
      - c. Attendance/Behavioral Data

2. Curriculum Update
3. Preschool Screening
  - a. March 15 and 16 from 7:30am-5:00pm
  - b. Survey to Parents re: Possible Change in 4K Format
4. Upcoming Dates
  - a. Summer School Meeting—February 20<sup>th</sup>
  - b. February Family Outdoor Fun Night—February 21<sup>st</sup>
  - c. Elementary P/T Conferences—February 23<sup>rd</sup> from 3:30-7:30pm
  - d. Staff Inservice – February 24<sup>th</sup>
- b. Mr. McCarty
  1. ACT Testing
    - a. March 7<sup>th</sup>
  2. Attendance/Behavioral Data
  3. MS/HS P/T Conferences—February 22<sup>nd</sup> from 3:30-7:30pm
  4. Overnight Fieldtrip
- c. Mrs. Koroch
  1. Professional Development for SE Teachers
  2. Transition to Go IDEA Platform
  3. Birth-3 Transition to LEA Discussions
  4. Special Ed Coordinator Questionnaire Results
  5. Mental Health Committee Updates
3. Board Members—WASB State Convention Report

#### **I. CONSENT AGENDA**

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. January 16, 2023—Regular Board Meeting
2. Personnel
  - a. Spring Coaches
3. Policy
  - a. Achievement Gap Reduction (AGR) Report
  - b. Academic Excellence Scholarship for Class of 2023
  - c. Technical Excellence Scholarship for Class of 2023
  - d. Overnight Fieldtrip Policy #2340
    1. Track Fieldtrip
  - e. Public School District Reorganizations—Detachment/Attachment of Small Territory Initiated by Owners
    1. Wirkus petition to Alter District Boundaries - attachment from School District of Marathon
    2. Martin petition to Alter District Boundaries - detachment from School District of Edgar
    3. Kraft petition to Alter District Boundaries - detachment from School District of Edgar
      - a. Act on Resolutions Authorizing Issuance of an Orders
      - b. Act on Orders
4. Finance
  - a. CESA 9 Services Contract 2023-24
  - b. CESA 10 Services Contract 2023-24
  - c. ESSER III: Safe Return to In-Person Instruction and Continuity of Services Plan
  - d. Electric Bus Grant
  - e. Transportation Contract Update

#### **J. OTHER BUSINESS**

#### **K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

#### **L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

#### **M. ADJOURN**