

Board Meeting Summary: February 15, 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/Student Presentation:

Our student-elected Board representative, Carver Higgins, reported on activities occurring at the high school. All three student co-curricular groups (FBLA, FFA, and Forensics) have students that have advanced to the next level in competition. Edgar has four wrestlers that will wrestle at Sectionals on 2/18/23. Girls and Boys basketball are nearing the end of regular season and will begin tournament games soon. On Wednesday, February 8th the MS and HS students attended Mind Your Health Day. Students attended a variety of sessions to learn strategies to help with their mental health. The music students participated in Solo & Ensemble on Friday, February 17th.

Dr. Guden reported on the following:

1. Second Friday in January Pupil Count:

Date	Starting Count	Less Non-Resident Reductions (OE In)	Plus Resident Additions (OE Out)	TOTAL
2013-14 3 rd Friday in Sept	636	53	40	623
2013-14 2 nd Friday in January	638	55	38	621
2014-15 3 rd Friday in Sept	654	67	33	620
2014-15 2 nd Friday in January	659	69	33	623
2015-16 3 rd Friday in Sept	626	67	43	602
2015-16 2 nd Friday in January	622	64	42	600
2016-17 3 rd Friday in Sept	618	72	42	588
2016-17 2 nd Friday in January	620	74	38	584
2017-18 3 rd Friday in Sept	599	82	45	562
2017-18 2 nd Friday in January	598	81	44	561

2018-19 3 rd Friday in Sept	597	89 (1 is resident Home Schooler)	52	560
2018-19 2 nd Friday in January	594	88	51	557
2019-20 3 rd Friday in Sept	602	99	52	555
2019-20 2 nd Friday in January	600	91	54	563
2020-21 3 rd Friday in Sept	571	71	57	557
2020-21 2 nd Friday in January	568	70	57	555
2021-22 3 rd Friday in Sept	597	71	52	578
2021-22 2 nd Friday in January	610	71	47	586
2022-23 3 rd Friday in Sept	610	75	58	593
2022-23 2 nd Friday in January	612	71	57	598

2. Legislative Dinner/Meeting in Medford: April 10th
3. Open Enrollment Dates: February 6-April 28, 2023
4. Change March Board Meeting Date to March 8th
5. Communication
 - a. MCSE January Board Highlights
6. Correspondence
 - a. Memorandum from Attorney Dietrich re: EATS request
 - b. Thank you from AFS Students (3)

Dr. Lisa Witt reported the following:

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 20th
 - b. February Family Outdoor Fun Night—February 21st
 - c. Elementary P/T Conferences—February 23rd from 3:30-7:30pm
 - d. Staff Inservice – February 24th

Mr. Tom McCarty reported the following:

1. ACT Testing
 - a. March 7th
2. Attendance/Behavioral Data
3. MS/HS P/T Conferences—February 22nd from 3:30-7:30pm
4. Overnight Fieldtrip

Mrs. Megan Koroch reported the following:

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

Board Members—Rebecca Normington and Cari Guden reported on the WASB State Convention they attended January 17-20th. Many great sessions and keynote presenters were available for us to listen and learn.

Consent Agenda

Approved Agenda, Approve Minutes, Financial Statement & Bills for Payment for January 16, 2023—Regular Board Meeting

Personnel

1. Spring Athletic Coaches:
 - a. Mr. McCarty has been working to fill our spring coaching staff. The School Board approved the spring athletic coaches as presented.

Policy

1. Achievement Gap Reduction (AGR) Report
 - a. Mrs. Witt presented the AGR report at the meeting on Wednesday. The School Board approved the AGR report as presented.
2. Academic Excellence Scholarship for Class of 2023—Each year the top academic student is awarded the Academic Excellence Scholarship. The recipient for the Class of 2023 is Rachel Schneider and the alternate is Natalie Krause. The School Board approved.
3. Technical Excellence Scholarship for Class of 2023— Each year the top CTE student is awarded the Technical Excellence Scholarship. The recipient for the Class of 2023 is Katrina Mata. The School Board approved.
4. Overnight Fieldtrip Policy #2340
 - a. Mr. McCarty discussed an overnight fieldtrip opportunity for track. The track was invited to two track meets in the Milwaukee vicinity one on Friday night and the other on Saturday. They are requesting to stay overnight. The School Board approved.
5. Public School District Reorganizations—Detachment/Attachment of Small Territory Initiated by Owners
 - i. Act on Resolutions Authorizing Issuance of Orders
 - ii. Act on Orders
 - b. Wirkus petition to Alter District Boundaries - attachment from School District of Marathon
 - i. The School Board approved this resolution authorizing issuance of order and approved the order to detach from Marathon and attach to Edgar. (3-2)
 - c. Martin petition to Alter District Boundaries - detachment from School District of Edgar
 - i. The School Board denied this resolution authorizing issuance of order and denied the order to detach from Edgar and attach to Marathon. (5-0)
 - d. Kraft petition to Alter District Boundaries - detachment from School District of Edgar
 - i. The School Board denied this resolution authorizing issuance of order and denied the order to detach from Edgar and attach to Marathon. (5-0)

Finance

1. CESA 9 Services Contract 2023-24
 - a. The School Board approved the CESA 9 contract for 2023-24 for the amount of \$56,066.00. This is an increase of \$8,550.00 due to added services we requested; specifically, professional development in literacy and UDL.
2. CESA 10 Services Contract 2023-24
 - a. The estimated cost for the services for CWETN for 2023-24 is \$15,175.00. This is an increase of \$725.00. The School Board approved the 2023-24 CESA 10 Contract.
3. ESSER III: Safe Return to In-Person Instruction and Continuity of Services was presented and is located on our district website under COVID-19. The School Board approved the plan as presented.
4. Electric Bus Grant
 - a. MaryKay, from Fischer's Transportation, was present and discussed the details of the electric bus grant. The board approved for Edgar School District to partner with Fischer's Transportation in securing one electric bus through this grant.

5. Transportation Contract Update

- a. Next school year (2023-24) will be the last year of our current 5-year contract with Fischer's Transportation. I requested that we re-negotiate the increase for 2023-24 because the current contract stated we would pay CPI. The CPI is 8.01%, which would be very difficult for us to budget. MaryKay and I met on 2/7 to discuss a 5% increase for next school year. The School Board approved a 5% increase. (Last year was a 4.70% increase)

**Next Regular School Board Meeting:
Wednesday, March 8, 2023 at 6:00pm**