

Board Meeting Summary: January 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

Staff Presentation:

Mrs. Rebecca Larson, Food Service Director, presented information regarding the food service program. The kitchen continues to serve several breakfasts and lunches every day and a high percentage of our students are eating both. Way to go, Rebecca and Food Service Staff!

Mrs. Morgan Mueller presented the Quarterly Finance Report. Morgan discussed what is happening in the bookkeeping office. She also discussed where we are in the budget cycle, news from DPI, and news from the state. Morgan continues to work diligently to be sure we are being financially responsible. Thank you, Morgan!!

The auditor report will be given at the February meeting.

Mrs. Morgan Mueller and Dr. Cari Guden presented information from the last Advisory Committee Meeting that was held on Monday, January 10th. The committee agreed with the updated scenario for a non-recurring operational referendum for \$950,000 for five years. Later in the agenda the Board will be voting on two resolutions for the upcoming referendum.

Cari Guden reported on the following:

1. Open Enrollment Dates: Feb. 7-April 29, 2022
2. Edgar High School Fall 2021 Athletic Participation
3. Communication
 - a. 2022 WASB Joint State Education Convention—virtual Delegate Assembly
 - b. Board Elections Update
 - c. MCSE December Board Highlights
 - d. Thank you from the Kraft Family
 - e. Thank you from the Thurs Family

Lisa Witt reported the following:

1. Professional Development
2. Assessments
 - a. Best Data Meetings—January 3-14
 - b. FASTBridge Grades 4K-9— January 17-28
3. Curriculum: K-12 Science and Social Studies
4. Upcoming Dates
 - a. Family Fun Night – Three in a Row January 20th
 - b. Quarter 2 Ends on January 20th and Grades Due January 28th

Mr. McCarty reported the following:

1. High School Scheduling
2. FASTBridge Testing (Grades 6, 7, 8) January 26-27
3. 2nd Semester: Begins January 25th

Board Members— Mr. Bill Dittman reported on the WASB Delegate Assembly that he attended virtually.

Consent Agenda

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

Personnel

- a. Support Staff Hires
 1. The School Board approved hiring Mr. Matt Apfelbeck as full-time day custodian. It is great to have Matt back on our team.
- b. Student Teacher for 4th Quarter
 1. The School Board approved hiring Ms. Katelynn DeLosh as a student teacher during 4th Quarter in Kindergarten. Katelynn is attending UW Stevens Point and will graduate in May 2022.
- c. Athletic Coaches
 1. The School Board approved Mr. Mike Czech for 8th grade girls basketball.

Policy

- a. Library Media Center Long Range Plan (WI State Statute PI 08.01(2)(h))
 1. Ms. Linda Hamann presented some highlights of the LMC Long Range Plan, which is posted on our website. The School Board approved this plan.
- b. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
 1. According to DPI Open Enrollment guidelines, school districts should establish the number of Regular and Special Education open enrollment spaces annually in January. In collaboration with MCSE, we prepared three options for our district to evaluate. The School Board approved Option #2 for our space capacity. This option states we will utilize the capacity/student enrollment only calculation. It is recommended that students with disabilities be considered for open enrollment preference if they have siblings already attending the district. The preference would be permitted if the district has the program and services listed in the IEP. Our current capacity and projected capacity states there will not be any room to accept Open Enrolled Special Education students for 2022-23.
- c. Policy # 8510: Wellness
 1. The School Board approved the first reading of the updated policy.
- d. Start College Now Program: Courses for Spring 2022
 1. The School Board approved the list of students requesting to attend Start College Now classes through NTC.
- e. Act 55 Required Notice Updates
 1. On December 10, 2021 school districts were made aware of a new amendment to accountability statute and notification requirement. School Districts that offer a Youth Apprenticeship Program are now required to list that option on the Educational Options document that is a required notice from the 2015-17 state budget (2015 Wisconsin Act 55). The School Board approved the updated document with the Youth Apprenticeship Program added and it has been updated on our website.
- f. COVID-19 Procedures
 1. Updated guidelines were presented to the School Board. The School Board approved the new guidelines. You can find a copy of the updated guidelines on the school website.

Finance

- a. The School Board approved the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$950,000 Per Year for Five Years for Non-Recurring Purposes.
- b. The School Board approved the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$950,000 Per Year for Five Years for Non-Recurring Purposes.

Information Only

- a. Public Input for ESSER III Budget Development
 - a. ESSER Funding Timelines:
 - i. ESSER I: Funding expires September 30, 2022
 - ii. ESSER II: Funding expires September 30, 2023
 - iii. ESSER III: Funding expires September 30, 2024
 - b. List Types of Programs Funding Can be Used for:
 - i. preparedness and response to COVID 19
 - ii. outreach and services to special populations
 - iii. addressing long-term closures (planning for, coordinating and implementing activities)
 - iv. education technology
 - v. mental health supports
 - vi. addressing after-school and summer activities
 - vii. continued staff employment
 - viii. purchasing supplies to sanitize and clean the facilities
 - ix. mitigate learning loss

- x. restore and maintain high quality learning environments
- c. ESSER III Requirements:
 - i. As required, DPI will distribute 90 percent of Wisconsin's ESSER III allocation to LEAs. The plan also includes three required earmarks for activities and interventions that respond to students' academic, social, and emotional needs and address the disproportionate impact of COVID-19 on underrepresented student subgroups, including each major racial and ethnic group, children from low-income families, children with disabilities, English learners, gender, migrant students, and students experiencing homelessness, and children and youth in foster care.

**Next Regular School Board Meeting:
Wednesday, February 16, 2022 at 6:00pm**