

Board Meeting Summary: July 19, 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

Cari Guden reported on the following:

1. Communication
 - a. End of the Year Food Service Lunch and Breakfast Count
 - b. Co-Curricular Participation Report for 2022-23
 - c. Personal vs Comp Time Payout Report
 - d. Grants Total Amount Report
 - e. Cost Per Student Report
 - f. EATS Follow-Up
 - g. Fiscal Audit (July 17th-July 21st)
 - h. District Registration (Online: July 31- August 11 and In-person: August 14-17)
 - i. 8th Annual CIP District Data Retreat/Dig (August 15 & 16)
 - j. MCSE June Board Highlights

Lisa Witt reported the following:

1. Upcoming Dates
 - a. Last Day of Summer School (July 13)
 - b. MCSE Summer Academy (July 17-20)
 - c. Fill a Backpack Fill a Need Order Pick Up (July 25)
 - d. Curriculum Mapping Week (July 31- August 4)
 - a. K-12 ELA
 - e. LETRs Training for Grade 1 and Special Ed (August 8)
 - f. Illustrative Math Training for Grade 1 (August 10)
 - g. Fill a Backpack Fill a Need in EDGAR (August 10 from 7a.m. – 6p.m.)
 - h. CIP Data Retreat/Dig (August 15 & 16)
 - i. Summer School 6th and 9th Grade Orientation (August 17)
 - j. New Teacher Orientation (August 21 & 22)
 - k. Staff Inservice (August 23-24 & 30-31)
 - l. 4K-12 Open House (August 30 from 3:30-7:30p.m.)
2. 4K Program for 2023-24

Board Members:

1. The village street project was brought up, but we have not heard anything regarding the implementation. It more than likely will not be anymore this summer.
2. The Board Members discussed attending the Village Board Meetings. Mr. Corey Mueller has attended the past two meetings. Mrs. Normington asked if they should create a rotational schedule. At this point, those that can attend will attend no formal schedule will be devised.
3. The Board thanked the administration for sending the WASBO budget video and for creating the report of the co-curricular numbers.
4. Mr. Mueller will be attending the CESA 9 Annual Meeting on August 7th and will report out at the next meeting.

Consent Agenda

The School Board Approved the Agenda, Minutes, and Financial Statement & Bills for Payment:

- a. June 28, 2023 – Special Meeting
- b. June 28, 2023 – Regular Meeting
- c. June 28, 2023 – Budget Hearing

Personnel

- a. Staff Resignations
 1. Ms. Andi English submitted her letter of resignation as MS ELA Teacher. The School Board approved.
- b. Staff Hires
 1. Ms. Amber Guldán applied for and accepted the position as MS ELA Teacher for the 2023-24 school year. The interview team is excited to have Amber join our team. The School Board approved.
 2. Ms. Alisha Simonson applied for and accepted the position as MS Secretary/Aide she will be a great addition to the team. The School Board approved.
 3. Ms. Kellyn Ertel, 3rd Grade Teacher is willing to be a Tech Mentor for the 2023-24 school year. The School Board approved her contract addendum.

Policy

- a. Act 55 Required Notices
 1. The 2015-17 state budget (2015 Wisconsin Act 55) imposed a number of additional notice requirements on school districts. These requirements state that districts provide parents and guardians with notifications about:
 - i. Educational Opportunities (posted on the district website): The School Board approved the list of Educational Opportunities for the students who reside in the School District of Edgar boundaries.
 - ii. Academic Standards (posted on the district website): The School Board approved the proposed “Notice of the Student Academic Standards in Effect for the 2023-2024 School Year,” and dated July 19, 2023, as the notice was presented to the Board for the regular school board meeting held on July 19, 2023, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.
- b. GoFan Ticketing for Athletic Events
 1. The Marawood Conference is exploring the idea of having electronic ticketing for athletic events. The Board discussed their concern with going to all electronic ticketing. This agenda item was discussion only—no action was taken.

**Next Regular School Board Meeting:
Wednesday, August 16, 2023 at 6:00pm**