# **Board Meeting Summary: July 20, 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

# Cari Guden reported on the following:

- 1. Communication
  - a. End of the Year Food Service Lunch and Breakfast Count
  - b. Fiscal Audit (July 5<sup>th</sup>-July 8<sup>th</sup>)
  - c. District Registration (Online: August 1-12 and In-person: August 15-18)
  - d. 7<sup>th</sup> Annual CIP District Data Retreat/Dig (August 10 & 11)
  - e. MCSE June Board Highlights
  - f. Bridging Brighter Smiles 2021-22 Report
- 2. Correspondence
  - g. Thank you from Kristin Bornbach and Family
  - h. Thank you from the Family of Shirley Bargender

## Lisa Witt reported the following:

- 1. Upcoming Dates
  - a. Last Day of Summer School (July 14)
  - b. MCSE Summer Academy (July 18-22)
  - c. Fill a Backpack Fill a Need Order Pick Up (July 27)
  - d. Curriculum Mapping Week (August 1-5)
    - a. K-12 Science and Social Studies
  - e. Illustrative Math Onboarding Training for Grades K-2 (August 8)
  - f. Illustrative Math Training for Grades K-2 in a.m. and Grades 3-5 in p.m. (August 9)
  - g. CIP Data Retreat/Dig (August 10 & 11)
  - h. Fill a Backpack Fill a Need in EDGAR (August 11 from 7a.m. 6p.m.)
  - i. New Teacher Orientation (August 22 & 23)
  - j. Staff Inservice (August 24-25 & 30-31)
  - k. K-12 Open House (August 30 from 2:30-6:00p.m.)

# Mr. McCarty reported the following:

- 1. Student Orientation Days
  - a. 9<sup>th</sup> Grade— August 17<sup>th</sup> from 8am–3:00pm
  - b. 6<sup>th</sup> Grade August 17<sup>th</sup> from 8am–3:00pm
- 2. Meetings/Trainings
  - a. CIP Planning
  - b. New Teacher Inservice

**Board Members**—Nothing to report.

### **Consent Agenda**

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

- a. June 29, 2022 Special Meeting
- b. June 29, 2022 Regular Meeting
- c. June 29, 2022 Budget Hearing

#### Personnel

a. Co-Curricular Hires: The School Board approved the Fall Coaches for 2022 and the Advisors for 2022-23.

### 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 2022-2023 School Year," and dated July 20, 2022, as the notice was presented to the Board for the regular school board meeting held on July 20, 2022, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.

Next Regular School Board Meeting: Wednesday, August 17, 2022 at 6:00pm