

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – June 28, 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, June 23, 2023

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. School Nurse End of Year Summary/Report
2. LMC Director End of Year Summary/Report
3. Mental Health Committee End of Year Summary/Report
4. PTO Report
5. Elementary and MS/HS Continuous Improvement Plan End of Year Reports
6. Attendance and Behavioral Data

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in May
 - b. Communication
 1. Athletic Participation Numbers
 2. MCSE May Board Highlights
 - c. Correspondence
 1. Thank You from Mr. Darren Gauger
 2. Thank You from Ms. Penny Skahaug
2. Administrators
 - a. Mrs. Witt
 1. Summer School
 - a. June 12-July 13

- b. Facts: 23 classes, 25 teachers, 17 aides, 4 student volunteers and 427 students
 - 2. Summer Professional Development
 - a. MCSE Summer Academy (July 17-20)
 - b. Curriculum Week (July 31- August 4)
 - c. District CIP Data Dig (August 15 & 16)
 - b. Mr. McCarty
 - 1. Summer Staff Learning Opportunities
 - 2. Student Activities
 - a. Spring Sports
 - b. FFA
 - c. FBLA
 - d. Marching Band
 - c. Mrs. Megan Koroch
 - a. All SPED staff as of June are returning in the fall! YAY!!!!!!!
 - b. Summer Academy for MCSE is July 17-20th
 - c. Currently looking for a LTS for one of our HS SPED teachers who will be on maternity leave to start the school year
- 3. Student Board Representative
 - 4. Board Members

I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. May 17, 2023 – Regular Meeting
 - b. May 23, 2023 –Special Meeting Open Session (updated minutes)
 - c. June 6, 2023 – Special Meeting
- 2. Personnel
 - a. Staff Resignations
 - b. Staff Hires
 - c. Teacher Contract Addendums
 - d. Co-Curricular Coach Hire: Co-Head Boys Basketball Coaches
- 3. Policy
 - a. 2023-24 Student Handbooks (Elementary and MS/HS)
 - b. Seclusion and Restraint Reports for 2022-23
- 4. Finance
 - a. Open Enrollment Report for 2023-24
 - b. WIAA Membership Agreement for 2023-24

J. INFORMATION ONLY

- 1. MCSE Hires: Part Time MCSE Secretary

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN