Board Meeting Summary: June 28, 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 Presentations:

- 1. School Nurse End of Year Summary/Report
 - a. Mrs. Lara Beranek presented the end of the year report for the Nurse's Office.
- 2. LMC Director End of Year Summary/Report
 - a. Ms. Linda Hamann presented the end of the year report for the LMC.
- 3. The Mental Health Committee presented the end of the year summary.
- 4. Megan Wesolowski presented information on the work the PTO has been doing. She also is looking for ways to encourage PK-12 teachers to complete the request for funds as the PTO is always looking to help fund educational projects, trips, etc.
- 5. The Elementary and MS/HS Continuous Improvement Teams presented the end of the year reports for each building.
- 6. Lisa Witt and Megan Koroch presented the End of the Year Reports and the Attendance and Behavioral Data.

Dr. Guden reported on the following:

- 1. Communication
 - a. Athletic Participation Numbers for the 2022-23 School Year
 - b. MCSE May Board Highlights
- 2. Correspondence
 - a. Thank you from Mr. Darren Gauger
 - b. Thank you from Ms. Penny Skahaug

Mrs. Witt reported the following:

- 1. Summer School
 - a. June 12-July 13
 - i. 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)

Mr. McCarty reported the following:

- 1. Summer Staff Learning Opportunities
- 2. Student Activities
 - a. Spring Sports
 - b. FFA
 - c. FBLA
 - d. Marching Band

Mrs. Megan Koroch reported the following:

- 1. All SPED staff as of June are returning in the fall
- 2. Summer Academy for MCSE is July 17-20th
- 3. Currently looking for a Long Term Sub for one of our HS SPED teachers who will be on maternity leave to start the school year

Board Members— None

Consent Agenda

Approved the Agenda, Minutes, Financial Statement & Bills for Payment

- 1. May 17, 2023 Regular Meeting
- 2. May 23, 2023 Special Meeting Open Session (updated minutes)
- 3. June 6, 2023 Special Meeting

Personnel

- 1. Staff Resignations
 - a. Mr. Jake Skalitzky submitted his letter of resignation as HS Social Studies Teacher. The School Board approved Mr. Skalitzky's resignation.
 - b. Ms. Angela Totzke submitted her letter of resignation as 1st Grade Teacher. The School Board approved Ms. Totzke's resignation.

2. Staff Hires

- a. Ms. Hannah Schoenfuss applied for and accepted the position as HS Science Teacher for the 2023-24 school year. We are excited to have Hannah join our team. The School Board approved.
- b. Mr. Kolton Niemann applied for and accepted the position as MS/HS Math Teacher for the 2023-24 school year. We are excited to have Kolton join our team. The School Board approved.
- c. Mr. Ean Rau applied for and accepted the position as HS Social Studies Teacher for the 2023-24 school year. We are excited to have Ean join our team. The School Board approved.
- d. Mr. Tanner Schlender applied for and accepted the position as 3rd Grade Teacher for the 2023-24 school year. We are excited to have Tanner join our team. The School Board approved.
- e. Mr. Mike Wilhelm applied for and accepted the position as MS/HS Principal for the 2023-24 school year. We are excited to have Mike join our team. The School Board approved.

3. Teacher Contract Addendums

- a. On April 19th the School Board approved the 2023-24 Teacher Contracts. Now that each staff member has completed their end of year meeting with the building level principals and they have received their Educator Effectiveness rating I was able to prepare the EE addendum to the contracts. Therefore, I recommended approval of the EE contract addendums for certified staff members for 2023-24. The School Board approved.
- b. There are also some staff members that have specific addendums each school year. The School Board approved.
- 4. Co-Curricular Coach Hire: Co-Head Boys Basketball Coaches
 - a. Mr. Chris Trawicki and Mr. Zach Paul have applied to be co-head coaches of the Boys Varsity Basketball team. The School Board approved.

Policy

- 1. 2023-24 Student Handbooks (Elementary and MS/HS)
 - a. There were no changes made to the 2023-24 Student Handbooks. The School Board approved the 2023-24 Student Handbooks.
- 2. Seclusion and Restraint Reports for 2022-23
 - a. The number of incidents with seclusions and restraints for the 2022-23 school year were presented. The School Board approved the 2022-23 Seclusion and Restraint Reports for each of the building entities and the district.

Finance

- 1. Open Enrollment Report for 2023-24
 - a. There are 8 total new applications for open enrollments for 2023-24. There are 3 new applications (11 less than last year) received for students open enrolling into the Edgar School District for the 2023-24 school year. There are 5 applications (7 less than last year) for students applying to attend a non-resident school district for the 2023-24 school year. The School Board approved the open enrollment report for 2023-24.

School Year	New Applications f	or Open	Enrollment	New	Applications	for	Open	Enrollment
	Transfers "In"			Transfers "Out"				
2014-15	19			11				
2015-16	6			9				
2016-17	14			5				

2017-18	9	11
2018-19	12	10
2019-20	11	7
2020-21	9	15
2021-22	6	17
2022-23	14	12
2023-24	3	5

2. WIAA Membership Agreement

a. The WIAA Board of Control again acted to waive membership fees for its members for the 2023-24 school year. (The membership dues have been waived for the past seven school years. The dues for 2014-15 were \$625.00) The School Board approved the 2023-24 WIAA membership with no fees.

Information Only

a. MCSE Hires:

a. Ms. Jennifer Krueger will work part-time as MCSE Secretary in 2023-24.

Next Regular School Board Meeting: Wednesday, July 19, 2023 at 6:00pm