

# Board Meeting Summary: June 29, 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/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. Lisa Witt and Tom McCarty 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 2021-22 School Year
  - b. MCSE May Board Highlights
2. Correspondence
  - a. Letter from Grandparent of Class of 2022 Graduate

### **Mrs. Witt reported the following:**

1. Summer School
  - a. June 13-July 14
  - b. 469 Students
2. Summer Professional Development
  - a. MCSE Summer Academy (July 18-21)
  - b. Curriculum Week (August 1-5)
  - c. IM Training (August 8 & 9)
  - d. District CIP Data Dig (August 10 & 11)

### **Mr. McCarty reported the following:**

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

**Board Members—** None

### **Consent Agenda**

#### **Personnel**

1. Staff Hires
  - a. Mrs. Amy Hahn applied for and accepted the position as HS Business Education Teacher for the 2022-23 school year. The interview team is excited to have Amy join our team. The School Board approved the hiring of Mrs. Amy Hahn as HS Business Education Teacher.

2. Teacher Contract Addendums

- a. On April 20<sup>th</sup> the School Board approved the 2022-23 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. The School Board approved the EE contract addendums for certified staff members for 2022-23.
- b. There are also some staff members that have specific addendums each school year. The School Board approved the additional addendums as listed below.

| Position                           |
|------------------------------------|
| LMC 5 Additional Days              |
| Guidance Counselor Additional Days |
| Tech Mentor                        |
| Tech Mentor                        |
| Vocal Music                        |
| Instrumental Music                 |
| EduClimber Coordinator             |
| Co-Athletic Director               |
| Co-Athletic Director               |
| Summer School Administrator        |
|                                    |
| Overload for HS Art                |

Policy

- 1. Employee Handbook for 2022-23
  - a. Throughout each school year, the staff and I work together on potential Employee Handbook changes and these changes are then finalized in May and sent for Board approval annually in June. The School Board approved the changes for the 2022-23 Employee Handbook.
- 2. 2022-23 Student Handbooks (Elementary and MS/HS)
  - a. Lisa and Tom presented changes that have been made for the 2022-23 Student Handbooks. The School Board approved the 2022-23 Student Handbooks.
- 3. Seclusion and Restraint Reports for 2021-22
  - a. The number of incidents with seclusions and restraints for the 2021-22 school year were presented. The School Board approved the 2021-22 Seclusion and Restraint Reports for each of the building entities and the district.

Finance

- 1. Open Enrollment Report for 2022-23
  - a. There are 26 total new applications for open enrollments for 2022-23. There are 14 new applications ( 8 more than last year ) received for students open enrolling into the Edgar School District for the 2022-23 school year. There are 12 applications (5 less than last year) for students applying to attend a non-resident school district for the 2022-23 school year. The School Board approved the open enrollment report for 2022-23.

| School Year | New Applications for Open Enrollment Transfers "In" | New Applications for Open Enrollment 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   |

2. WIAA Membership Agreement

- a. The WIAA Board of Control again took action to waive membership fees for its members for the 2022-23 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 2022-23 WIAA membership with no fees.

Information Only

a. MCSE Hires:

- a. Ms. Ashley Blenker has been hired as the IDS Teacher. We look forward to having Ashley join our team.

**Next Regular School Board Meeting:  
Wednesday, July 20, 2022 at 6:00pm**