Board Meeting Summary: March 8, 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:

Carver Higgins, the student school board representative presented information about winter sports, spring sports, the Marawood Art Show, and the music trip to DC and New York. He also stated a concern from the student body regarding the lack of parking in the west parking lot.

Mr. Chris Trawicki presented information about the IT Department. He discussed current year projects, summer projects, and upcoming year plans. Thank you, Chris!

Dr. Guden reported on the following:

- 1. Communication
 - a. Notice of April Elections April 4th
 - b. Social Media Report Card Nov. 2022-Jan. 2023
 - c. MCSE February Board Highlights
- 2. Correspondence
 - a. Statement from EMC Insurance re: EATS request

Dr. Witt reported the following:

- 1. Preschool Screening Update—March 15 & 16 from 7:30am-5:00pm
- 2. 4K Parent Survey Results
- 3. Summer School Planning Update—June 12-July 13, 2023 (No Fridays)
- 4. Upcoming Dates
 - a. Literacy Family Fun Night—March 16
 - b. Human Growth & Development with Grades 4-5—March 30
 - c. FORWARD Exam Grades 3-8 and 10—April 3-13

Mr. McCarty reported the following:

- 1. Virtual Days
- 2. Overnight Trips
 - a. FBLA
- 3. RVA Usage and Cost Savings
- 4. Other
 - a. End of 3rd Quarter—March 31st
 - b. Senior Class Portfolio Interviews Scheduled

Mrs. Koroch reported the following:

- 1. MCSE Spring Games—April 20th
- 2. Mental Health Committee Updates

Board Members— A board member requested review of the health insurance information prior to the meeting to approve.

Consent Agenda

Approved Agenda, Minutes, Financial Statement & Bills for Payment from the February 15, 2023 Regular Board Meeting

Personnel

- a. Coach Resignation
 - 1. Mr. Jim Heidmann submitted his letter of resignation as Boys Basketball Coach. His last day will be on the last day of the 2022-23 season. Coach Heidmann has coached at Edgar for 35 years. I would like to thank Jim for his dedication to our student-athletes. The School Board approved Coach Heidmann's resignation.
- b. Spring Coach Hire—JV Baseball
 - 1. Mr. Brock Handrick applied for the open JV Baseball Coach position. The School Board approved this hire.
- c. FMLA Requests
 - 1. Mr. Troy Andreshak requested approximately two weeks of FMLA for paternity leave from May 19-June 2, 2023. The School Board approved.

Policy

- Election Canvassers
 - 1. The Board Clerk selected /determined the following 3 members to be canvassers for our April 4th elections: Morgan Mueller, Michelle Socha, and Lisa Nowak. The School Board approved.
- b. Policy #2340: District-Sponsored Trips
 - 1. The 2023 WI FBLA State Leadership Conference is scheduled to be held on April 17-18 in Green Bay, WI at the KI Convention Center. The coach and 9 students will leave Monday the 17th at 5:30 am -staying overnight one night at the Tundra Lodge and then Tuesday finish conference activities and drive home to Edgar. The School Board approved the overnight trip for FBLA.
- c. Neola Updates: (Volume 32, No. 1): #0100, #2210, #2220, #2221, #2430, #3215, #4215, #5200, #5250, #5330, #5410, #5512, #5517, #5771, #7434, #7440, #7544, #8405, #8450, #8600, #8800 and #8802. The School Board approved these policies for 1st reading.

INFORMATION ONLY

- 1. MCSE Staff Hire—Mrs. Carrie Grube has been hired as a full-time para professional. She started on Monday, February 13th.
- 2. Neola Technical Edits: (Volume 32, No. 1): #0144.5, #0155, 0167.3, #2240. #3210, #5340, #5430, #5610, #6800, #7217, #7540, #8420.01, #8431, #8453, #8453.01, #8531, and #9700.01

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