

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC, May 17, 2023 @ 4:30 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 – Cari Guden

B. PLEDGE OF ALLEGIANCE

C. BOARD REORGANIZATION

D. ROLL CALL

E. 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

F. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, May 12, 2023

G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

H. STAFF/STUDENT PRESENTATIONS

1. Food Service Dept Update
2. Building and Maintenance Update

I. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in April
 - b. Communication
 1. MCSE April Board Highlights
 2. Social Media Client Survey Results
 3. Life and LTD Rates for 2023-24
 4. Regular Board Meeting, Special Board Meeting & Budget Hearing, and Annual Board Meeting on June 28th
2. Administrators
 - a. Mrs. Witt
 1. Summer School Update
 2. End of Year Testing Update
 3. K-12 ELA Curriculum update
 4. Achievement Gap Reduction (AGR) for 2023-2024

5. Upcoming Dates
 - a. May 24 – Grades 3-4-5 Track and Field Day in P.M.
 - b. May 24 – Family Fun Night at Melody Gardens in Marshfield
 - c. May 26 – May Celebration Assembly
 - d. May 31 – Retirement Party for Kevin Ruplinger, Penny Skahaug, and Don Unger
 - e. June 1 – Elementary End of Year Celebration Assembly at 8:30, Meet Your New Teacher at 9:30, and CAT CARNIVAL from 11:45-2:30
- b. Mr. McCarty
 1. Mock Accident on April 21st
 2. HS Community Service Day on April 27th
 3. Upcoming Dates
 - a. May 26 – Graduation at 7pm
 - b. May 31– 8th Grade Promotion at 2pm
 - c. June 1 – 8th Grade Class Trip to Action City
 - d. June 1 – 6th & 7th Grade Trip to Camp Forest Springs
 - e. June 1 – Last Day of School for All Students
- c. Mrs. Koroch
 1. Pictures from Spring Game
 2. MCSE Spring Awards on May 3^d
 3. Mental Health Committee Update

3. Board Members

J. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. April 19, 2023 – Regular Meeting
2. Personnel
 - a. Annual Organization Structure
 1. Designate an official depository – presently Nicolet National Bank
 2. Designate an official newspaper for publication – presently Record Review
 3. Set date/time/place of regular meetings – presently third Wednesday of each month at 6:00 p.m. in LMC
 4. Appoint a legal advisor – presently Weld Riley, S.C.
 5. Select WASB correspondent – presently Corey Mueller
 6. Select CESA Convention delegate – presently Corey Mueller
 7. Select MCSE Board member – presently Gary Lewis
 - b. Staff Resignations/Retirements
 - c. Coach Resignation
 - d. Staff Hires
 - e. Support Staff Hires
 - f. Student Teacher for 1st Semester 2023-24
 - g. Intergovernmental Agreement Resolution
 - h. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
 - i. Varsity Coaches for 2023-24
3. Policy
 - a. 2022-23 School Calendar
 - b. 2023-24 School Calendar
 - c. 2023-24 Employee Handbook
4. Finance
 - a. Property Insurance Rates for 2023-24
 - b. EATS Request

- K. INFORMATION ONLY**
 - 1. MCSE School Psych

- L. OTHER BUSINESS**

- M. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**
 - 1. Public Participation

- N. BOARD SUGGESTED FUTURE AGENDA ITEMS**

- O. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c)(f) and WIS. STATUTE SEC. 118.125.**
 - 1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Administration Evaluations
 - b. Administration and Support Staff 2023-24 Contracts
 - 2. To address a disciplinary matter involving a student including information drawn from confidential records.
 - a. Student Pre-Expulsions

- P. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**

- Q. ADJOURN**