

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC, May 18, 2022 @ 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.

Join Zoom Meeting:

<https://us04web.zoom.us/j/72381313415?pwd=RCrwjDEtZs8LAY2dfCHss5C6MICrF.1>

Meeting ID: 723 8131 3415

Passcode: b6qaNa

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 13, 2022

G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

H. STAFF/STUDENT PRESENTATIONS

1. Update on Food Service Dept
2. Post Referendum Update

I. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in April
 - b. Communication
 1. MCSE April Board Highlights
 2. Social Media Report Card February – April 2022 and Client Survey Results
 3. Life and LTD Rates for 2022-23
 4. Regular Board Meeting (6:00pm) Special Board Meeting & Budget Hearing (6:30pm) and Annual Board Meeting (7:00pm) on June 29th

2. Administrators
 - a. Mrs. Witt
 1. Summer School Update
 2. End of Year Testing Update
 3. K-12 Science and Social Studies Curriculum update
 4. Achievement Gap Reduction (AGR) for 2022-2023
 5. Upcoming Dates
 - a. May 25 – Grades 3-4-5 Track and Field Day in P.M.
 - b. May 25 – Family Fun Night at Melody Gardens in Marshfield
 - c. June 1 – Elementary End of Year Celebration Assembly at 9:00 and CAT CARNIVAL in P.M.
 - d. June 2 – Meet Your New Teacher in A.M.
 - e. June 2 – Retirement Open House for John Van Der Leest at 3:30
 - b. Mr. McCarty
 1. Upcoming Dates
 - a. May 27 – Graduation at 7pm
 - b. June 1 – 8th Grade Promotion at 2pm
 - c. June 2 – 8th Grade Class Trip all day
 - d. June 2 – Last Day of School for All Students
3. Board Members

J. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. April 13, 2022 – Regular Meeting
 - b. April 29, 2022 – Special 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 Bill Dittman
 6. Select CESA Convention delegate – presently Corey Mueller
 - b. Varsity Coaches
 - c. Staff Hires
 - d. Intergovernmental Agreement Resolution
 - e. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
3. Policy
 - a. Policy # 5410: Promotion, Placement, and Retention—2nd Reading
4. Finance
 - a. UMR/WCA Health Insurance Rates for 2022-23
 - b. Delta Dental Rates for 2022-23
 - c. Business Insurance Rates for 2022-23

K. INFORMATION ONLY

1. MCSE Staff Resignations
2. MCSE Transfer
3. MCSE Hires
4. Open Positions

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(c).**
 - 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 and Support Staff Contracts
- P. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**
- Q. ADJOURN**