

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 13, 2023 @ 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.

AGENDA

A. CALL TO ORDER

1. Call Meeting to Order – Corey Mueller

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. 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

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

1. Friday, September 8, 2023

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Walk In Their Shoes Presentation
2. 2023-24 New Staff Introductions
3. IT Updates

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Communication
 1. Social Media Report Card May-July 2023
 2. CESA 9 2022-23 Agency Annual Report
 3. MCSE August Board Highlights
 4. October Board Meeting: Wednesday, Oct. 25th
 5. WASB Fall Regional Meeting—October 3rd
2. Administrators
 - a. Mrs. Witt
 1. 2023-2024 School Year
 - a. Open House
 2. Universal Screening Schedule and Plan 2023-2024

3. Curriculum focus
 - a. K-12 ELA (regular ed and special ed)
 - i. Elementary: WONDERS
 - ii. Middle School: EL Open Up
 - b. All professional development is embedded in our inservice days
 - i. Literacy Coaching days with Amy McGovern from CESA as well as Audrey Wittry from MCSE and CESA for special education focus
 - c. Map out curriculum August 5-9
4. Dates to Remember
 - a. September 12-13 Picture Day
 - b. September 12 Family Fun Night – Prismatic Laser Show
 - c. September 22 Pastries with Parents
 - d. September 29 September Celebration Assembly
 - e. October 9-10 Vision and Hearing Screening
 - f. October 18-19 Parent/Teacher Conferences
 - g. October 20 Teacher Inservice Day (CESA sponsored)
- b. Mr. Wilhelm
 1. First Day of School
 2. Staff/Families Tailgate September 8
 3. Athletic Seasons are in full swing
 4. Picture Day September 12
 5. Marathon County Truancy meeting on September 15
 6. Homecoming Week September 17-23
 7. Guest Speaker Henry Kanemoto on September 19
 8. Homecoming Assembly September 22
 9. Hall of Fame Ceremony during the assembly on Friday September 22
 10. CIP Team Meeting on September 21
 11. Guest Speakers- Kerry Yo Nakagawa (baseball historian) and Yuriko Gamo Romer (documentarian)
 12. Marawood Leadership Day on October 4
 13. ACT Testing Day here at Edgar on October 17
 14. Parent/Teacher Conferences October 18 and 19
- c. Mr. Twomey
 1. Introduction
 2. Current Objectives for Edgar School District

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 16, 2023 – Regular Meeting
 - b. August 24, 2024 – Special Meeting
2. Personnel
 - a. Co-Curricular Resignation
 - b. FMLA Request
 - c. Co-Curricular Hires
 - d. Winter Coach Hires
 - e. Spring Head Coach Hire
 - f. Staff Hires
 - g. LMC Practicum Student 1st Semester
3. Policy
 - a. Overnight Fieldtrips
 - b. Neola Updates: 2nd Reading: (Volume 32, Number 2): #0142.1, #0143.1, #0144.3, #0164, #0164.1, #0164.2, #0165.1, #0165.2, #1260, #1421, #1623, #1630.01, #2340, #2451, #2521, #3120.07, #3121, #3123, #3139, #3430.01, #4121, #4123, #4139, #4430.01, #4430.05, #5113,

#5200, #5350, #5505, #5517, #5530, #6151, #6424, #6610, #7440.01, #7440.02, #7540.08 #8146, #8310, #8420, #8500, #8531, #8700, #8913, #9210, and #9211

4. Finance

- a. WISC Resolution: Resolution authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" authorizing participation in the investment programs of the fund.
- b. Short-Term Borrowing Resolution: Resolution authorizing temporary borrowing in the amount of approximately \$1,300,000.00; Issuance of tax and revenue anticipation promissory notes; and Participation in the PMA Levy and Aid Anticipation Notes Program

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

L. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(a)(f) and WIS. STATUTE SEC. 118.125.

1. Student Expulsion Information
2. Student Pre-Expulsion Information

M. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.

N. ADJOURN