

Board Meeting Summary: September 13, 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 Staff Presentations

The 2023-24 New Teachers were introduced. Welcome to Edgar!

IT Director Presentation: Mr. Trawicki presented information on the IT Department. He also presented Edgar's Incident Response Plan and answered questions about cyber security.

Walk in Their Shoes Presentation: Mr. Hanson presented information on the upcoming presentation, a sneak peak of the incredible documentary about the game of Baseball Behind Barbed Wire Fences. It is a special program because one of the speakers used our original footage from in Edgar seven years ago in her documentary (Baseball Behind Barbed Wire).

Cari Guden reported on the following:

1. Communication
 - a. Social Media Report Card (May-July 2023)
 - b. CESA 9 2022-23 Agency Annual Report
 - c. MCSE August Board Highlights
 - d. October Board Meeting Date Change: October 25, 2023 at 6pm
 - e. WASB Region 5 Fall Meeting: October 3rd

Lisa Witt reported the following:

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)

Mr. Wilhelm reported the following:

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

Mr. Twomey reported the following:

1. Introduction
2. Current Objectives for Edgar School District

Board Members—Corey Mueller has been attending the Edgar Village Board meetings and they discussed the street project to occur sometime in 2024.

Consent Agenda

Approved Agenda, Approve Minutes, Financial Statement & Bills from August 2023

- a. The School Board approved the Regular Board Meeting minutes and the Special Meeting minutes.
- b. The School Board approved the Financial Statements and Bills for Payment.

Personnel

- a. Co-Curricular Resignation: The School Board approved Ms. Sam Brown's resignation as Co-Varsity Softball Coach.
- b. FMLA Request: The School Board approved a request for FMLA.
- c. Co-Curricular Hires: The School Board approved the High School Forensics Coach, Mrs. Kris Federwitz and Middle School Forensics Coach, Mrs. Amber Guldan.
- d. Winter Coach Hires: The School Board approved the list of Winter coaches. We are still in need of a JV2 Girls Basketball Coach, 8th Grade Girls Basketball Coach and 8th Grade Boys Basketball Coach.
- e. Spring Head Coach Hire: The School Board approved Mr. Kevin Brown as the sole Varsity Softball Coach. We will begin to search for an assistant if numbers warrant.
- f. Staff Hires: none at this time
- g. LMC Practicum Student 1st Semester: The School Board approved Ms. Maria Schroeder as an LMC Practicum Student 1st Semester.

Policy

- a. Overnight Fieldtrip Policy #2340: Mr. Wilhelm discussed several overnight fieldtrip opportunities. The School Board approved the following:
 - i. Cross Country: September 29
 - ii. National FFA Convention: October 31-Nov 4
 - iii. Wrestling: Dec. 8-9 and Dec 28-29
 - iv. Halftime Conference: January 12-13
 - v. Band: January 19
 - vi. EDGE Conference: April 11-12
 - vii. Canada Fishing Trip: May 31-June 7

- 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. There were no changes from the August Board meeting. The School Board approved these polices.

Finance

- a. WISC Resolution: The School Board approved the 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: The School Board approved the 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

Other Business--nothing

**Next School Board Meeting:
Wednesday, October 25, 2023 at 6:00pm—Regular Board Meeting**