

# Board Meeting Summary: September 14, 2022

## 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

Amber Skrzypcak, EHS Senior, presented information regarding "What's Happening at EHS." Amber also presented information in regards to having a student representative on the School Board. Mr. McCarty and Mrs. Guden are gathering information regarding this topic and will present more information to the Board at an upcoming meeting.

Mr. Matt Reinders presented information on our Therapy Dog Program. Mr. Reinders had Archie at the meeting to meet the Board members as well.

The 2022-23 New Teachers were introduced. Welcome to Edgar!

### Cari Guden reported on the following:

1. Communication
  - a. Social Media Report Card (May-July 2022)
  - b. MCSE August Board Highlights
  - c. October Board Meeting Date Change: October 26, 2022 at 6pm
  - d. WASB Region 5 Fall Meeting: October 25<sup>th</sup>

### Lisa Witt reported the following:

1. 2022-23 School Year
2. Curriculum Focus
  - a. K-12 ELA (regular ed and special ed)
  - b. Meet monthly after school to lay the ground work with identifying strengths/weaknesses, vision, components of ELA block, needs assessment, diving into standards, discuss resource needed and textbook adoption process.
  - c. Partnering with Amy McGovern from CESA
  - d. Map out curriculum July 31-August 4
3. Dates to remember
  - a. September 20-21: Picture Day
  - b. September 22: Family Fun Night – Emmanuel's Dream (soccer)
  - c. September 23: Pastries with Parents
  - d. September 26: Teacher Inservice Day (PLC focus)
  - e. October 4-5: Vision and Hearing Screening
  - f. October 19-20: Parent/Teacher Conferences
  - g. October 21: Teacher Inservice Day (CESA sponsored)

### Mr. McCarty reported the following:

1. Start of School Year Updates
2. Student Life
  - a. Athletic Events
  - b. Homecoming
    - i. Hall of Fall
3. Upcoming Dates
  - a. FastBridge Testing

**Board Members**—Mr. Corey Mueller reported on the CESA 9 Annual Meeting.

**Consent Agenda**

Approve Agenda, Approve Minutes, Financial Statement & Bills from August 2022

- 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 Hires
  1. The School Board approved the Winter coaches. We are still in need of a few, but will continue to try to fill the areas as needed.

Policy

- a. Overnight Fieldtrip Policy #2340
  1. Mr. McCarty discussed several overnight fieldtrip opportunities. The School Board approved the following.
    - i. Cross Country: September 30-October 1
    - ii. National FFA Convention: October 25-29
    - iii. Halftime Conference: January 13-14
    - iv. Band & Choir Trip: March 18-23
    - v. 212/EDGE Conference: March 24-25
    - vi. Canada Fishing Trip: June 2-9
    - vii. State FFA Convention: June 12-15
- b. Safe Return to In-Person Instruction & Continuity of Services Plan
  1. According to Marathon County and CDC we no longer are required to quarantine, wear masks, use spacing, etc. We have been asked that if we are made known of a COVID case within the school we are to report it to Marathon County. Again, other than this report we are not required to do anything else. We will continue to ask parents to keep their children home if they are sick. The School Board approved the updated Safe Return to In-Person Instruction & Continuity of Services Plan.

Finance

1. Short-Term Borrowing Resolution
  1. The School Board approved the resolution authorizing temporary borrowing in the amount not to exceed \$1,600,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
2. Short-Term Borrowing Bids
  1. Information was provided at the meeting as bids closed on the morning of Sept. 14<sup>th</sup>. We received two out of four bids. The School Board approved the lower bid from Northland Securities with an interest rate of 3.86295%.

Other Business--nothing

**Next School Board Meeting:  
Wednesday, October 26, 2022 at 6:00pm—Regular Board Meeting**