

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – May 16, 2018 @ 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 – 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. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Staff Representative
 - a. Student Presentation
 - b. School Nurse and Teacher Presentation
 - c. Food Service Director Presentation
 - d. PTO Presentation

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in April
 - b. Communication
 1. High School Diploma Signatures
 2. MCSE April Board Highlights
 3. Life and LTD Rates for 2018-19
 4. Special Board Meeting & Budget Hearing (6:30pm) and Annual Board Meeting (7:00pm): June 27th
 - c. Correspondence
 1. Thank you
2. Administrators
 - a. Mrs. Witt
 1. Achievement Gap Reduction (AGR)
 2. Assessments

3. Summer School
4. Upcoming Dates
 - a. May 22nd: FAMILY FUN NIGHT – WALK FOR HEALTH on the track 6:00-7:00pm
 - b. May 23rd: Edgar Track and Field Day for Grades 3-4-5
 - c. May 24th: Nurtured Heart Parent Training 8:00am-3:00pm
 - d. May 25th: CELEBRATION Assembly @ 2:00pm
 - e. May 31st: Elementary Awards Program at 9:00am and CAT CARNIVAL 12:30-2:30pm
 - f. June 1st: Meet Your New Teacher and Last Day of School (early dismissal at 11:30am)
 - g. June 4th: Summer School Swimming & Archery and Camp STEM Begin
 - h. June 11th - July 12th: SUMMER SCHOOL
- b. Mr. Duncan
 1. Overnight trip
 2. Educator Effectiveness
 3. Post Prom 2018
 4. Upcoming Events
 - a. May 16th: Staff Retirement Social
 - b. May 24th: HS Academic Awards at 9:30am (auditorium)
 - c. May 25th: HS Graduation at 7pm (HS gym)
 - d. May 29th: Grades 6&7 Academic Awards at 9:30am (auditorium)
 - e. May 29th: 8th Grade Promotion Night at 7pm (auditorium)

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. April 12, 2018 –Executive Session
 - b. April 18, 2018 – Regular Meeting
 - c. April 18, 2018 –Executive Session
2. Personnel
 - a. Annual Organization Structure
 1. Designate an official depository – presently ACB
 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 Ruder Ware
 5. Select WASB correspondent – presently Bill Dittman
 6. Select CESA Convention delegate – presently Tess Kaiser
 - b. New Hires
 1. MS English Language Arts
 2. MS Guidance and Assessment Coordinator
 3. HS Social Studies
 4. Elementary Intern Semester 1 Grades 4 or 5
 5. Elementary Student Teacher Grades 2 and 3
 - c. FMLA Leave
 - d. Support Staff Resignation
 - e. Co-Curricular Resignation
3. Policy
 - a. Policy #2340: Field And Other District-Sponsored Trips
 1. FFA Canada Trip: June 1st – 8th
 2. FFA State Convention in Madison: June 11th-14th
 3. Wisconsin Dells Wrestling Summer Contact Days: June 25th – 28th
 4. WI Leadership Conference (WLC) in Washington DC: July 24th-29th

4. Finance

- a. Security Health Insurance Plan and Rates for 2018-19
- b. Delta Dental Rates for 2018-19
- c. Property Insurance Rates for 2018-19
- d. WIAA Membership Agreement for 2018-19

- e. Social School 4EDU Contract for 2018-19
- f. Open Enrollment Report for 2018-19

J. OTHER BUSINESS

K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

L. BOARD SUGGESTED FUTURE AGENDA ITEMS

M. ADJOURN