

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – May 17, 2017 @ 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. Report on District and Community Presentations by Mr. Colin Hanson
 - b. 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. Edgar FFA
 4. Pupil Count Audit
 5. Life and LTD Rates for 2017-18
 6. June Board Meeting
2. Administrators
 - a. Mrs. Witt
 1. Achievement Gap Reduction (AGR)
 2. Assessments
 3. May 19 Teacher Inservice
 4. Summer School
 5. Upcoming Dates

- a. May 23rd: FAMILY FUN NIGHT – WALK FOR HEALTH on the track 6:30-7:30
- b. May 24th: Edgar Track and Field Day for Grades 3-4-5
- c. May 23-24th: 4K Concert @ 2:00pm
- d. May 26th: CELEBRATION Assembly @ 2:15pm
- e. May 31st: Meet Your New Teacher
- f. June 1st: Elementary Awards Program at 9:00am and CAT CARNIVAL 12:30-2:30pm
- g. June 2nd: Last Day of School (early dismissal at 11:30am)
- h. June 5th: Summer School Swimming & Archery Begin
- i. June 6th: Journeys ELA Training for Elementary Staff
- j. June 7th: Math Expressions Training for Elementary Staff
- k. June 12th - July 13th: SUMMER SCHOOL
- b. Mr. Sinz
 - 1. Overnight trip
 - 2. Post Prom 2017 = HUGE SUCCESS!!
 - 3. Thank You
 - 4. Upcoming Events
 - a. May 21st: Staff Retirement Social
 - b. May 25th: HS Academic Awards at 9:30am (auditorium)
 - c. May 26th: HS Graduation at 7pm (HS gym)
 - d. May 30th: Grades 6&7 Academic Awards at 9:30am (auditorium)
 - e. May 30th: 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 19, 2017 – Regular Meeting
 - b. May 3, 2017 – 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 – was Rick Haanstad
 - 6. Select CESA Convention delegate – presently Bill Dittman
 - b. New Hires
 - c. Teacher Resignation
- 3. Policy
 - a. Neola Policy Legal Updates: Volume 26—No. 1 Revisions
 - a. #1460, 2370, 2413, 3120, 3124, 3140, 3160, 3310, 3419.02, 3431, 4161, 4310, 4419.02, 4431, 5780, 6145, 6150, 6700, 8330, 9160
- 4. Finance
 - a. Security Health Insurance Plan and Rates for 2017-18
 - b. Delta Dental Rates for 2017-18
 - c. Property Insurance Rates for 2017-18
 - d. WIAA Membership Agreement for 2017-18
 - e. CESA 7 Contract for 2017-18
 - f. E-Funds
 - g. Vantage Financial Quote/Proposal
 - h. Social School 4EDU Contract for 2017-18
 - i. Open Enrollment Report for 2017-18

- J. OTHER BUSINESS**
- K. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**
 - 1. Public Participation
- L. BOARD SUGGESTED FUTURE AGENDA ITEMS**
- M. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c).**
 - a. Administration and Salary Support Staff Contracts
- N. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY.**
- O. ADJOURN**