

Board Meeting Summary: April 17, 2019

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 Presentations:

Student Presentation: Mitchel Paul presented information regarding what's happening at Edgar High School. He also presented information about the classes he is taking and his future post-secondary plans. Thank you, Mitchel!

Mr. Rob Rauen presented information regarding the Maintenance Department. Rob spoke about the projects that have been completed or will be completed this summer. Thank you Rob and the entire maintenance staff for keeping our building safe, clean and up-to-date for our students, staff and community!

Mr. Chris Trawicki presented information regarding the IT Department. He reported that there was one major outage this year that had to do with the firewall. It was fixed after hours so there was no impact to anyone in the district. He was happy to report that the expanded internet bandwidth was able to successfully host all of the state testing which was all completed at the same time. The Youth Apprenticeship students have been learning a great deal about all aspects of technology; they also are a great help with assisting others when technology issues arise. The district currently supports approximately 600 Chromebooks, 170 I-pads, and 150 Desktops/Laptops. Chris also discussed the Future Ready process which is a structure for digital learning planning and implementation. The Future Ready Framework emphasizes empowered and innovative leadership and focuses on eight essential components, while keeping personalized student learning at the center of all decision-making. Edgar School District has been awarded grants that will assist with upcoming purchases of network equipment and installation and the purchasing of personalized devices for the students. Thanks, Chris for all that you do to keep our technology up and running!

Cari Guden reported on the following:

1. Fencing Project Discussion—The Board discussed the different options for installing a fence around the playground area. There are concerns since the property line is farther south than some expected. Next month I will make a recommendation to the Board so that the fencing project, if approved, can be installed this summer.
2. Legal Representation Discussion-- The Board had previously requested that we discuss the future of the legal representation of the district. I had asked other districts within the Marwood Conference who they utilize for their legal representation. We discussed this in more detail at the meeting.
3. Edgar Building Utility Information—we discussed the utility data from 2017-18 and 2018-19 for the Edgar Building. The Board asked if we could project the costs of the maintenance and share that at the May meeting.
4. Open Enrollment Preliminary Updates--at this time we currently have received 8 applications for "Transfers In" (1 of which is a current student who has since moved out of district and would like to continue in Edgar,) and 2 applications for "Transfers Out"

5. Communication
 - a. MCSE March Board Highlights
6. Correspondence—Thank you from Logan Gagas

Lisa Witt reported the following:

1. Summer School Packets
2. Bus Patrol Winners
3. All Inclusive Playground Updates
4. Upcoming Dates
 - a. April 22: Science Night
 - b. April 23: Miranda Paul Speaker
 - c. April 26: MCSE Track and Field Day at Edgar
 - d. May 4: Girls on the Run 5K
 - e. May 6-10: Teacher Appreciation Week
 - f. May 8: MCSE End of Year Spring Banquet
 - g. May 29: Edgar Retirement Celebration

Mr. Duncan reported the following:

1. Honoring Excellence Banquet
2. FBLA State Conference
3. Forensics State Competition
4. National History Day State Competition
5. Upcoming Dates
 - a. April 26: MCSE Track and Field Day at Edgar
 - b. April 27: Prom and Post Prom
 - c. May 7: MS Spring Concert
 - d. May 8: HS Spring Concert
 - e. May 23: HS Academic Awards
 - f. May 24: HS Graduation
 - g. May 28: 6th and 7th Grade Academic Awards
 - h. May 28: 8th Grade Promotion Night

Board Members— nothing reported at this meeting.

Consent Agenda

Personnel

- a. 2019-20 Teacher Contracts—Again this year, due to our compensation plan, we will need to put current year's salary on the contracts. Once each staff member completes their end of year meeting with the building level principals to determine their Educator Effectiveness rating then I will prepare an addendum to the contracts that will again need to be approved by the Board in June. The School Board approved the Teacher Contracts for 2019-20.
- b. Elections— I shared the official election results and Mr. Bill Dittman and Mr. Gary Lewis took the Oath of Office.
- c. Teacher Resignation—Mrs. Mari Faber has resigned from her 1st Grade teaching assignment as of the last day of school on June 4, 2019. She has been offered a new opportunity to teach EC in Edgar for MCSE. The School Board approved Mrs. Faber's resignation.
- d. FMLA—An elementary teacher has requested 6 weeks of FMLA as she is expecting her 2nd child on June 25th. The School Board approved the FMLA request.

Policy

- a. Neola Updates: 1st Reading (School Safety Updates: #1213, 3213, 4213, 5112, 5500, 5600, 5610, 7440, 7440.01, 8410, 8420, 8462, 8462.01). There have been several updates to the school safety policies per the DOJ. The School Board approved the 1st Reading of these policies.
- b. Policy #2340: Field and Other District-Sponsored Trips—On April 8th and 9th Mr. Skalitzky supervised the FBLA students at the State FBLA contest. The School Board approved this overnight fieldtrip.
- c. Edgar Athletic Code—There have been a few changes to the athletic code. The School Board approved these changes to take effect immediately.
- d. Snow Day Make-Up—On Thursday, April 11th the district had their 8th snow day. In order to make up the time needed, we have decreased passing time throughout the day starting Monday, April 22nd. The School Board approved this change in schedule.

Next School Board Meeting:

Wednesday, May 15, 2019 at 7:30pm in the LMC—Regular Board Meeting

****Time Change****