

Board Meeting Summary: August 18, 2021

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

Student/Staff Presentations:

COVID Updates: Mrs. Cari Guden reported the updated Edgar Operational Plan and School District of Edgar Guidelines in response to COVID-19. These documents can be found on our district website.

Referendum Updates: Mrs. Cari Guden discussed the importance of solidifying the members of the Advisory Committee. This committee will meet quarterly to discuss the finances/budget of the district. The Advisory Committee's duties will include but are not limited to: 1) Reviewing Goals, Findings and Costs and 2) Determining Operating Priorities. Mrs. Guden then discussed information regarding the ESSER III funds. These funds are to be used to safely open schools (80% of funds)-(Safe Return to In-Person Instruction & Continuity of Services Plan) and to mitigate learning loss through Evidence Based Instructional Strategies (EBIS) (20% of funds). It is important to note that the ESSER III funds are one-time ONLY funds and these funds are NOT to be used to balance a school district budget.

Cari Guden reported on the following:

1. Communication
 - a. MCSE July Board Highlights were shared
 - b. 2020-21 Grant Summary was shared
 - c. 2020-21 Activity Account Summary was shared

Lisa Witt reported the following:

1. Summer Updates
2. Schedules for 2021-22
3. SAGE/AGR Update
4. Upcoming Events
 - a. August 11-12 – Fill A Backpack/Fill A Need at Edgar
 - b. August 19–Mentor Training
 - c. August 23 & 30 – New Teacher Orientation
 - d. August 24-27– Teacher Inservice
 - e. August 26– ELEMENTARY OPEN HOUSE from 3:00-6:00 pm
 - f. September 1 – First Day of School
 - g. September 16 – BACK TO SCHOOL PARENT MEETINGS

Mr. McCarty reported the following:

1. CIP Meeting—August 11 & 12
2. Athletics Update
3. Upcoming Dates
 - a. September 1 – First Day of School
 - b. September 7 – MS/HS Speaker Gaelin Speaks
 - c. September 26-October 2 – Homecoming

Board Members— Mr. Corey Mueller stated that he attended the CESA 9 Annual Convention on Monday, August 2nd and that he was nominated to be a member of the CESA 9 Board to represent rural school districts. Congratulations, Corey!

Consent Agenda

Personnel

- a. Staff Hires
 1. PT Food Service
 - i. The School Board approved Ms. Heather Kilty as a part-time Food Service worker to fill the opening the district had posted. Heather will be a great member of our team.
 2. FT Custodian
 - i. The School Board approved Mrs. Sara Weinkauff as a full-time night custodian to fill the opening the district had posted. Sara will be a great asset to our district.

Policy

- a. 2021-22 Student Handbooks
 1. Lisa and Tom presented changes for the 2021-22 Student Handbooks. The School Board approved the 2021-22 Student Handbooks.
- b. Annual Notice Handbook
 1. The Annual Notice Handbook for 2021-22 was presented and is posted on our district website. The School Board approved the 2021-22 Annual Notice Handbook.
- c. Athletic and Co-Curricular Code
 1. Mr. McCarty presented two changes to the code. The School Board approved the updated Athletic and Co-Curricular Code.
- d. Co-Curricular Advisors
 1. The School Board approved the co-curricular positions as printed.

Finance

- a. Building Leases
 1. The Edgar Childcare Lease was only changed to reflect the new dates; lease agreement from Sept. 1, 2021 to August 31, 2022.
 2. The Mill Church has requested to use only the cafeteria and the FCS Room (#71), so I made those changes along with the updated date changes; lease agreement from Oct. 1, 2021 to September 30, 2022.

The School Board tabled the Edgar Childcare Lease until the next meeting asking for more details on the costs the district incurs for this building. The School Board approved the Mill Church Lease.

Information Only

1. Information Only
 - a. MCSE Hires:
 - i. Nancy Dinjer (SLP Teacher)
 - ii. Alec Hafferman (Early Childhood CC Teacher)
 - iii. Sara Marcis (SE Paraprofessional)
 - iv. Serina Grindeland (SE Paraprofessional)
 - v. McKenna Schraufnagel (SE Paraprofessional)
 - b. Volunteer Football Coach
 - i. Mr. Alec Hafferman is willing to help out as much as possible this year with the Football Program.

**Next School Board Meeting:
Wednesday, September 15, 2021 at 6:00pm—Regular Board Meeting**