

Board Meeting Summary: August 19, 2020

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

Cari Guden reported on the following:

1. Communication
 - a. MCSE July Board Highlights
 - b. WASB Region 5 Fall Meeting: Oct. 7th at 7:00pm (virtual)

Lisa Witt reported the following:

1. Summer Updates
2. Schedules for 2020-21
3. SAGE/AGR Update
4. Upcoming Events
 - a. August 17-18 – New Teacher Orientation
 - b. August 19– Fill A Backpack/Fill A Need at Edgar
 - c. August 19–Mentor Training
 - d. August 24-27– Teacher Inservice
 - e. August 26– ELEMENTARY OPEN HOUSE from 3:30-6:00 pm
 - f. September 1 – First Day of School
 - g. BACK TO SCHOOL PARENT MEETINGS – to be scheduled

Mr. McCarty reported the following:

1. Student Orientation Day
 - a. 9th Grade— Wednesday, August 19th from 8am–noon
 - b. 6th Grade – Wednesday, August 19th from 8am–3:00pm
2. CIP Meeting—August 11 & 12
3. Re-Entry Plans Continue
4. Athletics Update

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Staff Resignation
 1. Ms. Kelly Kramer submitted her letter of resignation as MS/HS math teacher. The School Board approved Ms. Kramer's request to resign effective immediately.
- b. Staff Request for 1 Year Unpaid Leave of Absence
 1. Ms. Leslie Swan submitted a request for a 1-Year ONLY Unpaid Leave of Absence. The School Board approved Ms. Swan's request.
- c. Staff Hires
 1. MS/HS Math
 2. LMC Teacher (1-Year ONLY)
We hope to have recommendations for the MS/HS math position and the 1-Year ONLY LMC position by Wednesdays meeting.

- d. Updated Teacher Contract
 - 1. We will be embedding Yearbook into Mrs. Amanda Albrecht’s schedule along with an additional duty/class for 4th block in the middle school. These additions will create a 1.0 FTE for Mrs. Albrecht. The School Board approved a 1.0 FTE contract for one year only with review at the end of the 2020-21 school year.
- e. 4K Intern
 - 1. Ms. Asha Kavajecz applied as an intern in our 4K program for 1st Semester. The School Board approved Asha as an intern for 1st Semester in the 4K Program.

Policy

- a. 2020-21 Student Handbooks
 - 1. Lisa and Tom presented changes for the 2020-21 Student Handbooks. The School Board approved the 2020-21 Student Handbooks.
 - i. They also presented information in regards to “COVID Rules for Students 2020-21”—these changes will be for this year only due to COVID restrictions/procedures. The School Board approved.
- b. Annual Notice Handbook
 - 1. The Annual Notice Handbook for 2020-21 was presented and is posted on our district website. The School Board approved the 2020-21 Annual Notice Handbook.
- c. 2020-21 Employee Handbook
 - 1. The School Board approved changes for the 2020-21 Employee Handbook.
 - i. I presented information in regards to “COVID Rules for Employees 2020-21”—these changes will be for this year only due to COVID restrictions/procedures. The School Board approved.
- d. Coaches Handbook
 - 1. Jim Steinke, Tom McCarty and I created a Coaches Handbook. We collected several neighboring district Coaches Handbooks and “Edgarized” the handbook to best fit the needs in Edgar. The School Board approved of the Coaches Handbook.
- e. Athletic and Co-Curricular Code
 - 1. About a year ago we revised the code book; however, we inadvertently deleted information in regards to the co-curricular activities. We have included the co-curricular activities; they have been added back into this code so it is now an Athletic and Co-Curricular Code. The School Board approved the updated Athletic and Co-Curricular Code.

Information Only

- 1. Information Only
 - a. MCSE Hires:
 - i. Aaron Niemann (MS Special Ed Teacher)
 - b. Volunteer Cross Country Coach
 - i. Mrs. Mandy Schnelle is willing to help out as much as possible this year with the Cross Country Program.

**Next School Board Meeting:
Wednesday, September 16, 2020 at 6:00pm—Regular Board Meeting**