SCHOOL DISTRICT OF EDGAR REGULAR BOARD OF EDUCATION MEETING DISTRICT LIBRARY MEDIA CENTER August 20, 2025

A. CALL TO ORDER

1) The meeting was called to order by Corey Mueller at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

1) The Pledge of Allegiance was led by Corey Mueller.

C. ROLL CALL

1) Attending the meeting were 5 school board members (Corey Mueller, Alison Reinders, Pam Stahel, Becca Normington, Megan Wesolowski), 4 administrators (Cari Guden, Lisa Witt, Mike Wilhelm, Rich Twomey), 7 guests.

D. EDGAR SCHOOL DISTRICT STRATEGIC PLAN

1) The district's Mission, Vision and Values statements were acknowledged by Corey Mueller.

E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON

1) Friday, August 15, 2025

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1) Public Participation: None

G. STAFF/STUDENT PRESENTATIONS

 2025-2026 new staff introductions: The following new staff introduced themselves to the board: Jade Schenzel (FCE teacher), Lindsey Meyer (HS ELA), Courtney Bittner (MS/HS Social Studies), Kelly Kramer (HS Science), Nate Grefe (HS Guidance Counselor), Jen Olmsted (4th grade teacher)

H. ADMINISTRATIVE REPORTS

- 1) District Administrator Dr. Cari Guden shared the following:
 - a) July meeting schedule
 - b) 2025-2026 staff inservice schedule includes 3.5 days for grading only, no other trainings or meetings.
 - c) Bullying and Incident report for 2024-2025: Tabled until the next meeting
 - d) Communication
 - 1) MCSE July Board highlights
 - 2) School pictures are being taken Sept. 17 and 18. School board members are encouraged to have their photos updated.
 - 3) School board members and their families are invited to attend the staff tailgate on Sept. 5, 5:45 p.m.
 - 4) September school board meeting date changed to Sept. 25, 6 p.m.

5) Strategic Planning/Mission, Vision, Values meeting scheduled for Aug. 25, 4:30 p.m. in the Auditorium

2) Administrators

- a) Elementary principal Dr. Lisa Witt reported on:
 - 1) Curriculum updates
 - a. K-12 Math, Aug. 4-7: Mapped out updated math curriculum with the help of CESA consultants.
 - b. Elective curriculum is up for review for the 2025-2026 school year. Will meet once a month, talk about vision for programs, perform site visits to other districts. Could be a 2-year process to afford new elective curriculum.
 - 2) Schedules for 2025-2026
 - a. Schedule and expectations for the Year 1, 2 and 3 teacher mentor program
 - b. Educator effectiveness timeline and requirements. Teachers learn how it works, conduct self-assessments, to know what to do when.
 - 3) AGR Update
 - a. AGR Options: 18:1 class size, instructional coach, reading interventionist/tutor
 - Kindergarten: 36 students, 2 sections (small class size), reading interventionist 7:30-1:30
 - Grade 1: 26 students, 2 sections (small class size)
 - o Grade 2: 39 students, 3 sections (small class size)
 - o Grade 3: 40 students, 3 sections (small class size)
 - b. Other grades not in AGR
 - o 4K: 31 students, 2 options and 2 sections: 5 days a week, 3 days a week
 - o Grade 4: 55 students, 2 sections plus an intern for first semester
 - o Grade 5: 43 students, 2 sections
 - 4) Important dates:
 - a. Aug. 13: Fill a Backpack, Fill a Need at Edgar (70-75 backpacks provided)
 - b. Aug. 13-14: District CIP data retreat
 - c. Aug 19-20: New teacher inservice
 - d. Aug. 21: Grades 6 and 9 orientation
 - e. Aug. 25-27: Teacher inservice
 - f. Aug. 27: K-12 open house
 - g. Aug. 28: MCSE teacher/para professional development day at Edgar
 - h. Sept. 2: First day of school
- b) High school principal Mr. Mike Wilhelm reported on
 - 1) Curriculum Week
 - a. Two days of training with Math Institute
 - b. Revised math curriculum maps
 - c. Special Ed team collaboration
 - 2) CIP Team data dig, planning for 2025-2026
 - 3) New teacher inservice Aug. 19-20
 - 4) Wildcat Day: 6th and 9th grade orientation Aug. 21

- 5) All teacher inservice Aug. 25-27
- 6) Open house, 6th grade parent night Aug. 27
- 7) Fall sports in full swing
- 8) First day of school Sept. 2
- 9) Staff tailgate Sept. 5
- c) Special education coordinator Mr. Rich Twomey reported on:
 - Curriculum Week. Special education students are in regular education classes but with special services. Special education teachers are part of curriculum development.
 - 2) Important dates:
 - a. Aug. 13-14: CIP data retreat with CESA 9
 - b. Aug. 19-20: New teacher training with Lisa, Mike, Rich
 - c. Aug. 25-27: Edgar School District inservice
 - d. Aug. 27: Open house
 - e. Aug. 28: MCSE Special Education Teacher + Special Education Paraprofessional collaboration
 - Jason Haluska will present on roles, responsibilities
 - o Rich, Alyssa will lead a Special Ed Team meeting
 - Special Ed teachers and paraprofessionals will review IEPs, develop schedules, plan collaboration for the school year.
 - f. Sept. 2: First day of school
- 3) Student board representative report
 - a) Student representative will be selected and will attend the Sept. board meeting
- 4) Board member reports:
 - a) Corey Mueller attended the CESA 9 annual meeting Aug. 4 and reported on discussion. Corey was re-elected as CESA 9 Treasurer.

I. CONSENT AGENDA

- 1) Approval of the agenda, minutes, financial statements and bills for payment
 - a) July 23, 2025, regular meeting
 - b) June 23, 2025, executive session

A motion was made by Alison Reinders, seconded by Megan Wesolowski, to approve the agenda, financial statements, checks #110239 to #110340 plus direct withdrawals totaling \$472,789.96, and minutes for the July 23 regular board meeting and executive session. The motion carried 5-0.

2) Personnel:

- a) Support Staff hires: Michelle Socha was hired as part-time (10 hours/wk) Accounts Payable support staff
- b) Staff hires: Kelly Kramer was hired as a high school science teacher.

A motion was made by Pam Stahel, seconded by Megan Wesolowski, to approve personnel changes listed above. The motion carried 5-0.

3) Policy

- a) Neola updates: First reading (Vol. 34, No. 2) of these policies: #0100, #0144.5, #0166.1, #1461, #3120.04, #3120.08, #3431, #4124, #4140, #4213, #4431, #5112, #5310.01, #5411, #5505, \$5530, #7440.03, #7450, #7455, #7530.02, #8120, #8420, #8500, #8510, #8531, #8550, #9151.
- b) Policy #5464 Early Graduation: A student has applied for early graduation. The student will train to become an electrician and work on the family farm.

A motion was made by Megan Wesolowski, seconded by Corey Mueller, to approve Policy items a) and b) above. The motion carried 5-0

c) Valedictorian/Salutatorian policy discussion: Discussion from the July meeting was reviewed. Four options were considered.

A motion was made by Pam Stahel, seconded by Megan Wesolowski to change the Valedictorian/Salutatorian policy to allow for one Valedictorian, one Salutatorian and additional awards/recognition for all graduating seniors earning a 4.0 cumulative grade point average during their high school careers, beginning with the incoming freshman class. The motion carried 5-0.

4) Finance

- a) Building Lease with Edgar Childcare. No need to increase the monthly rent payment.
- b) MCSE Annual Service Agreement for 2025-2026

A motion was made by Megan Wesolowski, seconded by Alison Reinders to approve Finance items a) and b) above. The motion carried 5-0.

c) Resolution authorizing temporary borrowing in an amount not to exceed \$1.2 million; issuance of tax and revenue anticipation promissory notes; and participation in the PMA Levy Aid Anticipation Notes program.

A motion was made by Becca Normington, seconded by Pam Stahel to approve Finance item c) above. Corey Mueller called for a Roll Call vote: Stahel – Yes; Reinders – Yes; Mueller – Yes; Normington – Yes; Wesolowski – Yes. The motion carried 5-0.

- J. OTHER BUSINESS None
- K. INFORMATION ONLY
 - 1) There were two FMLA requests
 - 2) MCSE paraprofessional hire Kendy McAllister, elementary school paraprofessional

- 3) Policy technical corrections (Vol. 34, No. 2): #0168.1, #2266, #2416, #2221, #2431, #3243, #3281, #3419.02, #4281, #4419.02, #5130, #5410, #5500, #6144, #8450.01, #8660, #8710, #8800, #9150.
- L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
 - 1) Public participation None.
- M. BOARD SUGGESTED FUTURE AGENDA ITEMS
 - 1) Tour of summer building updates/remodeling
- N. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c)(f).
 - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 1) District Administrator evaluation
 A motion to adjourn to Executive Session was made by Megan Wesolowski, seconded by Pam Stahel. A roll call vote was taken: Stahel Yes; Reinders Yes; Mueller Yes; Normington Yes; Wesolowski Yes. The motion carried 5-0. The regular meeting was adjourned at 7:18 p.m.
- O. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY
 - 1) No action was required in open session.

P. ADJOURN

Respectfully submitted,

Rebecca Normington, Clerk