

# Board Meeting Summary: August 15, 2018

## 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:

1. Mr. Colin Hanson presented information on the 2018-19 “A Walk in Their Shoes” programs. There will be four programs this year. The schedule is as follows:
  - a. November- Veterans Day- Kim Roller (presenter) and Richard Thelen (survivor)
  - b. March- Women’s History Month- Joan T. Mulholland
  - c. April- Earth Day/Week- Mirand Paul, Baptiste Paul, and Tantoh Farmer
  - d. May- End of the School Year- Greg Mortenson

### Cari Guden reported on the following:

1. Pupil Count Amendment for 2017-18
2. Social Media Review (April-June 2018)
3. Communication
  - a. District Registration (August 22<sup>nd</sup> from 8am-7pm)
  - b. 2018 Fall Regional Meeting (Sept. 25<sup>th</sup> from 6-9pm)
  - c. MCSE July Board Highlights

### Lisa Witt reported the following:

1. Summer School Updates
2. Schedules for 2018-19
3. SAGE/AGR Update
4. Upcoming Events
  - a. August 16 – Mentor Training
  - b. August 20 – Round 2 of FIRST AID Mental Health Training @ Edgar
  - c. August 21-23 – New Teacher Orientation
  - d. August 22 – K-12 District Registration Day 8:00 AM to 7:00 PM and ELEMENTARY OPEN HOUSE from 3:30-6:00 PM
  - e. August 23 – NEW –Substitute Teacher Training 1:00 PM @ Edgar
  - f. August 28-29-30– Teacher Inservice
  - g. September 4 – First Day of School

### Mr. Duncan reported the following:

1. Student Orientation Days
  - a. 9<sup>th</sup> Grade— Wednesday, August 22<sup>nd</sup> from 8am–3:00pm
  - b. 6<sup>th</sup> Grade – Wednesday, August 22<sup>nd</sup> from 8am–3:30pm
2. Middle/High School Resource Structure
3. Homecoming Week (Sept. 30<sup>th</sup>-Oct. 6<sup>th</sup>)
4. Coaches Meeting (August 8<sup>th</sup>)

**Board Members—** CESA 9 Annual Convention – August 6, 2018

## **Consent Agenda**

### Personnel

1. Staff Resignation
  - a. Mrs. Brittany O'Toole, has submitted her letter of resignation effective immediately as MS/HS Spanish Teacher. The School Board approved Mrs. O'Toole's resignation.
2. Co-Curricular/Advisory Hires
  - a. The School Board approved the list of co-curricular advisory positions for the 2018-19 school year.

### Finance

1. Adult Breakfast
  - a. The adult breakfast price that was previously approved has been recalculated due to an error, so we will need to raise the price from \$1.75 to \$2.00. The School Board approved of the Adult Breakfast Price of \$2.00.
2. Lease Agreement
  - a. The School Board approved changing the upcoming lease agreement with Mill Church. The new agreement states the lease begins September 1, 2018 and ends December 31, 2018.

## **Other Business**

### Information Only

1. MCSE Hires
  - a. Lora Ledden (HS Special Ed Teacher)
  - b. Kourtney Alger (Special Ed Para-Professional)
  - c. Linda McNamara (Special Ed Para-Professional)
  - d. Macey Wirkus (Special Ed Para-Professional)
2. MCSE Resignation
  - a. Megan Birkholz (Special Ed Para-Professional) submitted her letter of resignation effective immediately.
3. Volunteer Cross Country Coach
  - a. Mrs. Mandy Schnelle is willing to help out as much as possible this year with the Cross Country Program. At this time, we have been unable to secure an assistant coach.

**Next School Board Meeting:**

**Wednesday, September 19, 2018 at 6:00pm in the LMC—Regular Board Meeting**