

# Board Meeting Summary: August 21, 2024

## 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 Staff Presentations

The 2024-25 New Teachers were introduced. Welcome to Edgar!

#### Cari Guden reported on the following:

1. The 2024-25 Staff Inservice Schedule was shared
2. A report on the bullying and incident reports for 2023-24 were shared
3. Mrs. Witt gave a brief update on the Playground project
4. Communication
  - a. The MCSE July Board Highlights were shared
  - b. Mr. Corey Mueller shared information from the FB Alumni that they will be sponsoring free admittance to the FB game on Friday, Oct. 4<sup>th</sup> to honor Coach Sinz's 50<sup>th</sup> year as head coach. There will not be any financial impact on the district.
  - c. Thank You from Tammy Anderson and Jamie Koehler Families was shared

#### Lisa Witt reported the following:

1. ELA Curriculum week review
2. Schedules for 2024-2025
  - a. New Teacher Mentor Program – Year 1, Year 2 and Year 3
  - b. Educator Effectiveness
3. AGR update (18:1 class size, instructional coach, and/or reading interventionist/tutor)
4. Important Dates
  - a. August 14– Fill A Backpack/Fill A Need at Edgar
  - b. August 14-15 – District CIP – data retreat
  - c. August 21 – New teacher inservice day
  - d. August 22 – Grades 6 and 9 Orientation (Summer School)
  - e. August 26-27-28 - Teacher in-service
  - f. August 28 – K-12 Open House 3:00-6:30
  - g. August 29 – Illustrative Math training for new teachers
  - h. September 3 – First Day of School

#### Mike Wilhelm reported the following:

1. Curriculum Week
  - a. ELA created their curriculum maps
  - b. SPED Team Collaboration
2. CIP Team
3. New Teachers
4. Wildcat Day-August 22: 6th and 9th Grades
5. All Teachers: August 26-28
6. Open House: August 28-3:00-6:30
7. Sports are in full swing
8. School Beginning
9. Staff Tailgate: September 20

**Rich Twomey reported the following:**

1. Summer Academy Key Takeaways
2. Curriculum Week
3. A big shout out to all Special Ed staff for dedicating time in July and August to provide optimal learning opportunities for our students during the 2024-25 school year!

**Student Board Representative:**

1. Mia Stencil reported information on the beginning of the school year.

**Board Members**

1. Corey Mueller gave a report on the CESA 9 Annual Board Meeting.

**Consent Agenda**

The School Board approved the Agenda, Minutes, Financial Statement & Bills for Payment for the July 16, 2024 – Regular Meeting and Executive Meeting.

**Personnel**

- a. Support Staff Hires
  1. No recommendation was made and therefore, no action was taken.

**Policy**

- a. Fall Assistant Coaches
  1. The School Board approved the Fall Assistant Coaches for Football, Volleyball, and Cross Country.
- b. Co-Curricular Advisors
  1. The School Board approved the co-curricular coaches/advisers.
- c. Start College Now Applications for Fall 2024
  1. The School Board approved one student that will be taking a SCN course at NTC.
- d. Policy #2340: District-Sponsored Trips
  1. The School Board approved a 2-day Volleyball tournament at UW Stout on August 30<sup>th</sup> and 31<sup>st</sup>, which would involve an overnight stay.

**Finance**

- a. Building Lease
  1. The School Board approved the lease with Edgar Childcare for the upcoming year.
- b. Federal/State Funds Procedural Manual
  1. We needed to add a section on “Annual Reporting” in order to fulfil our audit compliance. The School Board approved the updated Federal/State Funds Procedural Manual.
- c. Resolution Authorizing Temporary Borrowing
  1. The School Board approved the Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,300,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program.

**Information Only**

1. FMLA Request—A staff member has requested FMLA for maternity leave for 12 weeks (approximately Oct. 28, 2024-February 3, 2025)

**Next School Board Meeting:**

**Wednesday, September 18, 2024 at 6:00pm—Regular Board Meeting**