

Board Meeting Summary: August 21, 2019

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. Social Media Review (April-June 2019)
2. Liquidated Damages Comparisons
3. Possible 66.0301 Contract with Marathon School District for enrollment in grades 6-8
4. Communication
 - a. District Registration (August 21st from 8am-7pm)
 - b. WASB Notice of Election in Region 5: Nominations Due Sept. 9, 2019
 - c. 2019 Fall Regional Meeting (Oct. 24th)
 - d. MCSE July Board Highlights
5. Correspondence
 - a. Thank You

Lisa Witt reported the following:

1. Summer Updates
2. Schedules for 2019-20
3. SAGE/AGR Update
4. Upcoming Events
 - a. August 19 – New Teacher Orientation
 - b. August 20 and 22 – New Teacher Orientation
 - c. August 21– K-12 District Registration Day 8:00 am to 7:00 pm and ELEMENTARY OPEN HOUSE from 3:00-6:00 pm
 - d. August 23 –Substitute Teacher Training 9:00 am @ Edgar
 - e. August 26-29– Teacher Inservice
 - f. September 3 – 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 21st from 8am–3:30pm
 - b. 6th Grade – Wednesday, August 21st from 8am–3:30pm
2. District Registration—Wednesday, August 21st from 8am-7pm
3. Coaches Meeting Attendance (August 7th)
4. Homecoming Week (Sept. 22nd-28th)
5. Handbook Change: Open Campus Release/Waiver

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Staff Resignation
 - a. The School Board approved the resignation of Mr. Alex Mashak as K-12 Phy-ed Teacher and Co-Athletic Director.

Staff Hires: The School Board approved the following three hires for the 2019-20 school year:

- b. Amanda Albrecht, K-8 Art/Yearbook
- c. Kellyn Wieland, 3rd Grade
- d. Connor Handrick, Phy-ed
- b. Grade 4 Intern Hire
 - a. The School Board approved Ms. Ashley Keding as the 4th Grade Intern for first semester.
- c. Support Staff Hire
 - a. The School Board approved Mrs. Patty Lepak for the PT LMC Aide position.
- d. Athletic Director Agreement
 - a. Mr. Jim Steinke will again continue working as the Edgar Co-Athletic Director. The School Board approved Mr. Steinke's 2019-20 AD Agreement.
- e. Athletic Director Addendum
 - a. Mr. Tom McCarty will assume Co-Athletic Director duties. These duties will include student behavioral issues (code violations), coaching evaluations, and coaching assignments. The School Board approved the AD contract addendum for Mr. McCarty.
- f. Co-Curricular/Advisory Hires
 - a. The School Board approved both the updated Fall Coaching Staff list and the Co-Curricular list for 2019-20.

Finance

- a. Student Fee Increase
 - 1. We have discussed this for several years and have decided it is time to increase the student fees to cover for multiple items. In discussing this with other staff members, no one can remember the fees ever being increased. This will be the first increase in 30+ years. The School Board approved increasing the student fees by \$10 each. MS/HS=\$25.00 and Elementary=\$15.00
- b. Lease Agreement
 - 1. The Mill Church requested to alter their lease to a quarterly auto-renewal moving forward, with a 30-day non-renewal notice instead of half year lease. So the lease would go from September 1, 2019-November 30, 2019 to December 1, 2019-February 29, 2020 to March 1, 2020-May 31, 2020 to June 1, 2020-August 31, 2020. The School Board approved a quarterly auto-renewal lease with a 30-day non-renewal notice.

Policy

- a. 2019-20 Student Handbooks
 - 1. Lisa and Tom presented changes that have been made for the 2019-20 Student Handbooks. The School Board approved the 2019-20 Student Handbooks.
- b. Annual Notice Handbook
 - 1. I have completed the Annual Notice Handbook for 2019-20. I receive updates from Neola in order to be sure any legal and required items have changed from past years. The School Board approved the 2019-20 Annual Notice Handbook.

Information Only

- 1. Information Only
 - a. MCSE Hires:
 - i. Kelsey Backlund (Elementary EBD Teacher)
 - ii. Cassandra Wirkus (Elementary LD Teacher)
 - iii. Kelly Rosenau (HS Special Ed Teacher)
 - iv. Hannah Zierer (Part Time Speech and Language Teacher)
 - b. Volunteer Cross Country Coach
 - i. Mrs. Mandy Schnelle

**Next School Board Meeting:
Wednesday, September 18, 2019 at 6:00pm—Regular Board Meeting**