

Board Meeting Summary: January 24, 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:

Colton Heil, an Edgar High School senior, presented information regarding his current school schedule and his future plans to attend UW Madison. Colton also discussed events happening at EHS. Nice job, Colton!

Ms. Leslie Spear, Library Media Center Director, presented information regarding the LMC. Leslie explained the new Makerspace and showed us some of the manipulatives in action. Way to go, Ms. Spear!

Cari Guden reported on the following:

- a. Open Enrollment Dates: February 5-April 30, 2018
 1. Information has been posted on our website and social media. Later in the meeting, we will discuss the space recommendations for regular and special education.
- b. Edgar High School Fall 2017 Athletic Participation
 1. Cari presented data on participation in athletics from 2007-2017 Fall Athletics.
- c. Perception Survey 2018
 1. The District will ask parents, staff, and students to complete the perception survey every other year. The last time we initiated this survey was during the 2015-16 school year; therefore, we will again be administering the survey this year. The survey will begin in February.
- d. Communication
 1. 2018 WASB Joint State Education Convention-- January 17-19, 2018
 2. Board Elections Update
 - i. On Friday, January 5, 2018 at 7:30am, Corey Mueller (Board Clerk) drew ballot lot orders: 1st candidate on the ballot will be Tess Kaiser and 2nd on the ballot will be Corey Mueller
 3. Social Media Report Card October-December 2017
 - i. Edgar received our Social Media Report Card for October-December 2017. We continue to share the good news with many people in Edgar and throughout the country.
 4. Legislative Meeting: March 5, 2018
 - i. We discussed who will be attending this event and if the District will be making a donation to view the documentary "Backpack Full of Cash."
 5. MCSE December Board Highlights were reviewed.
- e. Correspondence
 1. Thank you from Mrs. Linda Wagener

Lisa Witt reported the following:

1. Professional Development
2. Mid-Year Assessments
 - a. MAP – January 22-31
 - b. FASTBridge – January 22-February 3
 - c. EduClimber – data system
3. Educator Effectiveness—January
4. Winter Olympics at Edgar Elementary
5. Upcoming Dates:
 - a. January Family Fun Night—January 25 and 30
 - b. Quarter 2 Grades Due—January 29

Mr. Duncan reported the following:

1. High School Scheduling
2. MAPS Testing (Grades 6-8)
3. Band Overnight Fieldtrip

Board Members—Tess and Suzanne reported on their attendance at the WASB State Convention January 2018.

Consent Agenda

Personnel

1. 2nd Semester Intern for 5th Grade
 1. Grade 5—The School Board approved Ms. Hannah Hedberg as the Grade 5 Intern for 2nd Semester. Hannah will work with Mr. Hanson and Ms. Schulz the entire semester.

Policy

1. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
 - a. According to DPI Open Enrollment guidelines, school districts should establish the number of Regular and Special Education open enrollment spaces annually in January. MCSE has prepared three options for our district to evaluate. In several discussions with Dr. Kapitz, I recommend we follow the current practice (Option 1 from MCSE) for open enrollment so that the school district of Edgar has unlimited space available per regular education pupil for grades PreK-12 and unlimited space available per special education pupil for grades PreK-12 utilizing the existing State criteria for non-acceptance. The district may deny an OE special education request if the district does not have the program or services listed in the student's IEP. The School Board approved this recommendation.
2. Policy #2340: Field and Other District-Sponsored Trips
 - a. Mr. Webb and two students attended the annual National Band Association trip to Eau Claire on January 19th and 20th. The School Board approved this overnight fieldtrip.

Finance

1. Middle School Softball Program
 - a. The Edgar softball coaching staff requested School Board approval and funding of a middle school softball program. At this point, the youth softball program that is currently offered is not school affiliated and is run throughout the summer with volunteer coaches. A middle school program is needed, not only to teach the fundamental skills of softball, but also to encourage student participation in middle school as well as in the high school program. The School Board approved this recommendation.

AGENDA ITEM J – Information Only

MCSE Staff Hire—Ms. Kelly Mares was hired by MCSE to replace Kaitlin Koch. Kelly will begin Monday, January 22nd. We welcome Kelly to Edgar!

Next School Board Meeting:

Wednesday, February 21, 2018 at 6:00pm in the LMC—Regular Board Meeting