

Board Meeting Summary: December 19, 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:

Staff Presentation: Mrs. Rebecca Larson, Food Service Director, presented information regarding the food service program. The kitchen continues to serve several breakfasts and lunches every day. The Christmas lunch was on Dec. 19th and they served 494 lunches. Way to go, Rebecca and Food Service Staff!

Mr. Jon Trautman from Schenck presented the Edgar School District annual financial audit.

Cari Guden reported on the following:

1. Communication
 - a. MCSE November Board Highlights
 - b. WASB Resolutions
2. Correspondence
 - a. A thank you card from Mrs. Linda Wagener was shared.

Lisa Witt reported the following:

1. Curriculum Updates
2. December Inservice
3. January Inservice
4. Educator Effectiveness
5. Mid-Year Assessments
 - a. MAP – January 21-25
 - b. FASTBridge – January 21-February 1
6. Upcoming Dates
 - a. DADS & DONUTS – January 10 & 11
 - b. Grade 5 Wausau School Forest – January 10-11
 - c. January Family Fun Night – January 17 & 25

Mr. Duncan reported the following:

1. ACT Prep Plans
2. Disciplinary Literacy Training –December 14, 2018
3. Educlimber Trainings
4. High School Scheduling Updates
5. ACP Speaker Update

Board Members— None

Consent Agenda

Policy

1. CESA 10 CWETN Bylaws
 - a. Jamie Kampf, CESA 10 Distance Learning Operations Manager explained that the intention of the changes to the bylaws was to shift the responsibilities formerly held by the CWETN board to the CWETN district administrators. In addition, the annual CWETN Board Meeting would be replaced by a winter administrators' meeting focused on the budget for the following school year. The School Board approved the recommended changes to the CWETN bylaws.

2. Act 143: School Safety
 - a. Crisis Plan
 - b. Annual School Violence Drill: December 13, 2018
 - c. Most Recent School Safety Training: October 19, 2018
 - d. Most Recent Date the School District Consulted with Local PD: December 13, 2018

The School Board approved the four items above in order to comply with Act 143.

Information Only

1. Information Only
 - a. MCSE has approved FMLA Leave from March 30th to the end of the year for the IDS Teacher.

**Next School Board Meeting:
Wednesday, January 16, 2019 at 6:00pm in the LMC—Regular Board Meeting**