

Board Meeting Summary: April 18, 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:

Calysta Hakala, an Edgar High School senior, presented information regarding her current school schedule and her future plans to attend UW-Stout. Calysta also discussed events happening at EHS. Way to Go, Calysta!

Mr. Rob Rauen presented information regarding the Maintenance Department. Rob spoke about the following projects that have been completed or will be completed this summer:

- Ceiling and lighting upgrade in 10 classrooms and the "Edgar" Building
- Flooring upgrade in the "Edgar" building
- Bleacher upgrade in HS gym—railings will be added to the west side bleachers
- Ag classroom cabinets and conduit for the fiber optic data feed (which occurred during Spring Break)
- Science table top replacement for MS and HS science
- MS locker upgrade to accommodate for larger backpacks
- Parking lots crack seal and resurface
- Cafeteria Tables
- Re-shingle Roof on the Car Garage
- Shelving upgrade in MS science storage area for elem. storage as well as Health class storage
- Summer Paint List

Thank you to the entire maintenance staff for keeping our building safe, clean and up-to-date for our students, staff and community!

Mr. Chris Trawicki presented information regarding the IT Department. He was happy to report that there have not been any major outages this year. He reported that the department is becoming much more proactive as opposed to reactive. The Youth Apprenticeship students have been learning a great deal about all aspects of technology; they also are a great help with assisting others when technology issues arise. The district currently supports approximately 570 Chromebooks, 150 I-pads, and 150 Desktops/Laptops. Chris discussed the updates that have occurred which have increased our bandwidth to 500mbps and an upcoming addition to the bandwidth this summer will put the district at 1000mbps. Edgar School District has been awarded grants that will assist with upcoming professional development for teachers and possibly for purchasing mobile devices. As always technology is changing at a rapid pace, so Chris discussed the importance of being in a position where we can explore and take advantage of new technology where it will have the most impact in the classrooms for students. Thanks, Chris!

Cari Guden reported on the following:

- a. Social Media Report Card— The social media report card from January-March 2018 was presented to the School Board. Edgar currently has 312 Instagram “followers” and 271 Twitter “followers.” Our average weekly Facebook reach is 3,143 per week and our community is seeing 2 posts per day.
- b. Open Enrollment Preliminary Updates- At this time we currently have received 6 applications for "Transfers In" (1 of which is a current student who has since moved out of district and would like to continue in Edgar,) and 8 applications for "Transfers Out" (1 is a duplicate) The Open Enrollment Application Period closes on April 30th at 4pm.
- c. Communication
 1. MCSE March Board Highlights
- d. Correspondence
 2. Thank you from Rachel Tarmann and Family

Lisa Witt reported the following:

1. Summer School Packets
2. Bus Patrol Winners
3. Upcoming Dates
 - a. April 19: Science Night
 - b. April 20: ½ Day Staff Inservice
 - c. May 2: MCSE End of Year Spring Banquet
 - d. May 5: Girls on the Run 5K
 - e. May 16: Edgar Retirement Celebration

Mr. Duncan reported the following:

1. Changes to Course and Youth Options
2. MCSE Track Meet
3. Honoring Excellence Banquet
4. FBLA State Conference
5. Forensics State Competition
6. National History Day State Competition
7. Upcoming Dates
 - a. April 30: MS Spring Concert
 - b. April 28: Prom and Post Prom
 - c. May 9: HS Spring Concert
 - d. May 24: HS Academic Awards
 - e. May 25: HS Graduation
 - f. May 29: 6th and 7th Grade Academic Awards
 - g. May 29: 8th Grade Promotion Night

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Again this year, due to our compensation plan, we put the staff members current year's salary on their contracts. Once each staff member completes their end of year meeting with the building level principal to determine their Educator Effectiveness rating then an addendum to the contracts will need to be approved by the School Board in June . The School Board approved the Teacher Contracts for 2018-19 with current salaries listed.
- b. Intergovernmental Agreement Resolution: I recommended approval of the Intergovernmental Agreement Resolution stating that Marathon City Public School District will again purchase art services from the School District of Edgar for the 2018-19 school year. The School Board approved.
- c. Intergovernmental 66.0301 Contract—Shared Art Teaching Position: I recommended approval of the Intergovernmental 66.0301 Contract regarding the purchase of art teaching service performed by Mrs. Jackie Imhoff for the 2018-19 School Year. The School Board approved.
- d. Elections— I shared the official election results and Ms. Tess Kaiser and Mr. Corey Mueller took the Oath of Office.
- e. Teacher Resignations
 1. Mrs. Rachel Tarmann submitted her letter of resignation as Middle School ELA teacher. The School Board approved Mrs. Tarmann's request to resign at the end of the 2017-18 school year.
 2. Ms. Catrina Conway submitted her letter of resignation as high school social studies teacher. The School Board approved Ms. Conway's request to resign at the end of the 2017-18 school year.
 3. Mrs. Lauren Johnson submitted her letter of resignation as MS Guidance Counselor and District Assessment Coordinator. The School Board approved Mrs. Johnson's request to resign at the end of the 2017-18 school year.
- f. Varsity Volleyball Coach Hire
 1. The School Board approved Ms. Courtney Schulz be hired as the Varsity Volleyball Coach.
- g. Girls on the Run Coach Hires
 1. The School Board approved Ms. Hope Fisher and Mrs. Tiphany Schmidt as two of the Girls on the Run Coaches.
- h. Support Staff Hire

1. Mr. Ben Lepak submitted his letter of interest and completed an interview for the night time custodian position. The School Board approved to hire Ben Lepak for this full time custodial position.

Policy

- a. 2017-18 School Calendar
 - a. The snow day from April 3, 2018 needs to be made up in order to satisfy the minimum yearly minute requirement by state law. In order to make up a full day we have chosen to do the following: **1) Change the Full Day Inservice on April 20th to a 1/2 Day Inservice** and **2) Change the 1/2 Day Inservice on May 18th to a Full Day of School with Students**. These two changes are reflected on the updated calendar that is posted on the district website. The School Board approved these changes.
- b. 2018-19 School Calendar
 - a. At our last District SIP meeting, teachers gave feedback on a variety of items. Among the feedback were minor changes to the 2018-19 calendar. The two changes are: 1) Move the New Teacher Inservice to August 21 and 23 so it does not interfere with the District Registration process and 2) Move the Spring P/T Conferences to Wednesday, February 27th from 3:30-7:30pm. The School Board approved these two changes.
- c. Policy #2340: Field and Other District-Sponsored Trips
 - a. On April 9th and 10th Mrs. O'Toole supervised the FBLA students at the State FBLA contest. The School Board approved of this overnight fieldtrip.

Information Only

1. MCSE Teacher Resignation/Retirement
 - a. Mrs. Karen Heil submitted her letter of resignation/retirement. She will be greatly missed, but we wish her the very best in the next chapter of her life.

Next School Board Meeting:

Wednesday, May 16, 2018 at 6:00pm in the LMC—Regular Board Meeting