

Board Meeting Summary: March 21, 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:

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

Cari Guden reported on the following:

- a. Communication
 1. Notice of April Election on April 3rd
 2. MCSE February Board Highlights were reviewed
- b. Correspondence
 1. Thank you from Brian Williams and Family
 2. Thank you from Edgar HS Softball Program
 3. National Honor Society Induction Ceremony Invitations for the Board Members –March 26th at 7pm

Lisa Witt reported the following:

1. Preschool Screening—March 14 & 15
2. In-service – March 21
3. Edgar Tech Week
4. Summer School Planning
5. Upcoming Dates
 - a. Moms and Muffins—March 23 & 26
 - b. FORWARD Exam Training—March 27
 - c. Family Literacy Night – Take Me Out To The Ballgame—March 27
 - d. MCSE Spring Games at Edgar—April 13

Mr. Duncan reported the following:

1. Overnight trips—State FBLA Conference
2. High School Scheduling
3. ACT Testing
4. 2017-18 Valedictorians
5. Other
 - a. End of Quarter—March 23rd
 - b. Senior Class ACP Portfolios
 - c. State National History Day

Board Members— Bill, Tess, and Gary discussed the Medford Documentary “Backpack Full of Cash” they attended on March 5, 2018.

Consent Agenda

- a. FMLA Requests
 1. One of the custodial staff members is requesting FMLA time off for approximately 2-6 weeks from Feb. 28th to approximately April 11th for back surgery. The School Board approved this FMLA request.
 2. A Middle School teacher is requesting FMLA time off for approximately 6 days (April 23, 25, 26 and May 2, 9, 16) for the birth of their 3rd child. The School Board approved this FMLA request.
- b. Co-Curricular Hires
 1. Mr. Connor Handrick is again interested in being part of the baseball coaching staff. Given the number of student athletes for baseball, it is recommended that the Board hire a JV Coach. The School Board approved Mr. Handrick for the JV Baseball Coach position.
 2. Mrs. Angela Kollmansberger, current K-12 phy-ed teacher, is interested in sharing her knowledge of softball by coaching our MS Softball Athletes. The School Board approved Mrs. Angela Kollmansberger for one of the two MS Softball Coach positions.
 3. Ms. Hannah Hedberg, current 5th grade intern, is interested in coaching our MS Softball Athletes. The School Board approved Ms. Hannah Hedberg for one of the two MS Softball Coach positions.

Policy

- a. Election Canvassers
 1. The Board Clerk selected the following 3 members to be canvassers for our April 3rd elections: Morgan Mueller, Barb Lacke, and Lisa Nowak.
- b. Co-Curricular Code of Conduct Handbook
 1. Mr. Steinke and Mr. Mashak have been working on updating our athletic code of conduct. They would like to have it approved and implemented at the completion of this school year. They focused on changing the penalties for low academics and substance abuse, as our current code of conduct is lenient in those areas. The School Board approved the newly revised Co-Curricular Code of Conduct Handbook.
- c. Neola Updates: 2nd Reading #0144.1, 0151.2, 0152, 1619, 2260.02, 2271, 2411, 3160, 3217, 3419, 4160, 4217, 4419, 5113.01, 5330, 5460.01, 5772, 8605)
 1. Neola prepares updates and revisions to the policies throughout the year and then these updates are sent to me twice a year. The School Board approved these updates for 2nd reading.

Finance

- a. Contract for Athletic Trainer
 1. Mr. Steinke has been working to obtain an athletic trainer at many, if not all, of our home athletic events starting in 2018-19. The contract will include 15 hours of trainer time per week in which our AD's will divide according to home athletic events. They will also need to take into account two hours each week for the trainer to attend and work with students during Resource (Mondays and Wednesdays). The contract will state that the 15 hours per week will be free and any additional time will be assessed and billed to the district. The School Board approved the Athletic Trainer Contract for 2018-19.
- b. CESA 9 Contract for 2018-19
 1. I recommended approval of the CESA 9 contract for 2018-19 for the amount of \$27,354.00. The services we purchase from CESA 9 will be the same as this year's services with the exception of 5 less days of LMS contracted time from CESA 12. Therefore the projected costs are down slightly from this year's cost of \$29,420.00 (-\$2,066.00) The School Board approved the 2018-19 CESA 9 Contract.
- c. CESA 10 Contract for 2018-19
 1. The estimated cost for the services for CWETN for 2018-19 is \$13,209.00. This is an increase of \$259 from the 2017-18 contract (\$12,950.00). The School Board approved the 2018-19 CESA 10 Contract.

Next School Board Meeting:

Wednesday, April 18, 2018 at 6:00pm in the LMC—Regular Board Meeting