

Board Meeting Summary: December 18, 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

Student Presentation:

Kaleb Hafferman, EHS Senior presented information about the activities occurring at Edgar High School. Kaleb also talked briefly about his plans for after high school.

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. Way to go, Rebecca and Food Service Staff!

Mr. Jon Trautman from CLA (formally Schenck) presented the Edgar School District annual financial audit.

Cari Guden reported on the following:

1. Communication
 - a. MCSE November Board Highlights
 - b. Thank You
 - I. Jim Steinke and Family

Lisa Witt reported the following:

1. Curriculum Update
2. Staff Inservice
3. Staff Presentations
4. Upcoming Dates
 - a. DADS & DONUTS – January 9 & 10
 - b. Grade 5 Wausau School Forest – January 9-10
 - c. January Family Fun Night – January 23 & 30

Mr. McCarty reported the following:

1. ACT Prep Plans
2. Scheduling Updates
3. Academic and Career Planning Speaker Update

Board Members—no reports given

Consent Agenda

Personnel

- a. Interns for 4th and 5th Grade for 2nd Semester
 - a. The School Board approved Kira Kalepp (5th grade) and Tianna Borchardt (4th Grade) to be hired as interns for the 2nd semester 2019-20 school year.
- b. FMLA Requests
 - a. The School Board approved a staff member's request to have FMLA leave for a minor surgical procedure. Her leave will be from February 10-14.
 - b. The School Board approved a staff member's request to have FMLA for the birth of their third child. He is requesting 5 full days off (2/28, 3/2, 3/3, 3/4, 3/5) and to be an hour late on 6 days (3/6, 3/9, 3/10, 3/11, 3/12, and 3/13).

- c. The School Board approved a staff member's request to have FMLA for the birth of their third child. She is requesting approximately 6 weeks off April 22-June 2, 2020.

Policy

- a. Act 143: School Safety
 1. Crisis Plan—no changes have been made since approval in 2018
 2. Annual School Safety Drill: December 18, 2019
 3. Most Recent School Safety Training: Fall 2019
 4. Most Recent Date the School District Consulted with Local PD: October 2 and December 18, 2019The School Board approved the four items above in order to comply with Act 143.
- b. Early College Credit Program: Courses for Spring 2020
 1. The School Board approved the courses that our HS students will be taking for the Spring of 2020.

Information Only

1. MCSE New Hires
 - a. Paraprofessionals Hired:
 - i. Mike Czech as para-professional
 - ii. Susan Miller as para-professional

**Next Regular School Board Meeting:
Wednesday, January 15, 2020 at 6:00pm**