

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
December 18, 2024

- A. The meeting was called to order by Corey Mueller at 6:00 p.m.
- B. The Pledge of Allegiance was led by Corey Mueller.
- C. Roll Call: 5 school board members (Corey Mueller, Alison Reinders, Pam Stahel, Becca Normington, Megan Wesolowski), 4 administrators (Cari Guden, Lisa Witt, Mike Wilhelm, Rich Twomey), 5 guests.
- D. Edgar School District Strategic Plan:
The district's Mission, Vision and Values statements were acknowledged by Corey Mueller.
- E. Written notice of the meeting was posted and sent to the media on
 - 1. Friday, Dec. 13, 2024
- F. Recognition of persons wishing to address the Board
 - 1. Public Participation: None
- G. Staff/Student Presentations
 - 1. State legislative representatives Donna Rozar and Jimmy Boy Edmunds presented a proclamation and plaque to the state champion football team.
 - 2. IT Director presentation: Mr. Chris Trawick presented an IT and Cyber-incident response plan update. Staff and student computers are on a replacement cycle. Looking for grants to help pay for updates to the phone and paging system.
 - 3. Dr. Cari Guden announced that Edgar Middle School has once again been named to US News Best Schools list.
- H. Administrative Reports
 - 1) District Administrator Dr. Cari Guden shared the following:
 - a) November meetings including several classroom observations
 - b) Communication
 - 1. Recap of the Nov. 25 safety training. All staff attended active shooter training from Law Dogs, which was a very well-run engaging presentation. Staff felt comfortable discussing the difficult topic.
 - 2. Marathon County Special Education November board meeting highlights
 - 3. Marathon County Special Education 2024 annual fiscal summary
 - 4. District social media report card for Aug. – Oct. 2024

2) Administrators

a) Elementary principal Dr. Lisa Witt reported on:

1) Act 20 update:

- Teachers met with parents to review student reading plans on Nov. 26. Stats: 85 students are below the 25th percentile. 59 students without IEPs and reading goals. Meetings went well. Parents had positive comments about the communication and attention to reading.
- Summer school is part of Act 20 – will be learning what the rules are at the upcoming CESA meeting.

2) Kindness retreat was held Dec. 13

- Youth Frontiers – held every other year for students in grades 4 and 5. Team building, teaching kids about behaviors that represent kindness, strategies for kindness, small group activities. Powerful high-energy program. Partially grant funded.

3) December family fun night: Holiday Bingo – Dec. 16

4) Wausau School Forest trip - Dec. 19-20, 5th grade

b) Middle/high school principal Mike Wilhelm reported on

1) Holiday concerts

2) Math Institute Coaching

- The coach has been here twice working with math teachers
- Mike met with the coach at the end of the day to recap and plan the next visit

3) Mid-quarter grade checks, progress reports – Dec. 11

4) Reality Fair – Dec. 10 for grades 11 and 12. Returned after an absence of a few years. Organized by Mrs. Hahn, led by Co-Vantage Credit Union.

c) Special education coordinator Rich Twomey reported:

1) Shared a list of the shared Marathon County Special Education staff who support Edgar staff and students.

2) Special shout outs to Garrett Lancelle, Tiphany Schmidt, Jason Haluska and Dr. Kelly Kapitz for their knowledge and support of special education in Edgar. The consortium provides access to more services than are available at larger schools

3) Student board representative – Mr. Wilhem shared a report from Mia Stencil:

a) Girls and boys basketball are underway

b) Boys and girls wrestling has begun

c) Spirit/dress-up days this week

d) Tomorrow: Winter driving presentation. A continuation from a prior session.

4) Board member reports:

a) CESA meeting was virtual due to weather. Discussed resolutions in preparation for the state education convention.

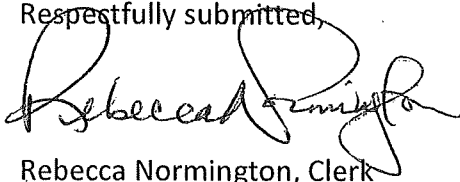
I. Consent Agenda:

- 1) Approval of the agenda, minutes, financial statements, and bills for payment
 - a) A motion was made by Alison Reinders, seconded by Becca Normington, to approve the agenda, financial statements, bills for payment, checks #108880 to #109016 plus direct withdrawals totaling \$774,775.50, and minutes for the Nov. 20, 2024, regular board meeting. The motion carried 5-0.
- 2) Personnel:
 - a) Support staff hire
 1. ELL paraprofessional for the remainder of the school year.
 - b) Support staff resignation
 1. Part-time 2nd shift custodian

A motion was made by Pam Stahel, seconded by Megan Wesolowski, to approve the personnel changes. The motion carried 5-0.
- 3) Policy
 - a) Act 143: School Safety
 1. Crisis plan
 2. Annual school safety lockdown drill – Nov. 15, 2024
 3. Most recent school safety training Nov. 25 (inservice)
 4. Most recent date the school district consulted with local police department: various times throughout the year.
 - b) Changes to 2024-2025 school calendar to add Act 20 inservice dates for elementary only: Feb. 12, May 14. This was discussed at the Nov. 25 all-staff. A letter will be sent to parents.

A motion was made by Becca Normington, seconded by Pam Stahel, to approve the Policy reports and changes.
- J. Other business – Future agenda items were discussed: Discussion of resolutions, audit report, next quarterly communication meeting.
- K. Recognition of persons wishing to address the Board:
 - None
- L. Board suggested future agenda items
 1. Noted in Other Business.
- M. Adjourn - A motion to adjourn was made by Pam Stahel, seconded by Alison Reinders. The motion carried 5-0. The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rebecca Normington", written over a horizontal line.

Rebecca Normington, Clerk