# BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC - December 21, 2022 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3) Exemption s. 19.85

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda

### **AGENDA**

- A. CALL TO ORDER
  - 1. Call Meeting to Order Corey Mueller
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

#### D. EDGAR SCHOOL DISTRICT STRATEGIC PLAN

- 1. 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.
- 2. Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.
- 3. Values: The School District of Edgar values: Edgar Excellence... Pride and Tradition!
  - a.Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

# E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, December 16, 2022

# F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

#### G. STAFF/STUDENT PRESENTATIONS

- 1. Food Service Director Presentation
- 2. IT Director Presentation
- 3. District/School Report Card and CIP Update Presentation

### H. ADMINISTRATIVE REPORTS

- 1. District Administrator
  - a. Meetings in November
  - b. Communication
    - 1. Change in Board Meeting Date for January
    - 2. MCSE Board Highlights
    - 3. Social Media Report Card August-October 2022
    - 4. Thank You from The Hoesly Family
- 2. Administrators
  - a. Mrs. Witt
    - 1. Curriculum Update: K-12 ELA Focus
    - 2. Staff Inservice
    - 3. Dates to Remember
      - a. December 8th: Concerts
      - b. December 5-9th: Annual food drive, coin drive, etc
      - c. December 20th-21st: 5th Grade to Wausau School Forest
      - d. December 15 & 16: 4K Concerts
      - e. December 15th: Family Fun Night—Holiday Bingo

- b. Mr. McCarty
  - 1. Kindness Month
  - 2. Speaker and Leadership Seminar
  - 3. Opening of the Wildcat Den
  - 4. Student Life Update: Athletics and Clubs
- c. Mrs. Koroch
  - 1. Edgar Special Education Updates
- 3. Board Members

#### I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. November 16 Regular Board Meeting
- 2. Personnel
  - a. Coaching Hire-Girls JV2 Basketball
  - b. Spring Play
  - c. Student Teacher—3<sup>rd</sup> Grade for 3<sup>rd</sup> Quarter and 4K for 4<sup>th</sup> Quarter
  - d. FMLA Requests
- 3. Policy
  - a. Act 143: School Safety
    - 1. Crisis Plan—only slight changes have been made
    - 2. Annual School Safety Lockdown Drill: December 12, 2022
    - 3. Most Recent School Safety Training: Safe School Course Fall 2022
    - 4. Most Recent Date the School District Consulted with Local PD: Various times throughout the year
  - b. Early College Credit Program: Courses for Spring 2022
  - c. SCN Program: Courses for Spring 2022
- 4. Finance
  - a. Tech Ed Air Quality/Paint Booth Bids
- J. INFORMATION ONLY
  - 1. MCSE Staff Resignation
  - 2. MCSE Staff Hires
- K. OTHER BUSINESS
- L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
  - 1. Public Participation
- M. BOARD SUGGESTED FUTURE AGENDA ITEMS
- N. ADJOURN