

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – February 17, 2021 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

Join Zoom Meeting

<https://us04web.zoom.us/j/71260399531?pwd=U2x4ZnZ1bjYzWDc2ZGxPSjVYVGs2Zz09>

Meeting ID: 712 6039 9531

Passcode: 6AcbrD

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 – Bill Dittman

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, February 12, 2021

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. COVID Updates
2. Referendum Updates

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in January
 - b. Second Friday in January Pupil Count
 - c. Open Enrollment Dates: February 1-April 30, 2021
 - d. Fund 21—Gifts/Donations
 - e. MOU for School Resource Officer Program
 - f. Communication
 1. Legislative Meeting: March 1, 2021
 2. MCSE January Board Highlights
 - g. Correspondence
 1. Thank you from Sunshine on the Trail

2. Building Administrators

a. Mrs. Witt

1. Data

- a. MAP Data Grades 2-5 and FASTBridge Grades 4K-2
- b. AGR Goals
- c. FORWARD Exam Grades 3-8 and 10
- d. Attendance/Behavioral Data

2. Preschool Screening

3. Upcoming Dates

- a. February Family Fun Night
- b. P/T Conferences—February 26th from 3:30-7:30pm
- c. Staff Inservice – February 25 – 26 - CESA

b. Mr. McCarty

1. MAP Testing

- a. Winter test results

2. ACT Testing

- a. March 9th – ACT plus writing

3. Attendance/Behavioral Data

3. Board Members

I. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment

- a. January 20, 2021—Regular Board Meeting

2. Personnel

- a. Coach Resignation
- b. Spring Coaches
- c. FMLA Teacher Requests

3. Policy

- a. Neola Updates: 1st Reading (Volume 30, Number 1: December 2020 Updates: (#0100, 0131.1, 0143.2, 0144.4, 0144.5, 0145, 1211, 1213, 2411, 2416, 2416.01, 2430, 2522, 3112, 3213, 3220, 3531, 4112, 4213, 4531, 5113, 5511, 5517.01, 5540, 5540.01, 5830, 6605, 6610, 7230, 7550, 8405, 8451, 9130, 9700, 9700.01) EDGAR Updates (#6111, 6112, 6114, 6325)
- b. Policy # 5460: Graduation Requirements

4. Finance

- a. Transportation Contract Addendum
- b. RVA Invested Member Agreement
- c. CESA 9 Services Contract 2021-22
- d. CESA 10 Services Contract 2021-22

J. INFORMATION ONLY

- 1. MCSE Staff Hire

K. OTHER BUSINESS

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

M. BOARD SUGGESTED FUTURE AGENDA ITEMS

N. ADJOURN