

# Board Meeting Summary: January 15, 2020

## 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:**

Marissa Ellenbecker, EHS Senior presented information about the activities occurring at Edgar High School. Marissa also talked briefly about her plans to attend and run track and cross country for Mankato University after high school.

### **Staff Presentation:**

Mrs. Leslie Swan, Library Media Director, presented information regarding the Library Media Center. She discussed student checkout comparisons, Makerspace activities, Elementary curriculum, the Book Room, Outreach Programs, student workers and the Book Fair. Thank you Mrs. Swan.

### **Cari Guden reported on the following:**

1. Open Enrollment Dates: Feb. 3-April 30, 2020
2. Edgar High School Fall 2019 Athletic Participation
3. Communication
  - a. 2020 WASB Joint State Education Convention—January 22-24, 2020
  - b. Board Elections Update
  - c. Legislative Meeting: March 2, 2020
  - d. MCSE December Board Highlights
  - e. Reschedule May Regular Board Meeting—start time will be 5pm
  - f. Thank you from Bargender Family

### **Lisa Witt reported the following:**

1. Professional Development
2. Mid-Year Assessments
  - a. MAP Grades 2-8— January 27-31
  - b. FASTBridge Grades 4K-2— January 20-31
3. Educator Effectiveness—January
4. Upcoming Dates
  - a. Wausau School Forest—January 9 and 10
  - b. Dads and Donuts—January 9 (4K) and 10 (4K-5<sup>th</sup>)
  - c. Grade 5 Band Parent Meeting—January 16
  - d. Family Fun Night – January 23
  - e. Quarter 2 Grades Due January 27

### **Mr. McCarty reported the following:**

1. High School Scheduling
2. MAP Testing (Grades 6, 7, 8) January 28-30
3. Band Overnight Fieldtrip
4. E-Sports
5. Upcoming Dates
  - a. School Wide Speaker—January 29<sup>th</sup> (canceled)

**Board Members—** None

## Consent Agenda

### Personnel

- a. 2<sup>nd</sup> Semester Student Teacher in the Ag Dept.: I recommended approval of Ms. Kiersten Rogowski as the Student Teacher in the Ag Dept. Kiersten will work with Mr. Reinders. The School Board approved Kiersten Rogowski as a Student Teacher in Ag.
- b. Spring Athletic Coaches: I recommended approval of the list of spring coaches. Mr. McCarty is still working on securing a few of the coaching positions. The School Board approved the spring athletic coaches.
- c. 2019-20 Co-Curricular Assignments Update: I recommended approval of Mrs. Jacki Streveler and Ms. Sarah Baltus to be co-advising both the Senior Class and National Honor Society. I have changed their status to 0.5 for both positions. The School Board approved this update.
- d. FMLA Request: The School Board approved a staff member's request to have 12 weeks of FMLA for the birth of their child.

### Policy

- a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education: According to DPI Open Enrollment guidelines, school districts should establish the number of Regular and Special Education open enrollment spaces annually in January. MCSE has prepared three options for our district to evaluate. I recommended we follow the current practice for open enrollment so that the school district of Edgar has unlimited space available per regular education pupil for grades PreK-12. I also recommended that we limit the space available per special education pupil for grades PreK-12 utilizing the following:

Utilize the capacity/student enrollment **only** calculation. It is recommended that students with disabilities be considered for open enrollment preference if they have siblings already attending the district. The preference would be permitted if the district has the program and services listed in the IEP.

For Edgar School District, the capacity for 2020-21 would be:

	<u>Capacity</u>	<u>Projected Enrollment</u>	<u>Space</u>
Elementary EBD	8	4	0*
Elementary CC	12	13	0
6-8 Middle School CC	15	23	0
9-12 High School CC	15	15	0
Speech/language	35	65	0
Early Childhood	12	16	0
K-12 ID	8	5	0*

\* All caseloads depend on how students are assigned and what individual supports are needed.

The School Board approved unlimited space availability per regular and the limit on special education PK-12 as shown above.

- b. Policy #2340: Field and Other District-Sponsored Trips: Mr. Webb and two students will be attending the annual National Band Association trip to Oshkosh on January 17<sup>th</sup> and 18<sup>th</sup>. The School Board approved this recommendation.

**Next Regular School Board Meeting:  
Wednesday, February 19, 2020 at 6:00pm**