

# Board Meeting Summary: January 20, 2021

## 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

### 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!

Mrs. Morgan Mueller presented the Quarterly Finance Report. Morgan continues to work diligently to be sure we are being financially responsible. Thank you, Morgan!!

Mr. Tom McCarty, Mrs. Lisa Witt, and Dr. Cari Guden presented information on COVID in the schools. At the time of the presentation our dashboard showed no current positive cases in the district. We will continue our same procedures for second semester with a few minor changes. These changes are mostly in the middle and high school mainly due to the class schedule and our shared staff members' schedules. We continue to offer a real-time remote option for those families that still choose to keep their children at home. There are about 25 students utilizing this learning option. The FFCRA for staff members will continue through March 31, 2021.

Mrs. Morgan Mueller and Dr. Cari Guden presented information on the upcoming referendum. The community survey results were shared at a community meeting on January 13<sup>th</sup> and we recommended to the Board a resolution that was created from the feedback of the community.

### Cari Guden reported on the following:

1. Open Enrollment Dates: Feb. 1-April 30, 2021
2. Edgar Social Media Report Card for October-December 2020
3. Edgar High School Fall 2020 Athletic Participation
4. Communication
  - a. 2021 WASB Joint State Education Convention—January 20-22, 2021
  - b. Board Elections Update
  - c. MCSE November Board Highlights
  - d. MCSE December Board Highlights
  - e. Thank you from Mrs. Mari Faber and Family
  - f. Thank you from Mrs. Tammy Kornack and Family

### Lisa Witt reported the following:

1. Professional Development
2. Mid-Year Assessments
  - a. FASTBridge Grades 4K-2– January 18-29
  - b. MAP Grades 2-8– January 25-29
3. Upcoming Dates
  - a. Family Fun Night – Virtual
  - b. Quarter 2 Grades Due January 29

### Mr. McCarty reported the following:

1. High School Scheduling
2. MAP Testing (Grades 6, 7, 8) January 25-27
3. 2<sup>nd</sup> Semester
  - a. Begins January 25<sup>th</sup>
  - b. COVID Changes

**Board Members**— Mr. Bill Dittman reported on the WASB Delegate Assembly that he attended virtually.

## Consent Agenda

### Personnel

- a. Support Staff Hires
  1. The School Board approved the hiring of Ms. Paige Manderfield and Mr. Josh Kroening as full-time night custodians. They both interviewed very well and have been a great addition to our team.
- b. 5<sup>th</sup> Grade Intern
  1. The School Board approved the hiring of Ms. Caitlyn Kolehouse as an intern for 2<sup>nd</sup> semester in 5<sup>th</sup> Grade. Caitlyn is attending UW LaCrosse and will graduate in May 2021.
- c. Spring Athletic Coaches
  1. The School Board approved the list of spring coaches. Mr. McCarty is still working on securing a few of the coaching positions.
- d. 2020-21 Co-Curricular Assignments Update
  1. The School Board approved the hiring of the “Spring” Musical Director (Mrs. Emily Timm) and Technical Directors (Mr. Diestelhorst and Mrs. Albrecht) as listed. They will be working to perform a play this spring using COVID guidelines. The School Board also approved the hiring of the Ski Club advisor, Mrs. Higgins.

### Policy

- a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education
  1. According to DPI Open Enrollment guidelines, school districts should establish the number of Regular and Special Education open enrollment spaces annually in January. MCSE prepared three options for our district to evaluate. The School Board approved Option #2 that utilizes the capacity/student enrollment only calculations, we do not have any spaces left in any of the special education areas. There are no limits on regular education.
- b. 2020-21 School Calendar-- The School Board approved the following changes to the 2020-21 school calendar. These changes will actually increase ½ day of instruction for grades 6-12: (the updated calendar is on the district website)
  1. January: add Jan. 25th as an additional day off for grades and semester II prep (Workday)--no education for PK-12 both days
  2. February: add Feb. 26th as an additional day off for planning/work day--so Feb. 25<sup>th</sup> would be virtual/remote learning for grades 6-12 no learning for PK-5 & no learning for PK-12 on Feb. 26<sup>th</sup>
  3. March: make March 17th a full day off instead of 1/2 day--virtual/remote learning for grades 6-12 no learning for PK-5
  4. April: make April 28th full day off instead of 1/2 day--virtual/remote learning for grades 6-12 no learning for PK-5
  5. May: make May 19th full day off instead of 1/2 day--virtual/remote learning for grades 6-12 no learning for PK-5

### Finance

- a. The School Board approved the Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes.
- b. The School Board approved the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes.

### Information Only

1. MCSE Resignations and Hires:
  - a. Mrs. Kelly Heppner, HS Special Education Teacher Resigned
  - b. Mr. Matthew Kleinhans was hired as HS Special Education Teacher to replace Kelly Heppner.
  - c. Mr. Mike Czech, Special Education Paraprofessional Resigned.
  - d. Mr. Nathan Lobner was hired as Special Education Paraprofessional to replace Mike Czech.
  - e. Mrs. Arielle Riedel was hired as 1-to-1 Elementary Special Education teacher.
  - f. Mrs. Katy Yessa resigned as Special Education Paraprofessional to take a position with MCSE as an Occupational Therapist Paraprofessional.
  - g. Ms. Subreana Carlson was hired as Special Education Paraprofessional to replace Katy Yessa.

**Next Regular School Board Meeting:  
Wednesday, February 17, 2021 at 6:00pm**