

Board Meeting Summary: July 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

Cari Guden reported on the following:

1. Communication
 - a. End of the Year Food Service Lunch and Breakfast Count
 - b. Fiscal Audit (July 6th-July 10th)
 - c. District Registration (Online: August 3-14 and In-person: August 17-21)
 - d. 5th Annual CIP District Data Retreat/Dig (August 11 and 12)
 - e. MCSE June Board Highlights
 - f. WASB Resolutions Adopted by Delegate Assemblies 2020
 - g. Future Special Board Meeting

Lisa Witt reported the following:

1. Summer School Updates
2. Upcoming Events
 - a. MCSE Summer Academy (July 20-22)
 - b. Curriculum Week (August 3-7)
3. Interns for 2020-21
4. Upcoming Dates
 - a. CIP Data Retreat/Dig—August 11 and 12
 - b. New Teacher Inservice – August 17 and 18
 - c. MCSE Teachers and Paras and Substitute Meeting –August 20
 - d. Staff Inservice – August 24-27
 - e. Elementary Open House – August 26 from 3:30-6:30pm

Mr. McCarty reported the following:

1. Graduation Plans
2. Upcoming Dates
 - a. 9th Grade— Wednesday, August 19th from 8am–3:00pm
 - b. 6th Grade – Wednesday, August 19th from 8am–3:00pm

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Staff Hires
 1. Heidi Olson, MS Science
 2. Adam Decker, K-12 Phy-ed
 3. Lauren Fagan, 4th Grade Intern

The School Board approved the above staff members for hire for the 2020-21 school year.

- b. Co-Curricular Hires: The School Board approved the Fall Coaches as listed.
- c. Support Staff Hire
 1. Mrs. Lisa Nowak applied and interviewed for the Elementary School Secretary position. The interview committee felt Lisa would be a great fit as Elementary Secretary given that she presently works side-by-side with Mrs. Lacke. The School Board approved Mrs. Nowak's hire as Elementary School Secretary starting Oct. 1, 2020.

d. FMLA

1. A support staff member submitted a request for time off due to her expecting a child. She has requested 3 weeks off full time and 3 weeks off working part time. The School Board approved this FMLA request.
2. A support staff member submitted a request for time off due to a recent medical diagnosis. She is requesting intermittent time off for the next several months as needed. The School Board approved this FMLA request.

Finance

a. Act 55 Required Notices

1. The 2015-17 state budget (2015 Wisconsin Act 55) imposed a number of additional notice requirements on school districts. These requirements state that districts provide parents and guardians with notifications about:
 - i. Educational Opportunities (see document on district website): The School Board approved the list of Educational Opportunities for the students who reside in the School District of Edgar boundaries.
 - ii. Academic Standards (see document on district website): The School Board approved the proposed “Notice of the Student Academic Standards in Effect for the 2020-2021 School Year,” and dated July 15, 2020, as the notice was presented to the Board for the regular school board meeting held on July 15, 2020, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.

b. Coaching/Advisor Pay for 2020-21

1. I recommended new language added to our current Intent to Hire letters for Coaches/Advisors stating coaches/advisors would receive a pro-rated amount depending on length of season. For varsity head coaches, I recommend the same language; however, additional language that states if the season is completely canceled head coaches will received 10% of their current co-curricular salary. The School Board approved these changes to the Intent to Hire letters for Coaches/Advisors.

Information Only

1. Information Only

a. MCSE Hires

i. Special Education Teacher Hire

1. Speech—Jill Wozniak

Next School Board Meeting:

Wednesday, August 5, 2020 at 6:00pm—Special Board Meeting