

# Board Meeting Summary: July 16, 2024

## 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 Presentations

1. #SocialSchool4EDU Donation: Mrs. Stephanie Sinz, CPO of SocialSchool4EDU, presented the School District of Edgar with a \$10,000 donation. The district will be using the money to build an outdoor classroom by the school forest entrance.
2. LMC Director End of Year Summary/Report: Ms. Linda Hamann presented the end of the year report for the LMC.

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

1. Communication
  - a. End of the Year Food Service Lunch and Breakfast Count
  - b. Personal vs Comp Time Payout Report
  - c. Grants Total Amount Report
  - d. Cost Per Student Report
  - e. Fiscal Audit (July 15<sup>th</sup>-July 19<sup>th</sup>)
  - f. District Registration (Online: August 5-16 and In-person: August 19-22)
  - g. 8<sup>th</sup> Annual CIP District Data Retreat/Dig (August 14 & 15)
  - h. MCSE June Board Highlights

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

1. August 5-9 - Curriculum Week
  - a. K-12 ELA focus with mapping out new curriculums (WONDERS and EL)
  - b. August 6 – MCSE new teacher meetings
  - c. Bartons, UFLI and HD Word trainings during this week
  - d. Guidance, MS/HS Math and Social Studies teams meeting on August 8
2. Summer Dates
  - a. July 18 – last day of summer school
  - b. July 22-25 - MCSE Summer Academy Week
  - c. July 24 – Fill A Backpack Fill A Need order pick up
  - d. August 14 – FILL A BACKPACK/FILL A NEED 7:00 AM – 6:00 PM
  - e. August 14-15 - CIP data retreat
  - f. August 21 – New Teacher Orientation (one day only this year due to NTC and Math trainings)
  - g. August 22 – Grades 6 and 9 orientation day
  - h. August 26-27-28 Teacher inservice
  - i. August 28 - 3:00-6:30 K-12 OPEN HOUSE
  - j. August 29 – Illustrative Math training for grades 3-4 and MS Math

**Mike Wilhelm reported the following:**

1. Upcoming Orientation Days
  - a. 6th and 9th Grade-August 22
2. Open House- August 28-3:00-6:30
3. Meetings & Trainings
  - a. AI Policy for Leaders with CESA in Edgar tomorrow
  - b. Summer Academy
  - c. Curriculum Week
  - d. RVA
  - e. CIP Team
  - f. NTC Dual Credit Training
  - g. New Teachers
  - h. All Teachers

**Rich Twomey reported the following:**

1. New Special Education Staff for 2024-25
2. Existing Special Education Staff for 2024-25

**Board Members:**

1. Mr. Mueller will be attending the CESA 9 Annual Meeting on August 5<sup>th</sup> and will report out at the next meeting.

**Consent Agenda**

The School Board Approved the Agenda, Minutes, and Financial Statement & Bills for Payment:

- a. June 26, 2024 – Regular Meeting
- b. June 26, 2024 – Budget Hearing
- c. June 26, 2024 – Executive Meeting

**Personnel**

1. Staff Resignations—none
2. Staff Hires
  1. Ms. Amanda Martinez applied for and accepted the position as part time food service worker for the 2024-25 school year. The School Board approved.
  2. Ms. Linda Inda applied for and accepted the position as part time food service worker for the 2024-25 school year. The School Board approved.

**Policy**

1. Policy # 2266: Revised Policy – Special Update – Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  1. This policy is our current policy in which we added the first sentence: “Effective August 1, 2024, this policy shall only pertain to reports or formal complaints of sexual harassment that are based on conduct alleged to have occurred on or before July 31, 2024.” The School Board approved.
2. Policy #2264: New Policy – Special Update – Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  1. This policy is the new policy in which we will utilize for any reports or formal complaints of sexual harassment that are based on conduct alleged to have occurred on or after August 1, 2024. The School Board approved.
3. ECCP Course Request for Fall 2024
  1. We have one more ECCP course that needs board approval. We have one student who would like to take Calculus II at UW Stevens Point. The School Board approved this Early College Credit Program course for Fall 2024.

4. 2024-25 School Calendar
  1. We discussed a change to the New Teacher Inservice dates in August. We recommended having one inservice day instead of two. The New Teacher Inservice is scheduled on Wednesday, August 21st. The School Board approved.
5. 2024-25 Athletic and Co-Curricular Code
  1. We made a few minor edits to the Athletic and Co-Curricular Code Handbook. The School Board approved.
6. 2024-25 Coaches Handbook
  1. We made a few minor edits to the Coaches Handbook. The School Board approved.
7. 2024-25 Annual Notice Handbook
  1. I have completed the Annual Notice Handbook for 2024-25. I receive updates from Neola in order to be sure any legal and required items have changed from past years. The School Board approved the 2024-25 Annual Notice Handbook.
8. 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): 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): The School Board approved the "Notice of the Student Academic Standards in Effect for the 2024-2025 School Year," and dated July 16, 2024, as the notice was presented to the Board for the regular school board meeting held on July 16, 2024, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.

**Next Regular School Board Meeting:  
Wednesday, August 21, 2024 at 6:00pm**