

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
July 19, 2023

The meeting was called to order by Corey Mueller at 6:00 p.m.

The Pledge of Allegiance was led by Corey Mueller

Roll Call: 5 school board members (Corey Mueller, Pam Stahel, Becca Normington, Megan Wesolowski, Alison Reinders, Carver Higgins) 3 administrators (Cari Guden, Lisa Witt, Mike Wilhelm), 2 guests.

Public Participation:

- A guest expressed concern over the quality of media coverage for meetings

Staff/Student presentations: None

Administrative Reports:

1) District Administrator:

- a) Cari Guden shared her June meeting schedule.
- b) Communication reports for June included:
 - 1) Year-end school lunch and breakfast counts. Breakfast participation was up compared to the previous year. Breakfast was free for students. Lunch participation was down, as lunch returned to full-price status.
 - 2) Co-curricular participation for 2022-23 school year.
 - 3) Year-to year report on personal vs. comp time payouts. Teacher pay-out is at the end of the year. It is higher now because of a substitute teacher crisis. Regular teachers are called on to sub in other classrooms, resulting in more comp time.
 - 4) Total amount of grants for 2022-23 school year as of Jan. 2023. Administrators are always looking for grant opportunities.
 - 5) 10-year history of cost per student. This is calculated by the total amount of Fund 10 divided by the number of students. Overall, costs per student have gradually increased over the period.
 - 6) EATS proposal follow-up - No new information is available. Information is expected by the August School Board meeting
 - 7) Fiscal audit conducted July 17-21.
 - 8) District registration will be online July 31-Aug 11, and in person Aug. 14-17.
 - 9) The District Data Retreat/Data Dig will be August 15-16 in preparation for continuous improvement for the upcoming school year.
 - 10) Marathon County Special Education June Board Highlights. Alison Reinders will begin her term on the MCSE Board at the July meeting.

11) Cari provided an Athletic Trainer update. We have had to lean on local EMTs and ambulance staff to care for athletes injured during games. Marshfield Clinic is willing to contract for \$40/hour. We can choose when we would use them. 130 hours/year would cost \$5200 for an athletic trainer to be at all athletic competitions in case of injury during the year.

12) School picture days are Sept 12-13

2) Administrators

a) **Elementary principal** Lisa Witt reported:

1) Upcoming Dates:

(a) Last Day of Summer School is July 13. It was good to hold summer school daily in mornings only.

(b) MCSE Summer Academy will be July 17-20

(c) Fill a Backpack, Fill a Need order pick-up is July 25

(i) Program run by United Way. United Way contacts schools to get a count of how many coupons will be needed. Supplies pre-ordered.

(d) Curriculum mapping week will be July 31-August 4.

(i) Focus is K-12 ELA

(e) LETRS training for Grade 1, Special Education will be August 8. Positive feedback from those who have been through training. 4-day intensive reading training with CESA – “Best reading training ever.”

(f) Eric Cantor will be here to do a full day of Illustrative Math training for Grade 1 on August 10

(g) Pick-up day for Fill a Backpack/Fill a Need will be August 10, 7 a.m.-6 p.m.

(h) CIP data retreat/data dig will be Aug 15-16

(i) 6th and 9th grade orientation will be August 17

(j) New teacher orientation will be August 21-22

(k) Staff inservice will be Aug 23-24 and 30-31

(l) 4K-12 open house will be Aug. 30, 3:30-7:30 p.m. We had a good turnout last year by including all grades.

2) 4K program for 2023-2024 will include 5-day schedule, starting on Sept. 1 with the rest of school

b) **High school principal report:** Included in Lisa Witt’s report. Mike Wilhelm will provide a MS/HS administrator report at the August board meeting

c) **Student board representative:** New student representative will attend the August meeting

Board member report:

- Board members: Corey attended the last two months of Village Board meetings. Other School Board members are encouraged to attend as they are able to do so.

Consent Agenda:

1) Approval of prior meeting agendas and minutes, financial statement and bills for payment:

- a) A motion was made by Megan Wesolowski, seconded by Pam Stahel, to approve the agenda and minutes for the June 28 special meeting, the June 28 regular school board meeting, and the June 28 budget hearing special meeting; as well as the financial statements and payment of bills. Motion carried 5-0.

2) Personnel:

- a) Staff resignations and hires: A motion was made by Pam Stahel, seconded by Alison Reinders, to approve the resignation of Andi English (MS ELA), the hiring of Amber Guldan (MS ELA), Alisha Simonson (MS secretary/aide), and Kellyn Ertel (Tech Coach/Mentor). The motion carried 5-0.

3) Policy:

- a) Act 55 required notices. The 2015-17 state budget (2015 Wisconsin Act 55) imposed additional requirements on school districts. The requirements state that districts provide parents and guardians with notifications about:

- i) Educational opportunities: posted on the district website
- ii) Academic standards: posted on the district website

A motion was made by Becca Normington, seconded by Megan Wesolowski to approve the Educational Opportunities and Academic Standards notices. Motion carried 5-0

- b) GoFan ticketing for athletic events: This topic will be discussed at the Marathon Conference meeting on August 7. More information about the details is needed to make a decision about whether Edgar would participate. Board members are concerned about the accessibility of tickets to people without technology, along with the cost to the district.

Information only:

- 1. MCSE hires: None

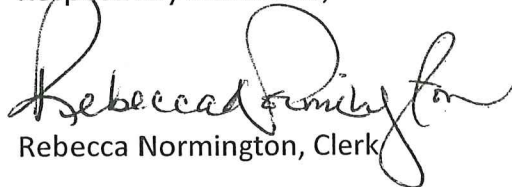
Public participation: A guest noted that he would not support online ticketing.

Agenda items for future meetings: School tour, EATS building

Adjournment:

- o A motion to adjourn was made by Becca Normington, seconded by Pam Stahel to adjourn. Motion carried 5-0. Meeting was adjourned at 6:40 p.m.

Respectfully submitted,


Rebecca Normington, Clerk