SCHOOL DISTRICT OF EDGAR REGULAR BOARD OF EDUCATION MEETING LIBRARY MEDIA CENTER July 20, 2022

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

Attendance: 4 Board members; 1 Administrator; 1 guest

Pledge of allegiance was led by Corey Mueller

Roll Call: Corey Mueller, Gary Lewis, Pam Stahel, Becca Normington, Cari Guden

Public Participation: None

Staff/Student presentations: None

School Board members heard Administrative Reports:

District Administrator: Cari Guden reported on her participation in several June meetings and provided updates on the following:

- The year-end Food Service Lunch and Breakfast Count was presented. 44,003 breakfasts were served during the 2021-22 school year; 80,474 lunches were served.
- Cari reported that the Fiscal Audit took place July 5-8. The Nov-January report has been received from the auditor. The auditor will present findings of the full audit at an upcoming meeting.
- District student registration will take place August 1-12 online, and in person August 15-18
- The 7th annual Continuous Improvement Program (CIP) District Data Retreat/Dig will be August 10-11. We are partnering with CESA 9 the first day.
- Marathon County Special Education (MCSE) June Board meeting highlights included hiring of paraeducator Patricia Schwarts, ID teacher Ashley Blenker, and the resignation of David Wright as a paraeducator.
- Cari presented the 2021-22 Bridging Brighter Smiles Report: 17 Edgar School District students were served overall. 29 screenings and cleanings were completed; 40 fluoride varnishes and 19 tooth sealing were completed through the program.
- Cari shared thank you notes from Kristin Bornbach and Shirley Bargender

Lisa Witt submitted a report that included:

- The last day of Summer School was July 14. 469 students attended Summer School this year.
- MCSE Summer Academy Week was July 18-22. Participants gained professional development during the week.
- Fill A Backpack; Fill A Need Order Pick-up will be July 27

- Curriculum Mapping Week will be August 1-5. The focus will be K-12 Science and Social studies. Special education teachers will be working with Garrett Lancel to develop social skills curriculum.
- Illustrative Math Onboarding Training for grade K-2 will be held August 8-9
- New Teacher Orientation will be August 22-23
- Staff in service dates are August 24-25 and August 30-31
- New this year, a K-12 Open House will be held August 30, 2:30-6 p.m. Previously, open houses had been only held for Elementary students. We want to bring more parents in as students move to higher grade levels.

Tom McCarty's report included:

- Wildcat Days for 6th graders and Student Orientation for 9th graders will be held August 17, 8 a.m.-3 p.m.
- Continuous Improvement Planning and New Teacher Inservice will be held in August.

Consent Agenda:

Approval of agenda, minutes, financial statement and bills for payment.

• A motion was made by Becca Normington and seconded by Pam Stahel to approve the minutes, financial statement and bills for payment from the June 29, 2022, Special Meeting, Regular Meeting and Budget Hearing. Discussion: Gary Lewis proposed to amend the minutes to note the \$72,000 salary approved for the Special Education Coordinator. The motion passed as amended.

Personnel:

 A motion was made by Pam Stahel and seconded by Corey Mueller to approve fall co-curricular coaches. Motion passed unanimously.

Policy:

- A motion was made by Corey Mueller and seconded by Pam Stahel to approve the following Act
 55 required notices:
 - Educational Opportunities: District Public Schools; Private School Choice Voucher Program; Charter Schools; Virtual Schools; Full-time Open Enrollment; Part-time Open Enrollment; Early CollegeCredit Program; Home-based Education Program Options; Special Needs Voucher Program: No changes were made since the previous year.
 - Academic Standards: Social Studies and science standards were changed to meet state standards, and a date correction was noted.

Other business: Gary Lewis voiced concern over service charges on the school district's bank account. No action was taken.

Recognition of persons wishing to address the Board: None

Board suggestion for future agenda items: None

A motion was made by Pam Stahel and seconded by Gary Lewis to adjourn to executive session under Wisconsin Statute Sec. 19.85(1)(c), during which administrator evaluations were discussed.

Meeting adjourned at 6:26 p.m.

Respectfully submitted

Rebecca Normington

Board Clerk