

Board Meeting Summary: July 21, 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

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 9th)
 - c. District Registration (Online: August 2-13 and In-person: August 16-20)
 - d. 6th Annual CIP District Data Retreat/Dig (August 11 and 12)
 - e. MCSE June Board Highlights
 - f. Social Media Report Card April-June 2021

Lisa Witt reported the following:

1. Upcoming Dates
 - a. MCSE Summer Academy (July 19-21)
 - b. Last Day of Summer School (July 23)
 - c. Curriculum Week (August 2-6)
 - d. Foundations of Reading Literacy Institute (August 9-10 & 18-19)
 - e. CIP Data Retreat/Dig (August 11 & 12)
 - f. Fill a Backpack Fill a Need (August 11 & 12)
 - g. New Teacher Training (August 16)
 - h. New Teacher Inservice (August 23 & 30)
 - i. Staff Inservice (August 24-27)
 - j. Elementary Open House (August 26 from 3:00-6:00pm)

Mr. McCarty reported the following:

1. Student Orientation Days
 - a. 9th Grade— August 17th from 8am–3:00pm
 - b. 6th Grade – August 17th from 8am–3:00pm
2. Meetings/Trainings
 - a. CIP Planning
 - b. PLC Training
 - c. New Teacher Inservice

Board Members—Mr. Corey Mueller stated that he would be attending the CESA 9 Annual Convention on Monday, August 2nd and that he will report at the next meeting.

Consent Agenda

Personnel

- a. Teacher Contract Addendums
 1. On April 21st the School Board approved the 2021-22 Teacher Contracts. At that time, due to our compensation plan, we needed to put last year's salary on the contracts. Now that each staff member has completed their end of year meeting with the building level principals to determine their Educator Effectiveness rating I was able to prepare an addendum to their contracts. The School Board approved the contract addendum for certified staff members for 2021-22.

- b. Staff Hires
 - 1. Ms. Emily Gilmore applied and interviewed for the Elementary Guidance position. The School Board approved the hiring of Ms. Gilmore.
- c. Co-Curricular Hires
 - 1. The School Board approved the Fall Coaches for 2021.
- d. Co-Curricular Coach Position
 - 1. At this time, Volleyball is the only sport that has not had a Varsity Assistant Coaching Position. We feel this position should be considered for equity purposes and it would be beneficial for the program. The School Board approved the addition of a Varsity Assistant Volleyball Coach.
- e. Co-Curricular Resignations
 - 1. Ms. Angela Totzke submitted her resignation as Varsity Softball Coach. The School Board approved Ms. Totzke's resignation.
- f. Intergovernmental Agreement Resolution
 - 1. The School Board approved the the Intergovernmental Agreement Resolution stating that Marathon City Public School District will again purchase art services from the School District of Edgar for the 2021-22 school year.
- g. Intergovernmental 66.0301 Contract—Shared Art Teaching Position
 - 1. The School Board approved the Intergovernmental 66.0301 Contract regarding the purchase of high school art teaching services for the 2021-22 School Year.

Policy

- 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 (posted on the 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 (posted on the district website): The School Board approved the proposed "Notice of the Student Academic Standards in Effect for the 2021-2022 School Year," and dated July 21, 2021, as the notice was presented to the Board for the regular school board meeting held on July 21, 2021, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.
- b. ECCP Course Request for Fall 2021
 - 1. The School Board approved the Early College Credit Program courses for Fall 2021.
- c. Employee Handbook 2021-22
 - 1. The School Board approved the changes for the 2021-22 Employee Handbook.
- d. Federal/State Funds Procedural Manual— The School Board approved the Federal/State Funds Procedural Manual.

Information Only

- 1. Information Only: MCSE Hires
 - a. Rebecca Drewek—Paraprofessional
 - b. Tori Seehafer—Elementary SE Teacher
 - c. Amanda Schnelle—EC Teacher
 - d. Angela Harris—High School SE Teacher

**Next Regular School Board Meeting:
Wednesday, August 18, 2021 at 6:00pm**