SCHOOL DISTRICT OF EDGAR REGULAR BOARD OF EDUCATION MEETING DISTRICT ADMINISTRATOR/BOARD OF EDUCATION OFFICE July 23, 2025

A. CALL TO ORDER

- 1) The meeting was called to order by Corey Mueller at 6:00 p.m.
- B. PLEDGE OF ALLEGIANCE
 - 1) The Pledge of Allegiance was led by Corey Mueller.
- C. ROLL CALL
 - 1) Attending the meeting were 5 school board members (Corey Mueller, Alison Reinders, Pam Stahel, Becca Normington, Megan Wesolowski), 4 administrators (Cari Guden, Lisa Witt, Mike Wilhelm, Rich Twomey), 1 guest.
- D. EDGAR SCHOOL DISTRICT STRATEGIC PLAN
 - 1) The district's Mission, Vision and Values statements were acknowledged by Corey Mueller.
- E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON
 - 1) Friday, July 18, 2025
- F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
 - 1) Public Participation: None
- G. STAFF/STUDENT PRESENTATIONS
 - 1) None

H. ADMINISTRATIVE REPORTS

- 1) District Administrator Dr. Cari Guden shared the following:
 - a) June meeting schedule
 - b) Communication
 - 1) End-of-year food service count report. Breakfast and lunch counts are lower than the prior year.
 - 2) Personal time vs. Comp time payout report
 - 3) Grants total amounts report
 - 4) Cost per student report
 - 5) This year's fiscal audit occurred July 14-18
 - 6) District registration is July 28-Aug. 8. Online and in person.
 - 7) 10th annual Continuous Improvement Plan retreat/data dig is Aug. 13 and 14
- 2) Administrators
 - a) Elementary principal Dr. Lisa Witt reported on:

- 1) K-12 curriculum week is Aug. 4-7
 - a. Focus on Math Institute professional development, update math curriculum maps
 - Training for new teachers and special education staff. Special education math curriculum from MCSE, University of Florida Literacy Intervention (UFLI), HD Word, and IDS curriculum and assessments
- 2) Summer dates:
 - a. July 15: Fill A Backpack, Fill A Need order pick-up in Wausau
 - b. July 17: Last day of Summer School
 - c. July 21-24: MCSE Summer Academy Week
 - d. Aug 13: Fill A Backpack, Fill a Need 7 a.m.-5 p.m.
 - e. Aug. 13-14: CIP Data Retreat
 - f. Aug. 19-20: New teacher orientation
 - g. Aug. 21: Grades 6 and 9 orientation day (last summer school class)
 - h. Aug. 25-27: Teacher inservice
 - i. Aug. 27: 3:00-6:30 K-12 Open House
 - j. Aug. 28: MCSE teacher/para personal development day at Edgar
- b) High school principal Mr. Mike Wilhelm reported on
 - 1) Valedictorian/Salutatorian policy discussion. Options were shared. Board decision will be made at August meeting.
 - 2) Upcoming orientation day
 - a. 6th and 9th grade orientation Aug. 21
 - 3) Open House Aug. 27
 - 4) Meetings and trainings
 - a. Summer Academy July 21-24
 - b. Curriculum Week Aug. 4-7
 - c. RVA Growing Connections Aug. 5. RVA requires an administrator or counselor to attend.
 - d. School to Career Collaboration Aug. 6
 - e. CIP Team Aug. 13-14
 - f. NTC Dual Credit teacher training. Nine teachers attending mandatory NTC training.
 - g. New teachers Aug. 19-20
 - h. All teachers Aug. 25-27
 - i. Staff tailgate Sept. 5. Board members are invited.
- c) Special education coordinator Mr. Rich Twomey reported on:
 - 1) Marathon County Special Education Professional Development: Summer Academy 2025: July 21-24
- 3) Student board representative report
 - a) None.

4) Board member reports:

- a) Board Member professional development regarding school finance was discussed. Board members are encouraged to watch WASB Finance 101 seminar series.
- b) Corey Mueller will attend the CESA 9 annual meeting Aug. 4 and will report back at the August School Board meeting.

I. CONSENT AGENDA

- 1) Approval of the agenda, minutes, financial statements and bills for payment
 - a) June 25, 2025, regular meeting
 - b) June 25 Budget Hearing

A motion was made by Megan Wesolowski, seconded by Alison Reinders, to approve the agenda, financial statements, and minutes for the June 25 regular board meeting and budget hearing. The motion carried 5-0.

2) Personnel:

- a) Staff resignation:
 - a) Ms. Claire Gillick HS science, resigned
- b) Staff hires: None
- c) Co-curricular advisors, coaches as listed
- d) Spring head coaches as listed
 - a) Head coaches for all sport seasons have been hired

A motion was made by Becca Normington, seconded by Pam Stahel, to approve personnel changes listed above. The motion carried 5-0.

3) Policy

- 1. Valeditorian/Salutatorian Options were presented and discussed. A decision was tabled until the August meeting
- 2. 2025-2026 Athletic and Co-curricular Code. Mike reviewed changes. Board members recommended edits.
- 3. 2025-2026 Coaches Handbook. Mike reviewed changes. Board members recommended edits.
- 4. 2025-2026 Annual Notice Handbook
- 5. Act 55 Required Notices
 - 1. Educational Opportunities
 - 2. Academic Standards

A motion was made by Becca Normington, seconded by Megan Wesolowski, to approve Policy recommendations #2-#5 with the edits discussed. The motion carried 5-0.

J. INFORMATION ONLY

1) MCSE hires - None

- K. OTHER BUSINESS
 - 1) None
- L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
 - 1) Public participation None.
- M. BOARD SUGGESTED FUTURE AGENDA ITEMS
 - 1) Valedictorian/Salutatorian
- N. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c)(f).
 - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 1) Administrators evaluations
 - 2) District Administrator evaluation
 - 3) Administrators Contracts/Addendums
 - 4) Summer School Addendum
 - 5) Athletic Director Agreements

A motion to adjourn to Executive Session was made by Pam Stahel, seconded by Megan Wesolowski. A roll call vote was taken: Stahel – Yes; Normington – Yes; Wesolowski – Yes; Reinders – Yes; Mueller – Yes. The motion carried 4-0. The regular meeting was adjourned at 7:45 p.m.

- O. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY
 - 1) No action was required in open session.
- P. ADJOURN

Respectfully submitted,

Rebecca Normington, Clerk