

Board Meeting Summary: July 17, 2019

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. School Lunch and Breakfast Cost Comparisons
 - c. Fiscal Audit (July 8th-July 10th)
 - d. District Registration (August 21st from 8am-7pm)
 - e. 4th Annual District Data Dig (July 23 and 24)
 - f. 2019 Fall Regional Meeting (Oct. 24th)
 - g. MCSE June Board Highlights
 - h. WASB Resolutions Adopted by Delegate Assemblies 2019

Lisa Witt reported the following:

1. Summer School Updates
2. Upcoming Events
 - a. MCSE Summer Academy (July 15-17)
 - b. Curriculum Week (August 5-9)
 - c. PATHS SEL Teacher Training (August 13)
 - d. Mentor Training (August TBD)
3. Intern for Grade 4
4. Upcoming Dates
 - a. District Registration –August 21 from 8:00am-7:00pm in the LMC
 - b. Elementary Open House – August 21 from 3:00-6:00pm
 - c. New Teacher Inservice – August 19, 20, 22
 - d. Staff Inservice – August 26-29

Mr. McCarty reported the following:

1. Student Scheduling
2. Student Orientation Days
 - a. 9th Grade— Wednesday, August 21st from 8am–3:30pm
 - b. 6th Grade – Wednesday, August 21st from 8am–3:30pm
3. Meetings/Trainings
 - a. Individual Staff Meetings
 - b. NTC Administrators Breakfast
 - c. PLC at Work Institute (June 24-26)
 - d. Skyward Year End Rollover
 - e. Educator Effectiveness (July 17-19)

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Staff Hires
 - a. Mrs. Jennifer Laxton, High School ELAThe School Board approved Mrs. Laxton for hire for the 2019-20 school year.

- b. Co-Curricular Hires
 - a. All 2019 Fall Coaches were approved by the School Board.
- c. Staff Resignation
 - a. Mrs. Kasey Rachu submitted her letter of resignation effective immediately as 3rd grade teacher. The School Board approved Mrs. Rachu's resignation.
- d. Support Staff Resignation
 - a. Mrs. Deb Gauerke submitted her letter of resignation effective immediately as part time LMC aide. The School Board approved Mrs. Gauerke's resignation.

Finance

- 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: The School Board approved the list of Educational Opportunities for the students who reside in the School District of Edgar boundaries.
 - ii. Academic Standards: The School Board approved the proposed "Notice of the Student Academic Standards in Effect for the 2019-2020 School Year," and dated July 17, 2019, as the notice was presented to the Board for the regular school board meeting held on July 17, 2019, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.
 - 2. Lease Agreements— The Mill Church requested to alter their lease to a monthly auto-renewal moving forward, with a 30-day non-renewal notice. The School Board approved a bi-yearly auto renew lease with a 30 day non-renewal notice. The lease will be applicable from September 1, 2019-February 29, 2020 with an auto-renewal March 1, 2020-August 31, 2020.

Information Only

- a. MCSE Hire
 - i. IDS Special Education Teacher Hire—Kelsey Boeger

**Next School Board Meeting:
Wednesday, August 21, 2019 at 6:00pm—Regular Board Meeting
Location To Be Determined**