

Board Meeting Summary: June 17, 2020

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

Staff/Student Presentations:

1. School Nurse End of Year Summary/Report
 - a. Mrs. Lara Beranek presented the end of the year report for the Nurse's Office.
2. LMC Director End of Year Summary/Report
 - a. Mrs. Leslie Swan presented the end of the year report for the LMC.
3. Lisa Witt and Tom McCarty presented the Continuous Improvement Plan (CIP) End of the Year Reports and the Attendance, Behavioral, and Assessment Data.

Dr. Guden reported on the following:

1. Communication
 - a. Special Board Meeting & Budget Hearing (6:30pm) and Annual Board Meeting (7:00pm): Monday, June 29th
 - b. MCSE May Board Highlights
 - c. Athletic Participation Numbers for the 2019-20 School Year
2. Correspondence
 - a. Thank you from Louise Hornung and Family

Mrs. Witt reported the following:

1. Summer School Update
2. Summer Professional Development
 - a. MCSE Summer Academy (July 20-22)
 - b. Curriculum Week (August 3-7)
 - c. District CIP Data Dig (August 11 and 12)

Mr. McCarty reported the following:

1. Virtual Learning Continues
2. Graduation Postponement and Plans
3. ACT Test Scores

Board Members— None

Consent Agenda

Personnel

- a. Teaching Staff Resignation
 1. Ms. Sarah Baltus has submitted her letter of resignation as Middle School Counselor and Assessment Coordinator. The School Board approved Ms. Baltus's request to resign at the end of the 2019-20 school year.
 2. Mrs. Angela Kollmansberger has submitted her letter of resignation as K-12 Phy-ed Teacher. The School Board approved Mrs. Kollmansberger's request to resign at the end of the 2019-20 school year.
- b. Support Staff Retirement
 1. Mrs. Barb Lacke has submitted her letter of retirement effective Oct. 1, 2020. Mrs. Lacke has worked for Edgar School District for 46 years. I would like to thank Barb for her dedication and commitment to the students, staff, and community. Barb will be missed. The School Board approved Mrs. Lacke's request to retire on Oct. 1, 2020.

- c. GBB Varsity Head Coach Hire
 - 1. Mr. Tom McCarty has submitted his letter of interest for the Varsity GBB Coach. Mrs. Witt and Mr. Steinke interviewed the candidates and feel Mr. McCarty's coaching years of experience and accomplishments will help fill the void of long-time coach Betty Urmanski. The School Board approved Mr. McCarty's hire for Varsity GBB Coach.
- d. Forensics Coach Resignation
 - 1. Mrs. Kris Federwitz has submitted her letter of resignation as High School Forensics Coach. Last year, Mrs. Federwitz Co-Coached Forensics with Mrs. Jennifer Laxton. This year, Mrs. Federwitz would like to step down permanently. The School Board approved Mrs. Federwitz's resignation as HS Forensics Coach.
- e. Grade 5 Intern
 - 1. Ms. Krista Hannemann applied and interviewed for the 5th Grade Intern position for the 1st Semester. The School Board approved Ms. Krista Hannemann as 5th Grade Intern.
- f. Intergovernmental Agreement Resolution
 - 1. The School Board approved the Intergovernmental Agreement Resolution stating that Marathon City Public School District will again purchase art services from the School District of Edgar for the 2020-21 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 art teaching service performed by Mrs. Jackie Imhoff for the 2020-21 School Year.

Policy

- a. ECCP Course Request for Fall 2020
 - 1. The School Board approved the Early College Credit Program courses for Fall 2020 as printed.
- b. 2019-20 Seclusion and Restraint Reports
 - 1. The number of incidents with seclusions and restraints for the 2019-20 school year were presented. For confidentiality purposes, MCSE has recommended that if there are fewer than 5 students in either category we report "<5" not the actual number. There are three separate reports; two building reports and one district report. The School Board approved the 2019-20 Seclusion and Restraint Reports for each of the building entities and the district.
- c. Coaches Pay
 - 1. I had been asked to review and research the topic of future coaches pay so that we have procedures in place if/when it is decided that co-curriculars and extra-curriculars will occur or will not occur in the future. At this time, I hesitate to make any recommendations for several reasons: a) WIAA is meeting on June 23 and 24 and we anticipate some guidance as to what athletics will look like for the fall and upcoming year, b) we were told by the Asst. State Superintendent that districts would be receiving information on June 22nd regarding opening schools in the Fall, and c) on Friday, June 12th during a meeting with school attorneys we were given the guidance to "hold off on the fall coaching letters of assignment until we know more." I believe there may be other handbook and policy/procedures that need to be acted on that will result from these guidelines and guidance from DPI, WIAA, and the Dept of Health Services. I presented two different ideas in regards to coaching pay. The first is a table that shows a % of payment depending upon the length of season and the second is new language added to our current Intent to Hire letters for Coaches stating coaches would receive a pro-rated amount depending on length of season. Again, I would ask that this topic among others be discussed and acted upon at a later Board Meeting once we have been able to review the guidance we are supposed to be receiving mid to late June.

Finance

- a. Property Insurance Rates for 2020-21
 - 1. I recommended the district approve the property insurance for 2020-21 as printed. We have discussed the need to add "Data Compromise and Cyber Liability Coverage for the upcoming year. Our EMC representative gave two options 1) \$50,000 aggregate limit or 2) \$100,000 aggregate limit. We would recommend the first option of \$50,000 aggregate limit which would add \$444.00 to the Premium Summary. The School Board approved the 2020-21 Premium = \$65,182.00 + \$444.00 = **Total= \$65,626.00** This is an increase of \$928.00 from last year. (our annual renewal is on July 1st)
- b. Open Enrollment Report for 2020-21
 - 1. There are 24 total new applications for open enrollments for 2020-21. There are 9 new applications (2 less than last year) received for students open enrolling into the Edgar School District for the 2020-21 school year. There are 15 applications (8 more than last year) for students applying to attend a non-resident school district for the 2020-21 school year. The School Board approved the open enrollment report for 2020-21.

School Year	New Applications for Open Enrollment Transfers "In"	New Applications for Open Enrollment Transfers "Out"
2014-15	19	11
2015-16	6	9
2016-17	14	5
2017-18	9	11
2018-19	12	10
2019-20	11	7
2020-21	9	15

**Next Regular School Board Meeting:
Wednesday, July 15, 2020 at 6:00pm**