#### BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC - June 26, 2024 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

### **AGENDA**

- A. CALL TO ORDER
  - 1. Call Meeting to Order Corey Mueller
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

## D. EDGAR SCHOOL DISTRICT STRATEGIC PLAN

- 1. 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.
- 2. Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.
- 3. Values: The School District of Edgar Values: Edgar Excellence... Pride and Tradition!
  - a.Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

## E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, June 21, 2024

#### F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

#### G. STAFF/STUDENT PRESENTATIONS

- 1. School Nurse End of Year Summary/Report
- 2. Elementary and MS/HS Continuous Improvement Plan End of Year Reports
- 3. Attendance and Behavioral Data

## H. ADMINISTRATIVE REPORTS

- 1. District Administrator
  - a. Several Meetings in May
  - b. Communication
    - 1. Co-Curricular and Athletic Participation Numbers from 2023-24
    - 2. Social Media Report Card Feb.-April 2024
    - 3. MCSE May Board Highlights
  - c. Correspondence
    - 1. Thank You from Mrs. Louise Hornung
- 2. Administrators
  - a. Mrs. Witt
    - 1. Summer School
      - a. June 17-July 18
      - b. Facts: 28 classes, 31 teachers, 14 aides, 8 student volunteers and 442 students

- 2. Summer Professional Development
  - a. MCSE Summer Academy (July 22-25)
  - b. Curriculum Week (August 5-9)
  - c. District CIP Data Dig (August 14 & 15)
- b. Mr. Wilhelm
  - 1. Student Activities
    - a. Spring Sports
    - b. FFA
    - c. FBLA
  - 2. Summer Learning for Staff
    - a. MCSE Summer Academy
    - b. Curriculum Week
    - c. CIP Team Data Dig and Planning
  - 3. End of Year CIP Retreat
- c. Mr. Rich Twomey
  - 1. Special Education End-of-Year Requirements complete
  - 2. Plan of Service 2024-25
  - 3. Coaching Cycles will continue next school year
  - 4. July Professional Development
    - a. Marathon County Special Education Summer Academy
      - i. July 22-25 8:30-3:30 Holiday Inn, Rothschild
      - ii. July 22 Collaborative & Proactive Solutions: Dr. Ross Greene
      - iii. July 23 Nonviolent Crisis Intervention Training: Garrett Lancelle
      - iv. July 24 Co-Teaching: Sonya Kunkel
      - v. July 25 Al in the Classroom: Isaac Walters
- 3. Student Board Representative
- 4. Board Members

#### I. CONSENT AGENDA

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. May 15, 2024 Regular Meeting
- 2. Personnel
  - a. Staff Resignations
  - b. Staff Hires
  - c. Teacher Contract Addendums
  - d. Spring Varsity Coach Hires for 2024-25
- 3. Policy
  - a. 2024-25 School Calendar
  - b. 2024-25 Employee Handbook
  - c. 2024-25 Student Handbooks (Elementary and MS/HS)
  - d. Seclusion and Restraint Reports for 2023-24
  - e. Policy #2340 Overnight Fieldtrip
  - f. Start College Now Applications for Fall 2024
  - g. ECCP Course Requests for Fall 2024
- 4. Finance
  - a. Open Enrollment Report for 2024-25
  - b. WIAA Membership Agreement for 2024-25

# J. INFORMATION ONLY

- 1. FMLA Request
- 2. MCSE Hires:
  - a. Interpreter
  - b. HS Special Ed Teacher
  - c. IDS Teacher
  - d. Speech and Language Pathologist
- K. OTHER BUSINESS
- L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
  - 1. Public Participation
- M. BOARD SUGGESTED FUTURE AGENDA ITEMS
- N. ADJOURN