Board Meeting Summary: June 26, 2024

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. The Elementary and MS/HS Continuous Improvement Teams presented the end of the year reports for each building.
- 3. Lisa Witt and Mike Wilhelm presented the End of the Year Reports and the Attendance and Behavioral Data.

Dr. Guden reported on the following:

- 1. Communication
 - a. Co-Curricular and Athletic Participation Numbers for the 2023-24 School Year
 - b. Social Media Report Card Feb.-April 2024
 - c. MCSE May Board Highlights
- 2. Correspondence
 - a. Thank you from Mrs. Louise Hornung

Mrs. Witt reported the following:

- Summer School
 - a. June 17-July 18
 - i. 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)

Mr. Wilhelm reported the following:

- 1. Student Activities
 - a. Spring Sports
 - b. FFA
 - c. FBLA
- 2. Summer Staff Learning Opportunities
 - a. MCSE Summer Academy
 - b. Curriculum Week
 - c. CIP Team Data Dig and Planning
- 3. End of Year CIP Retreat

Mr. Twomey reported the following:

- 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

Student Board Representative—None

Board Members— None

Consent Agenda

Approved the Agenda, Minutes, Financial Statement & Bills for Payment

- 1. May 15, 2024 Regular Meeting
- 2. June Financial Statement and Bills

Personnel

- 1. Staff Resignations
 - a. Mrs. Katie Haas submitted her letter of resignation as MS Math Teacher. The School Board approved.
 - b. Mrs. Barb Rauen submitted her letter of resignation as part time food service worker. The School Board approved.
 - c. Ms. Sara Fehlhaber submitted her letter of resignation as 2^{nd} shift custodian. The School Board approved.
 - d. Ms. Rhonda Durkee submitted her letter of resignation as part time food service worker. The School Board approved.

2. Staff Hires

- a. Ms. Emilie Miller applied for and accepted the position as 3rd Grade Teacher for the 2024-25 school year. The interview team is excited to have Emilie join our team. The School Board approved Ms. Miller as 3rd grade teacher.
- b. Mrs. Fay Niemann applied for and accepted the position as MS Math Teacher for the 2024-25 school year. The interview team is excited to have Fay join our team. The School Board approved Mrs. Niemann as MS Math teacher.
- c. Ms. Kaylee Olund applied for and accepted the position as HS Counselor for the 2024-25 school year. The interview team is excited to have Kaylee join our team. The School Board approved Ms. Olund as HS Counselor.

3. Teacher Contract Addendums

- a. On April 17th the School Board approved the 2024-25 Teacher Contracts. Now that each staff member has completed their end of year meeting with the building level principals and they have received their Educator Effectiveness rating I was able to prepare the EE addendum to the contracts. The School Board approved the EE contract addendums for certified staff members for 2024-25.
- b. There are also some staff members that have specific addendums each school year. The School Board approved these additional addendums.
- 4. Spring Varsity Coach Hires for 2024-25
 - a. Greg Streit—Track, Connor Handrick—Baseball, and Kevin Brown—Softball. The School Board approved.

Policy

- 2024-25 School Calendar
 - a. We discussed a change to the holiday concert dates in December. We would like to recommend having concert day over two days as we do in the spring. The elementary concerts would be on December 11th and the MS and HS concerts would be on December 12th. The School Board approved.
- 2. 2024-25 Employee Handbook
 - a. I recommended approval of the changes for the 2024-25 Employee Handbook. Throughout each school year, the staff and I will work together on potential changes. The School Board approved the 2024-25 Employee Handbook.
- 3. 2024-25 Student Handbooks (Elementary and MS/HS)
 - a. I recommended approval of the changes that had been made for the 2024-25 Student Handbooks. The School Board approved the 2024-25 Student Handbooks.
- 4. Seclusion and Restraint Reports for 2023-24
 - a. A copy of the number of incidents with seclusions and restraints for the 2023-24 school year was presented. The School Board approved the 2023-24 Seclusion and Restraint Reports for each of the building entities and the district.
- 5. Policy #2340 Overnight Fieldtrip
 - a. State FFA Convention: June 10-13, 2024 (10 students) The School Board approved.
 - b. National NHD: June 9-13, 2024 (1 student) The School Board approved.

- 6. Start College Now Applications for Fall 2024
 - a. As of 6/19/24 we do not have any SCN applications for Fall 2024. Our NTC Psychology Class is going through the CWETN Network
- 7. ECCP Course Request for Fall 2024
 - a. Our ECCP College English Course has switched from UW Stevens Point (who no longer would offer this course to high schools) to UW Oshkosh. With this change we will be using our CWETN Network to deliver the course. Therefore, this course does not need board approval. The only course we have for approval is for one student who will be enrolling in Biology 110. The School Board approved the Early College Credit Program Biology 110 course for Fall 2024.

Finance

- 2. Open Enrollment Report for 2024-25
 - a. There are 12 total new applications for open enrollments for 2024-25. There are 7 new applications (4 more than last year) received for students open enrolling into the Edgar School District for the 2024-25 school year. There are 5 applications (same amount as last year) for students applying to attend a non-resident school district for the 2024-25 school year. The School Board approved the open enrollment report for 2024-25.

School Year	New Applications for Open	New Applications for Open
	Enrollment Transfers "In"	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
2021-22	6	17
2022-23	14	12
2023-24	3	5
2024-25	7	5

3. WIAA Membership Agreement

a. The WIAA Board of Control again acted to waive membership fees for its members for the 2024-25 school year. (The membership dues have been waived for the past eight school years. The dues for 2014-15 were \$625.00) The School Board approved the 2024-25 WIAA membership with no fees.

Information Only

- a. FMLA Request
 - 1. Staff member requested 24 days of FMLA for paternity leave two days a week from January 2 to March 28, 2025.
- b. MCSE Hires:
 - 1. Interpreter: T'Neal Morris
 - 2. HS Special Ed Teacher: Megan Arndt
 - 3. IDS Teacher: Jennifer Rahn
 - 4. Speech and Language Pathologist: Stephanie Rottscheit

Next Regular School Board Meeting: Tuesday, July 16, 2024 at 6:00pm