SCHOOL DISTRICT OF EDGAR REGULAR BOARD OF EDUCATION MEETING LIBRARY MEDIA CENTER June 26, 2024

- A. The meeting was called to order by Corey Mueller at 6:00 p.m.
- B. The Pledge of Allegiance was led by Corey Mueller.
- C. Roll Call: 5 school board members (Corey Mueller, Alison Reinders, Pam Stahel, Becca Normington, Megan Wesolowski), 4 administrators (Cari Guden, Lisa Witt, Mike Wilhelm, Rich Twomey), 5 guests.
- D. Edgar School District Strategic Plan:
 The district's Mission, Vision and Values statements were acknowledged by Corey Mueller.
- E. Written notice of the meeting was posted and sent to the media on Friday, June 21, 2024
- F. Recognition of persons wishing to address the Board 1) Public Participation: None
- G. Staff/Student Presentations
 - 1) School nurse Laura Baranek presented a year-end summary report of nurses office activities.
 - The nurses office is back to normal activities following the COVID pandemic.
 - This year there was a high rate of Norovirus in the district and around the region, which was covered by national news media.
 - Office visits were up from the previous year. Statistics for this school year included:
 - Unscheduled documented health office visits: 4552
 - o Total visits: 7827
 - Increasing reports of students appearing to be under the influence. The nursing office is providing more education on vaping and other substances. Mike Wilhelm and Rich Twomey have received training in field sobriety evaluation.
 - Laura will be attending the National Nurse Conference (free registration, free bus trip)
 - 2) Dr. Lisa Witt and Mike Wilhelm presented the elementary, middle and high school continuous improvement plan year-end reports. Highlights included:
 - Continuous Improvement Plan teams met 2 -days in August to review data, create 2023-24 CIP plans and action steps and then one day each in June to review progress made throughout the year
 - ELA curriculum: Amy McGovern from CESA has been a great collaborator
 - Illustrative math: Eric Cantor conducted match coaching.

- Good year, lots of new staff full day in June with Amy McGovern and discussed what needs to happen in the next year.
- Meeting in August for a deep dive into data.
- MS/HS: Peer-to-peer walkthroughs provide an opportunity for staff to provide non evaluative feedback on classroom environment and engagement. It is designed to be brief.
- MS/HS focus: Vocabulary improvement. Defined what engagement looks like.
- 3) Attendance and behavioral data
- Dr. Lisa Witt and Mike Wilhelm reviewed elementary, middle and high school attendance and behavioral data.
- Behavioral issues are up from last year. Administrators will investigate what that might be telling them.

H. Administrative Reports:

- 1) District Administrator Dr. Cari Guden shared the following:
 - a) May meeting schedule.
 - b) Communication
 - 1) Co-curricular and athletic participation numbers from 2023-2024.
 - 2) Social media report card for February through April 2024.
 - 3) MCSE board highlights for May.
 - c) Correspondence
 - 1) A thank you from Mrs. Louise Hornung was shared with school board members.

2) Building Administrators

- a) Elementary principal Dr. Lisa Witt reported on:
 - 1) Summer School is being held June 17-July 18. She noted a few facts about this year's summer school participation: 28 classes, 31 teachers, 14 aides, 8 student volunteers and 442 students.
 - 2) Summer professional development
 - MCSE Summer Academy will be July 22-25
 - Curriculum week will be August 5-9
 - Map out new curriculum: ELA year 2 Wonders curriculum
 - Edgar CIP data dig and planning will be August 14-15
 - Leadership and Literacy Act 20 training with CESA
- b) High school principal Mike Wilhelm reported on
 - 1) Student activities
 - Spring sports
 - FFA students attended state conference. Aubrey Behling qualified for national competition the first ever Edgar student to do so. FFA students went to Canada for the annual fishing trip.

- FBLA Emma Reihle is regional president. Edgar is hosting the next regional meeting.
- NHD Shiloh Karlen qualified for the national competition for National History Day— the first Edgar student to do so.
- 2) Summer learning for staff
 - MCSE summer academy
 - Curriculum week
 - CIP team data dig and planning
- 3) End of year CIP meeting on June 10th commitments for the coming year.
- 4) Grading Mike distributed grading standards for board members to review. This will be an ongoing conversation.
- c) Special education coordinator Rich Twomey reported on:
 - 1) Special education end-of-year requirements are complete
 - Rich gave special recognition to Jen Krueger (special education secretary) and Alyssa Narloch (school psychologist) for their great work.
 - Alyssa Narloch was hired as the permanent school psychologist for 2024-2025.
 - 2) Plan of service 2024-2025
 - Collaboration between Edgar administration and MCSE administration to best meet students' needs.
 - Rich noted that the open HS cross category position will not need to be replaced, as the team got creative with how to fulfill the needs of the position without hiring additional staff.
 - 3) Coaching cycles will continue next year
 - All special education teachers will take part in at least one coaching cycle during the school year
 - Cycles to emphasize various topics.
 - 4) July professional development:
 - Marathon County Special Ed Summer Academy
- 3) Student board representative report: None
- 4) Board member reports: None
- I. Consent Agenda:
 - 1) Approval of the May 15, 2024, meeting agendas and minutes, financial statement and May 2024 bills for payment, along with June 2024 bills for payment:
 - a) A motion was made by Becca Normington, seconded by Alison Reinders, to approve the agenda, financial statement, May and June bills for payment, checks written in May #106438 #108142 plus direct withdrawals totaling \$1,247,276.18, and minutes for the May 15, 2024, regular school board meeting, and checks written in June #108143 #108313 plus direct withdrawals totaling \$11,236,993.28. The motion carried 5-0.

2) Personnel:

- a) Staff resignations, retirements include:
 - a) Katie Haas, middle school math teacher
 - b) Barb Rauen, food service worker
 - c) Sara Felhaber, custodian
 - d) Rhonda Durkee, food service worker
- b) Staff hires:
 - a) Third grade teacher Emilie Miller
 - b) MS math teacher Faye Nieman
 - c) HS counselor Kaylee Olund
- c) Teacher contract addendums
 - a) Post-evaluation contracts
 - b) Position-specific addendums:
 - LMC
 - HS guidance counselor
 - Tech mentors (2)
 - Music (vocal, instrumental)
 - K-12 art overload
- d) Spring varsity coach hires for 2025:
 - a) Track: Greg Streit
 - b) Baseball: Connor Handrick
 - c) Softball: Kevin Brown

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

3) Policy

- a) 2024-2025 school calendar revision: A change to the holiday concert dates in December to have concerts over two days, Dec. 11 and 12.
- b) 2024-2025 Employee Handbook: Changes recommended for the employee handbook were shared with school board members.
- c) 2024-2025 Student Handbooks (elementary and MS/HS) were recommended for approval.
- d) Seclusion and restraint reports for 2023-2024: A report of the number of incidents that resulted in seclusions or restraints in the 2023-2024 school year was presented for approval.
- e) Policy #2340 overnight fieldtrip:
 - a) State FFA convention June 10-13 (10 students)
 - b) National Competition for National History Day June 9-12 (1 student)
- f) Start College Now Applications for fall 2024
 - a) As of June 19, there are no Start College Now applicants for fall 2024. NTC psychology class will be through the CWETN Network.
- g) ECCP Course request for fall 2024

- a) The ECCP college English course switched to UW Oshkosh (UWSP no longer offers this course to high schools). With the change, we will be using the CWETN Network to deliver the course, which does not require school board approval.
- b) One student is enrolled in Biology 110 through ECCP. This was presented for board approval.

A motion was made by Alison Reinders, seconded by Pam Stahel, to approve the Policy recommendations noted above. The motion carried 5-0.

4) Finance

- a) Open Enrollment Report for 2024-2025: There are 12 total new applications for open enrollments for 2024-2025. There are seven new applications received for students open enrolling into Edgar School District for the 2024-2025 school year, and five applications for students applying to attend a non-resident school district (open enrolling out of Edgar) for the 2024-2025 school year.
- b) WIAA membership agreement for 2024-2025 school year: The WIAA Board of Control again waived membership fees for the 2024-2025 school year, as they have for the past eight years.

A motion was made by Pam Stahel, seconded by Becca Normington, to approve the Finance recommendations. The motion carried 5-0.

- J. Information only
 - FMLA request: A staff member requested 24 days of FMLA for paternity leave.
 - MCSE hires:
- o Interpreter: T'Neal Morris
- o HS special education teacher: Megan Arndt
- o IDS teacher: Jennifer Rahn
- Speech and language pathologist: Stephanie Rottscheit
- K. Other business
 - None
- L. Recognition of persons wishing to address the Board:
 - None
- M. Board suggested future agenda items
 - None
- N. Adjourn A motion to adjourn was made by Megan Wesolowski, seconded by Pam Stahel. The motion carried 5-0. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Rebecca Normington, Clerk