Board Meeting Summary: June 30, 2021

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. Ms. Linda Hamman presented the end of the year report for the LMC.
- 3. Lisa Witt and Tom McCarty presented the End of the Year Reports and the Attendance, Behavioral, and Assessment Data.

Dr. Guden reported on the following:

- 1. Communication
 - a. Athletic Participation Numbers for the 2020-21 School Year
- 2. Correspondence
 - a. Thank you from Tammy Anderson
 - b. Thank you from Tess Kaiser

Mrs. Witt reported the following:

- 1. Summer School
 - a. June 21-July 23
- 2. Summer Professional Development
 - a. Math Updates
 - b. IM Trainings
 - c. MCSE Summer Academy (July 19-21)
 - d. Curriculum Week (August 2-6)
 - e. District CIP Data Dig (August 11 and 12)
 - f. Reading Institute (August 9-10 and 18-19)

Mr. McCarty reported the following:

- 1. Summer Staff Learning Opportunities
 - a. Math Institute
 - b. Reading Institute
 - c. MCSE Summer Academy
 - d. Teaching in a Digital Age Cohort
 - e. Personal Initiatives
- 2. Spring Sports Updates

Board Members— None

Consent Agenda

Personnel

- 1. Teaching Staff Resignation
 - a. Ms. Sara Tatro submitted her letter of resignation as Elementary School Counselor. The School Board approved Ms. Tatro's request to resign immediately.

2. Support Staff Retirement

a. Ms. Marilyn Franke submitted her letter of retirement effective June 3, 2021. The School Board approved Ms. Franke's request to retire.

Staff Hires

a. Mrs. Danyelle Eberhardt was offered the 1st Grade Teaching position. The School Board approved Mrs. Eberhardt's teaching contract.

Policy

- 2020-21 Seclusion and Restraint Reports
 - a. Mrs. Sam Boivin presented the number of incidents with seclusions and restraints for the 2020-21 school year. The School Board approved the 2020-21 Seclusion and Restraint Reports for each of the building entities and the district.

Finance

- 1. Transportation Contract
 - a. A 3-year contract with Year 1 at 3% and years 2 and 3 at CPI was presented. The School Board approved the transportation contract from 2021-2024.

Open Enrollment Report for 2021-22

1. There are 23 total new applications for open enrollments for 2021-22. There are 6 new applications (3 less than last year) received for students open enrolling into the Edgar School District for the 2021-22 school year. There are 17 applications (2 more than last year) for students applying to attend a non-resident school district for the 2021-22 school year. The School Board approved the open enrollment report for 2021-22.

| School Year | New Applications for Open Enrollment | New Applications for Open Enrollment |
|-------------|--------------------------------------|--------------------------------------|
| | Transfers "In" | 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 |

Information Only

- 1. Mrs. Courtney Neumann had not signed her 2021-22 contract. She has informed the district that she was offered a job in the DC Everest School District. No action is needed since she was not under contract.
- 2. MCSE Resignations:
 - a. Mrs. Mari Faber has resigned as the EC Teacher in Edgar. She has informed the district that she was offered a job in the Marathon School District.
 - b. Ms. Arielle Riedel has resigned as the Elementary Special Education Teacher. She has informed the district she was offered a job in the Marshfield School District.

Next SPECIAL School Board Meeting: Wednesday, July 21, 2021 at 5:30pm

Next Regular School Board Meeting: Wednesday, July 21, 2021 at 6:00pm