

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
March 19, 2025

- 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: 4 school board members (Corey Mueller, Alison Reinders, Becca Normington, Megan Wesolowski), 4 administrators (Cari Guden, Lisa Witt, Mike Wilhelm, Rich Twomey).
- 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
 - 1. Tuesday, March 18, 2025
- F. Recognition of persons wishing to address the Board
 - 1. None.
- G. Staff/Student Presentations
 - 1. None
- H. Administrative Reports
 - 1) District Administrator Dr. Cari Guden shared the following:
 - a) February meetings. An AODA grant application was submitted, including an increase for funding to enhance programs we already have. Chemistry classroom remodel is on track and could be completed in July. Waiting on a bid for the outdoor classroom funded by the award from our social media partnership.
 - b) Communication
 - 1) Notice of April elections, April 1
 - 2) Legislative meeting to be held in Medford, April 14.
 - 3) Electric bus update: Cari met with Mary Kay Adamski. Renewal for busing contract is coming soon. The electric bus has been running well since the charger was fixed.
 - 4) Social media report card for Nov. 2024-Jan 2025 was reviewed.
 - 5) MCSE February board highlights were reviewed. Spring games will be held April 24.
 - 2) Administrators
 - a) Elementary principal Dr. Lisa Witt reported on:
 - a. Preschool screening was held last week to help us know what students needs will be in fall. It was a great day with families and staff.

- b. Summer school runs June 16- July 17, 4 days/week. Chess Club will meet on Fridays with Mr. Hanson. Two sessions of swimming. Online registration is open April 14-30.
- 2) Upcoming dates:
 - a. March 20: Family Fun Night – March Math-ness, 6 p.m. cafeteria and gym
 - b. March 28: Quarter 3 ends
 - c. March 31: Quarter 4 begins
 - d. April 4: Grades go home
 - e. March 31-April 5: Forward Exam
 - f. April 7-16: AimsWebPlus Screener. Act 20 requires testing must be done 45 days before end of school year.
 - g. April 11: Human Growth and Development with grades 4-5 (nurse, counselor, PE teachers)
- b) Middle/high school principal Mike Wilhelm reported on
 - 1) March 25: Pre-ACT (9-10 grade), ACT testing (11th grade).
 - 2) March 28: End of quarter 3
 - 3) March 31: Start of 4th quarter
 - 4) March 31-April 4: Forward testing
 - 5) April 26: Prom, post-prom
 - 6) March 6: UW Eau Claire band was here. Our band will go there next.
 - 7) Congratulations to our state wrestling qualifier
 - 8) Spring sports are underway.
 - 9) March 22-23: Pops concert
 - 10) Forensics: Three students advanced to state competition in Madison in April
 - 11) April 4: National History Day regional competition
 - 12) Overnight trips:
 - a. Track: March 21-22
 - b. FBLA: March 30-April 1
 - 13) Senior interviews are in the process of being scheduled for the week of April 21
 - 14) Chess Club competition in Milwaukee: Edgar placed 5th among 365 competitors
- c) Special education coordinator Rich Twomey reported:
 - 1) State testing season:
 - a. All special ed teachers will be proctoring tests. They are trained.
 - b. Students with IEPs may receive accommodations on state tests as determined by disability-related needs and IEP team decisions.
 - c. Jamie Koehler works with Special Ed Dept to ensure IEPs match state testing accommodations
 - d. Dynamic Learning Map (DLM) – IDS teacher Jenny Rahn coordinates with Audrey Wittry from MCSE
 - 2) MCSE track and field day – Spring Games: Thursday, April 24
 - a. Students in grades 1-12 invited to participate

- b. Shout out to all the work being done behind the scenes – Organized by Edgar PE teachers
 - 3) MCSE Board meeting – highlights from Edgar School District, April 10
 - a. Edgar representatives:
 - Andrew Lukasko, adaptive PE, MCSE track and field day
 - Alyssa Narloch, school psychologist
 - Rich Twomey, special ed coordinator
- 3) Student Board Member report: No report this month
- 4) Board members:
 - a) Board members discussed the following topics but took no action: Board members invited to the FFA awards dinner March 24. Sex exploitation on social media. Reminder to vote on April 1. CESA 9. Shout out to Colin Hanson for organizing the John Carlos presentation.
- I. Consent Agenda:
 - 1) Approval of the agenda, minutes, financial statements, and bills for payment
 - a) A motion was made by Megan Wesolowski, seconded by Alison Reinders, to approve the agenda, financial statements, bills for payment, checks #109379 to #109550 plus direct withdrawals totaling \$835,373, and minutes for the Feb. 19, 2025, regular board meeting and executive session board meeting. The motion carried 4-0.
 - 2) Personnel:
 - a) Teacher retirement: Kris Federwitz submitted her letter of retirement as Family Consumer Science teacher. Last day, June 5.
 - b) Staff resignations: Ben Melke, MS social studies teacher. Becky Reissmann, HS ELA teacher. Tristan Knoblock, 4th grade teacher. Hannah Pankratz, HS science teacher. The last day for each will be June 5. Positions are posted and applications are coming through.
 - c) Staff hires: None
 - A motion was made by Alison Reinders, seconded by Becca Normington, to approve the personnel changes. The motion carried 4-0.
 - 3) Policy
 - a) Election canvassers: The Board Clerk will need to select 3 representatives to be canvassers for the April 1 election. Last year Morgan Mueller, Michelle Socha and Lisa Nowak served as canvassers and are willing to do so again this year.
 - b) Policy #2340: District-sponsored trips:
 - 1. Track team overnight trip/track meet March 21-March 22 at UW LaCrosse.
 - 2. FBLA members will travel to Green Bay for the state FBLA tournament March 30-April 1, involving an overnight stay.
 - c) Policy #2370 (second reading): Educational Options Provided By the District. We have included 10th grade students with instructional and principal approval for dual credit courses. Some NTC courses allow 10th grade students to participate. Recommended

approval of a policy change to allow 10th grade students the opportunity to participate in the NTC courses with permission.

- d) Policy #5411 (first reading): Third Grade Promotion and Retention: At-risk Students – as part of Wis. Act 20, school districts must implement a policy for promoting students from third to fourth grade.
- e) Neola Policy special update: Title IX Feb. 2025
 - 1. Policy #2266: Nondiscrimination on the Basis of Sex in Education Programs or Activities. This policy must be revised by eliminating the first two lines.
 - 2. Policy #2264: Nondiscrimination on the Basis of Sex in Education Programs or Activities – this policy must be rescinded.
- f) Start College Now and ECCP applications for 2025-2026:
 - 1. During the scheduling process for 2025-2026 the students who have decided to enroll in SCN and/or ECCP courses have completed the paperwork, waiting for Board approval.

A motion was made by Becca Normington, seconded by Megan Wesolowski, to approve the Policy reports and changes. The motion carried 4-0.

J. Finance:

- 1. CESA 9 services contract for 2025-2026, with an increase of approximately \$16,000 for additional days of service. We rely heavily on CESA 9 for professional development support and other services. Total cost: \$59,338
- 2. CESA 10 services contract for 2025-2026, with a slight increase in costs, no changes to the services. Total cost: \$16,060.

A motion was made by Alison Reinders, seconded by Megan Wesolowski, to approve the CESA 9 and CESA 10 services contracts. The motion carried 4-0.

K. Information only

- 1. Leave of absence request.

L. Recognition of persons wishing to address the Board:

- 1. None

M. Board suggested future agenda items

- 1. None

N. Consideration of a Motion to Convene into Closed Session

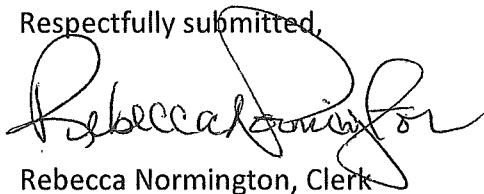
- 1. A motion to adjourn to Closed Session was made by Megan Wesolowski, seconded by Becca Normington, in accordance with Wis. Stat. 19.85(1)(c) and (f) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and for purposes of considering financial, medical, social or personal histories or disciplinary

data of specific persons, preliminary consideration of personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to wit: discussion of part-time employee in consideration of staffing needs; discussion and possible action on employee grievance.

A roll call vote was taken: Reinders – Yes; Mueller - Yes; Normington – Yes; Wesolowski – Yes. The motion carried 4-0. The meeting was adjourned to closed session at 7:15 p.m.

- O. Reconvene in open session and act on items that require action in open session, if necessary.
 - 1. No action was needed. The meeting did not reconvene in open session.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rebecca Normington", written over a horizontal line.

Rebecca Normington, Clerk