Board Meeting Summary: March 20, 2019

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:

Student Presentation: Simon Brehm presented information regarding what's happening at Edgar High School. He also presented information about the classes he is taking and his future post-secondary plans to attend Mankato State University to major in Aviation. Thank you, Simon!

Cari Guden reported on the following:

- 1. Communication
 - a. Notice of April Elections April 2nd
 - b. MCSE February Board Highlights

Lisa Witt reported the following:

- 1. Data Preschool Screening—March 13 & 14
- 2. Summer School Planning
- 3. Upcoming Dates
 - a. Family Literacy Night I Spy Literacy Night—March 19
 - b. FORWARD Exam Training—March 20
 - c. Moms and Muffins-March 22 & 25
 - d. Report Cards Sent Home April 1
 - e. NHA Parent Training April 3 & 17 (5:30-8:30) OR April 4 (8-3)
 - f. Three P's Party with Marshfield Clinic April 11
 - g. Science Night April 25
 - h. MCSE Spring Games at Edgar April 26

Mr. Duncan reported the following:

- 1. Overnight trips—State FBLA Conference
- 2. High School Scheduling
- 3. ACT Testing
- 4. 2018-19 Valedictorians
- 5. Other
 - a. End of Quarter-March 26th
 - b. Senior Class Portfolio Presentations
 - c. Regional National History Day

Board Members— The Board members discussed their attendance at the Medford Legislative Meeting.

Consent Agenda

Personnel

1. Middle/High School Principal Hire: Mr. Tom McCarty was hired to be the Middle/High School Principal starting July 1, 2019.

Policy

- Election Canvassers: The School Board approved three members to be canvassers for our April 2nd elections. The following people were selected as canvassers: Barb Lacke, Morgan Mueller, and Lisa Nowak.
- Neola Updates: 2nd Reading (January Updates: #1130, 1422, 1662, 2260, 2270, 2700.01, 3120, 3122, 3139, 3140, 3143, 3230, 3362, 4139, 4122, 4230, 4362, 5111, 5114, 5341, 5512, 5517, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150)
 - a. The School Board approved these updates for 2nd reading.
- 3. 2018-19 School Calendar: Snow Make Up Days
 - a. The following days were approved by the Board last month:
 - i. Snow Days #1 (Jan 28) and #2 (Jan 30) were "built into our calendar" so no need to make up
 - ii. Snow Day #3 (Jan 31): We will have a full day of school on Thursday, April 18th
 - iii. Snow Day #4 (Feb 4): We will have a full day of school on Monday, April 22
 - iv. Snow Day #5 (Feb 7): Change our current 1/2 inservice days (March 17 and May 15) to full days of school
 - b. The School Board approved the following:
 - Snow Day #6 (Feb 12) AND Snow Day #7 (Feb 25): We added 7 minutes to the instructional day for Middle School and High School Students. These additional minutes began on Monday, March 4th and will continue every day until May 31st.
 - ii. 2 Hour Delay (March 14): Cancel the April 12th ½ Day Inservice. April 12th will be a FULL Day with Students.
- 4. 2018-19 School Calendar/Contract Days: Snow Make Up Days for Staff
 - a. The School Board approved the following:
 - i. Snow Day #1 (Jan 28): "Built into our calendar" so no need to make up
 - ii. Snow Day #2 (Jan 30): "Built into our calendar" so no need to make up
 - iii. Snow Day #3 (Jan 31): We will have a full day of school with students on Thursday, April 18th
 - iv. Snow Day #4 (Feb 4): We will have a full day of school with students on Monday, April 22
 - v. Snow Day #5 (Feb 7): We will count the 2018-19 Safe Schools that everyone completed in the Fall for this school year as make-up time.
 - vi. Snow Day #6: (Feb 12): All staff members will need to complete the DPI modules in Safe Schools to satisfy the safety requirement for Trauma-Informed Care (TIC) training (approximately 3 hours) to be completed by June 21st. These modules will be assigned to all teaching staff in the next few weeks. If you do not complete the assigned modules for TIC by June 21st you will need to come to school on Thursday, June 27th for the full day to make up the time and to complete the modules.
 - vii. Snow Day #7: (Feb 25) and 2 Hour Delay (March 14): 1 FULL DAY: Extend the calendar to <u>Tuesday, June 4th</u> with a full day of inservice/PD/worktime (schedule TBD).

Next School Board Meeting: Wednesday, April 17, 2019 at 6:00pm in the LMC—Regular Board Meeting