

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC, May 15, 2024 @ 4:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

AGENDA

A. CALL TO ORDER

1. Call Meeting to Order – Cari Guden

B. PLEDGE OF ALLEGIANCE

C. BOARD REORGANIZATION

D. ROLL CALL

E. EDGAR SCHOOL DISTRICT STRATEGIC PLAN

1. 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.
2. Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.
3. Values: The School District of Edgar values: Edgar Excellence...Pride and Tradition!
 - a. Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

F. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:

1. Friday, May 10, 2024

G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

H. STAFF/STUDENT PRESENTATIONS

1. Food Service Dept Update
2. IT Dept Update

I. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in April
 - b. Communication
 1. MCSE April Board Highlights
 2. Social Media 2024 Management Client Feedback
 3. Regular Board Meeting, Special Board Meeting & Budget Hearing, and Annual Board Meeting on June 26th
2. Administrators
 - a. Mrs. Witt
 1. Summer School Update

2. Playground Project Update
3. End of Year Testing Update
4. Curriculum Update
5. Act 20 Update
6. Achievement Gap Reduction (AGR) for 2024-2025
7. Upcoming Dates
 - a. May 16 – Retirement Party for Louise Hornung at Rock Ridge Orchard
 - b. May 21 – Family Fun Night at Melody Gardens in Marshfield
 - c. May 21 – May Celebration Assembly
 - d. May 28 – Grades 3-4-5 Track and Field Day in P.M.
 - e. May 29 – Elementary End of Year Celebration Assembly at 8:30, Meet Your New Teacher at 9:30, and CAT CARNIVAL from 11:45-2:45
- b. Mr. Wilhelm
 1. BASC/BESS
 2. FastBridge Testing
 3. HS Community Service Day on April 30th
 4. 2024-25 Schedule
 5. Grading
 6. Important Dates
 - a. May 15 –Senior Awards Program at 6:30pm
 - b. May 20 –9th-11th Grade Awards Assembly during Resource
 - c. May 24 – Graduation Practice/Senior Picnic/Graduation at 7pm
 - d. May 28– 8th Grade Graduation at 2pm
 - e. May 29 – 8th Grade Class Trip to Action City
 - f. May 30 – 6th and 7th Grade Awards Assembly 11:00 AM
- c. Mr. Twomey
 1. FastBridge Testing
 2. Final Coaching Cycles
 3. MCSE Track and Field Day
3. Student Board Representative
4. Board Members

J. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. April 17, 2024 – Regular Meeting
2. Personnel
 - a. Annual Organization Structure
 1. Designate an official depository – presently Nicolet National Bank
 2. Designate an official newspaper for publication – presently Record Review
 3. Set date/time/place of regular meetings – presently third Wednesday of each month at 6:00 p.m. in LMC
 4. Appoint a legal advisor – presently Weld Riley, S.C.
 5. Select WASB correspondent – presently Corey Mueller
 6. Select CESA Convention delegate – presently Corey Mueller
 7. Select MCSE Board member – presently Alison Reinders
 - b. Staff Resignations/Retirements
 - c. Staff Hires
 - d. Support Staff Hires
 - e. Varsity Head Coaches for Fall and Winter 2024-25

- 3. Finance
 - a. Aspirus Health Insurance Rates for 2024-25
 - b. COBRA Rates for 2024-25
 - c. Delta Dental Rates for 2024-25
 - d. Life and LTD Rates for 2024-25
 - e. Property Insurance Rates for 2024-25
 - f. Transportation Contract for 2024-2029
- 4. Policy
 - a. Pupil Non-Discrimination Self-Evaluation

K. INFORMATION ONLY
1. MCSE Resignations

L. OTHER BUSINESS

M. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD
1. Public Participation

N. BOARD SUGGESTED FUTURE AGENDA ITEMS

O. ADJOURN