

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
May 15, 2024

- A. The meeting was called to order by Dr. Cari Guden at 4:00 p.m.
- B. The Pledge of Allegiance was led by Dr. Cari Guden.
- C. Board Reorganization:
Dr. Cari Guden led the Board reorganization proceedings until a president was selected.
- President: A motion was made by Pam Stahel, seconded by Becca Normington for Corey Mueller to remain as School Board president. The motion carried 5-0. Corey Mueller led the remainder of the meeting.
 - Vice president: A motion was made by Megan Wesolowski, seconded by Corey Mueller, for Pam Stahel to remain vice president. The motion carried 5-0.
 - Clerk: Megan Wesolowski nominated Becca Normington as clerk, seconded by Corey Mueller. The motion carried 5-0.
 - Treasurer: A motion was made by Pam Stahel, seconded by Corey Mueller, for Alison Reinders to be Treasurer. The motion carried 5-0.
- D. Roll Call: 5 school board members (Corey Mueller, Alison Reinders, Pam Stahel, Becca Normington, Megan Wesolowski), 3 administrators (Cari Guden, Lisa Witt, Mike Wilhelm), 4 guests, 1 student representative (Cael Higgins).
- E. Edgar School District Strategic Plan:
The district's Mission, Vision and Values statements were acknowledged by Corey Mueller.
- F. Written notice of the meeting was posted and sent to the media on Friday, May 10, 2024
- G. Recognition of persons wishing to address the Board
1) Public Participation: None
- H. Staff/Student Presentations
1) Food Service Director Rebecca Larson provided a food service update:
- A new heated/chilled countertop was installed over spring break to keep food the desired temperature.
 - Menus are being revamped over the summer to remove less popular dishes.

- New USDA guidelines are being implemented as of Fall 2027: less added sugar in chocolate milk and other products, decreased sodium in the manufacturing process, increased whole grains. It will not be difficult to comply with the new guidelines.
- Lunch numbers are on track to match last year. We are offering breakfast and lunch during summer school
- Talking with Cattails Organics to consider serving their produce in fall.

2) Technical Services Director Chris Trawicki provided an IT update:

- No major outages have occurred, except road construction damaged phone lines for a day.
- Multi-factor authentication was implemented with Google accounts. Skyward will implement multi-factor authentication
- Summer updates: standard updates and maintenance
- Computers are being replaced in the planned rotation
- Looking into a grant for security measures: phone and intercom updates

I. Administrative Reports:

1) District Administrator Dr. Cari Guden shared the following:

a) April meeting schedule.

b) Communication

- 1) MCSE board highlights: Alison Reinders shared highlights and changes from the meeting.
- 2) Social media: 2024 management client feedback survey results
- 3) Combined meetings in June: The regular board meeting, special board meeting and budget hearing, and annual board meeting will be held June 26.

2) Building Administrators

a) Elementary principal Dr. Lisa Witt reported on:

- 1) Summer School update: Lisa presented a list of classes, teachers, class sizes and schedule.
- 2) Playground project update: A group of community members wishes to reinvigorate the project. Pricing has not changed. \$50,000 was raised previously, which purchased some equipment. Another \$20,000 was raised to purchase additional equipment. Community members feel they have contacts and can raise more money.
- 3) End of year testing/screening: FASTBridge grades 4K-5, BEST grades 4K-5
- 4) Curriculum update; Mapping out ELA. Next year Math will be the focus – no new purchases, only refining.
- 5) Act 20 update: Lisa noted the list of teachers who have completed training and those who need training.
- 6) Achievement gap reduction (AGR) for 2024-2025: Small class size is the goal. Lisa shared a list of class sizes. AGR funding is for K-3rd grade
- 7) Upcoming dates:

- a) May 16 – Retirement party for Louise Hornung
- b) May 21 – Family Fun Night at Melody Gardens
- c) May 21 – May celebration assembly
- d) May 28 – Grade 3-5 track and field day in afternoon
- e) May 29 – Elementary end-of-year celebration assembly 8:30 a.m., meet your new teacher 9:30 a.m., Cat Carnival 11:45 a.m. - 2:45 p.m.

b) High school principal Mike Wilhelm

- 1) BASC/BESS screenings: Counselors met with Mike and will meet with at-risk students
- 2) FastBridge testing
- 3) HS community service day – April 30: Students participated in many activities
- 4) 2024-2025 schedule: All blocks will be 90 minutes (up from 86 minutes). All students will have 30 minute Resource, including social and emotional learning. School day starting earlier, at 8 a.m.
- 5) Grading: Mike shared feedback from teachers regarding acceptance of late work and test retakes for the board to review and discuss at upcoming meetings.
- 6) Important dates:
 - May 15 – Senior awards program 6:30 p.m.
 - May 20 – Grade 9-11 awards assembly during Resource
 - May 24 – Graduation practice, senior picnic. Graduation 7 p.m.
 - May 28 – 8th grade graduation 2 p.m.
 - May 29 – 8th grade class trip – Action City
 - May 30 – 6th and 7th grade award assembly 11 a.m.

c) Special education coordinator Rich Twomey's report was presented by Cari Guden:

- 1) FASTBridge testing: Spring testing was completed May 6 – May 10. Universal screening for reading and math conducted fall, winter, spring. Teachers and administrators discuss. Special ed teachers use data for IEPs.
- 2) Final coaching cycles for the year are underway
- 3) MCSE track and field day was a success. Thank you to MCSE and Edgar School District for an amazing opportunity for all who participated.

d) Student report: Cael Higgins reported

- 1) Lots of tests
- 2) Students are noticing the new lunch room countertop. Food temperatures are better.
- 3) Students are asking to go outside during nicer weather.
- 4) Corey Mueller thanked Cael for his service as a student representative on the School Board.

3) Board member report:

- a) Street construction updates: Working on landscaping. Pouring pavement in time for graduation (weather dependent).
- b) One student is moving on to the National History Day competition. This is the first time an Edgar student has qualified for the national competition. Congratulations!

J. Consent Agenda:

1) Approval of prior meeting agendas and minutes, financial statement and bills for payment:

- a) A motion was made by Alison Reinders, seconded by Becca Normington, to approve the agenda, financial statement, bills for payment, checks #106160 - #106437 plus direct withdrawals totaling \$955,592.54, and minutes for the April 17, 2024, regular school board meeting. The motion carried 5-0.

2) Personnel:

a) Annual Organization Structure:

- Official depository: Nicolet National Bank
- Official newspaper for publication: Record Review
- Date, time and place of regular meetings: Third Wednesday of each month at 6:00 p.m. in the LMC.
- Legal advisor: Weld Riley, S.C.
- WASB Correspondent: Corey Mueller
- CESA Convention delegate: Corey Mueller
- MCSE Board member: Alison Reinders. Meetings held third Thursday of the month, noon-3 p.m.

A motion was made by Corey Mueller, seconded by Becca Normington, to approve the Annual Organization Structure with no changes. The motion carried 5-0.

- b) Staff resignations, retirements: Resignation of high school guidance counselor Marisa Doll.
- c) Staff hires: Third grade teachers: Sara Vine, Marissa Ellenbecker. Middle school social studies: Ben Melke
- d) Support staff hires: No openings to fill
- e) Varsity head coaches for fall and winter 2024-2025.
 - a) Football varsity head coach: Jerry Sinz
 - b) Volleyball varsity head coach: Evan Krebsbach
 - c) Cross country varsity head coach: Dennis Web
 - d) Boys basketball varsity head coach: Zach Paul
 - e) Girls basketball varsity head coach: Nicole Nowak
 - f) Wrestling varsity head coach: Andrew Lukasko

A motion was made by Pam Stahel, seconded by Megan Wesolowski, to approve personnel changes noted in items b) through e) above. The motion carried 5-0.

3) Finance

- a) Aspirus health insurance rates for 2024-2025: Representative of M3 discussed health insurance rates. Health insurance rates increased 8.4% with no changes in benefits.
- b) COBRA rates for 2024-2025: minimal rate increase
- c) Delta Dental rates for 2024-2025: no increase
- d) Life and LTD rates for 2024-2025: minimal increase
- e) Property insurance rates for 2024-2025: New rate of \$84,956 is an increase of \$4,828 over the prior year. The new rate includes Workers Compensation decrease determined by the statewide rate.
- f) Transportation contract for 2024-2029: An increase of 4.12% plus an annual rate change to be negotiated. Total transportation contract increase is estimated to be \$18,000 over 5 years.

4) Policy

- a) DPI Pupil Nondiscrimination Self-evaluation Report 2023-2024. The report is required to be submitted to DPI once every 5 years. Supports the district's commitment to equitable and successful schools for all students.
A motion was made by Becca Normington, seconded by Alison Reinders, to approve the report submitted to DPI. The motion carried 5-0.

K. Information only

- MCSE resignations: Ashley Blenker, IDS teacher; Genny Robers, paraprofessional; Arielle Mueller, HS cross category teacher.
- MCSE hires: Madison Borchardt, paraprofessional; Megan Arndt, HS cross category teacher, Jennifer Rahn, IDS teacher.

L. Other business

- None

M. Recognition of persons wishing to address the Board:

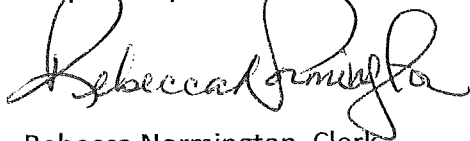
- None

N. Board suggested future agenda items

- None

O. Adjourn - A motion to adjourn was made by Becca Normington, seconded by Pam Stahel. The motion carried 5-0. The meeting was adjourned at 5:19 p.m.

Respectfully submitted,

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

Rebecca Normington, Clerk