

## Board Meeting Summary: May 15, 2024

### 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

#### **The School Board Reorganization took place:**

President: Corey Mueller  
Vice President: Pam Stahel  
Clerk: Rebecca Normington  
Treasurer: Alison Reinders  
Member: Megan Wesolowski

#### **Staff/Student Presentations:**

**Food Service Updates:** Mrs. Rebecca Larson presented information regarding the food service program. Rebecca's report included the following: the new hot/cold counter that was installed, summer plans for revamping menus taking into consideration the items that kids like, new guidelines for soft start in 2025-26 and full implementation in fall of 2027, lunch numbers, and summer school breakfast and lunch. Rebecca also thanked the Administration and School Board for their continued support of the Food Service Program.

**IT Updates:** Mr. Chris Trawicki reported on the current year projects that were completed, the summer updates, general updates/maintenance, schedule of replacement of equipment, and information regarding the upcoming school year.

#### **Cari Guden reported on the following:**

1. MCSE April Board Highlights were shared with the School Board
2. Social Media 2024 Management Client Feedback was shared with the School Board.
3. Discussion took place about the following: Regular Board Meeting (6:00pm) Special Board Meeting & Budget Hearing (7:00pm) and Annual Board Meeting (7:30pm) on June 26<sup>th</sup>

#### **Lisa Witt reported the following:**

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

**Mike Wilhelm reported the following:**

1. BASC/BESS
2. FastBridge Testing
3. HS Community Service Day on April 30<sup>th</sup>
4. 2024-25 Schedule
5. Grading
6. Important Dates
  - a. May 15 –Senior Awards Program at 6:30pm
  - b. May 20 –9<sup>th</sup>-11<sup>th</sup> Grade Awards Assembly during Resource
  - c. May 24 – Graduation Practice/Senior Picnic/Graduation at 7pm
  - d. May 28– 8<sup>th</sup> Grade Graduation at 2pm
  - e. May 29 – 8<sup>th</sup> Grade Class Trip to Action City
  - f. May 30 – 6<sup>th</sup> and 7<sup>th</sup> Grade Awards Assembly 11:00 AM

**Rich Twomey shared his report on the following:**

1. FastBridge Testing
2. Final Coaching Cycles
3. MCSE Track and Field Day

**Cael Higgins, Student Representative reported the following:**

1. He's noticed that the new counter in the cafeteria is working.
2. He discussed the end of the year is near and students; especially the seniors are feeling "senioritis"

**Board Members**—Board members talked about the street project that is occurring on Birch street. The plan is that it will be complete by graduation (5/24). They also asked that the NHD student moving on to Nationals be sent to the media. Congratulations to Shiloh Karlen for being the first ever recipient in Edgar to move on to Nationals in Washington DC this June.

**Consent Agenda**

The School Board Approved the Agenda, Minutes, and Financial Statement & Bills for Payment

1. April 17, 2024 – Regular Meeting

**Personnel**

- a. Annual Organization Structure Approved:
  1. Designate an official depository –Nicolet National Bank
  2. Designate an official newspaper for publication –Record Review
  3. Set date/time/place of regular meetings –third Wednesday of each month at 6:00 p.m. in LMC.
  4. Appoint a legal advisor –Weld Riley, S.C.
  5. Select WASB correspondent –Corey Mueller
  6. Select CESA Convention delegate –Corey Mueller
  7. Select MCSE Board member – Alison Reinders
- b. Staff Resignations/Retirements
  1. Mrs. Marisa Doll has submitted her letter of resignation as HS Counselor. The School Board approved.
- c. Staff Hires
  2. Ms. Sara Vine applied for and accepted the position as 3<sup>rd</sup> Grade Teacher for the 2024-25 school year. The interview team is excited to have Sara join our team. The School Board approved.
  3. Ms. Marissa Ellenbecker applied for and accepted the position as 3<sup>rd</sup> Grade Teacher for the 2024-25 school year. The interview team is excited to have Marissa join our team. The School Board approved.

4. Mr. Ben Melke applied for and accepted the position as MS Social Studies Teacher for the 2024-25 school year. The interview team is excited to have Ben join our team. The School Board approved.
- d. Support Staff Hires—none at this time
- e. Varsity Coaches for Fall and Winter 2024-25
  1. Each year in May I ask the Board to approve the Varsity Coaches for the upcoming school year for Fall and Winter. The Varsity Coaches utilize the summer months to hold camps, contact days, etc. therefore, it is important to have them hired prior to the summer. The School Board approved the following:
    - i. Football Varsity Head Coach: Jerry Sinz
    - ii. Volleyball Varsity Head Coach: Evan Krebsbach
    - iii. Cross Country Varsity Head Coach: Dennis Webb
    - iv. Boys Basketball Varsity Head Coach: Zach Paul
    - v. Girls Basketball Varsity Head Coach: Nicole Nowak
    - vi. Wrestling Varsity Head Coach: Andrew Lukasko

#### Finance

- a. Aspirus Health Insurance Rates for 2024-25
  1. Our insurance renewal rate is 8.4% to maintain our current plan. We will continue to offer both the Signature plan and the Freedom plan, but again those interested in the Freedom plan will have to pay the difference. The School Board approved.
    - **Deductibles** – Deductibles remain the same \$2000 single / \$4000 family.
    - **Tiered Prescription Plan** – Prescriptions remain the same. Once the above deductible is met there will be a tiered prescription co-pay as follows \$10/\$30/\$60/25%. The max co-pay out of pocket would be \$500 single / \$1000 family.
- b. COBRA Rates for 2024-25
  1. Diversified Benefit Services provides our Cobra Services. The School Board approved the 2024-2025 rates as presented.
- c. Delta Dental Rates for 2024-25
  1. Our renewal rate came in with a 0% increase to our dental insurance premiums. The School Board approved the rates for 2024-25 with Delta Dental.
- d. Life and LTD Rates for 2024-25
  1. The School District of Edgar utilizes “The Standard” for Life and LTD. Along with life and LTD, “The Standard” provides additional services such as an Employee Assistance Program (EAP), life services support and travel assistance. The rates for 2024-2025: Basic Life = no increase and LTD = 4% increase was \$0.268 renewal \$0.279. Equates to \$25 increase per month. The School Board approved.
- e. Property Insurance Rates for 2024-25
  1. We met with our insurance representative on May 9, 2024. The largest increase is on property (+3,319) due to inflation. There is an increase (+2,042) to our Linebacker due to errors and emissions statewide. There is a decrease (-2,107) for workers comp. This is determined by a statewide rate. The School Board approved the 2024-25 Premium Total = \$84,956 This is an increase of \$4,828 from last year. (our annual renewal is on July 1<sup>st</sup>)
- f. Transportation Contract for 2024-2029
  1. The increase for 2024-25 is 4.12% which is the current CPI rate. Each year we will negotiate the % increase/decrease for 2025-26 to 2028-29. The School Board approved.

## Policy

### a. Pupil Non-Discrimination Self-Evaluation

1. Wis. Admin. Code § PI 9.06 requires school boards to evaluate the status of nondiscrimination and equality of educational opportunity in the school district at least once every five years and report the results to the Department of Public Instruction. The School Board approved the Pupil Non-Discrimination Self-Evaluation for Edgar School District.

## Information Only

### a. MCSE Resignations

- a. Ashley Blenker—IDS Teacher
- b. Genny Robers—Para-professional
- c. Arielle Mueller—HS Cross Cat. Teacher

### b. MCSE Hires

- a. Madison Borchardt— Para-professional
- b. Megan Arndt—HS Cross Cat. Teacher
- c. Jennifer Rahn—IDS Teacher

**Next School Board Meeting:**  
**June 26, 2024**  
**6:00pm—Regular Board Meeting**  
**7:00pm—Special Board Meeting & Budget Hearing**  
**7:30pm—Annual Board Meeting**