

SCHOOL DISTRICT OF EDGAR

REGULAR BOARD OF EDUCATION MEETING

LIBRARY MEDIA CENTER

May 18th, 2022

The meeting was called to order at 6:00 p.m.

Attendance: Gary Lewis, Corey Mueller, Pamela Stahel, Megan Wesolowski, Rebecca Normington, Guden Guden.

Pledge of allegiance was led by Gary Lewis

Board Reorganization:

President: Corey Mueller

Vice President: Gary Lewis

Clerk: Rebecca Normington

Treasurer: Pamela Stahel

Member: Megan Wesolowski

Roll Call: 5 Board members, 2 Administrators (Tom McCarty was excused to attend senior awards night), 4 guests

Public Participation:

-A parent addressed the board regarding disciplinary action.

-Peter Weinschenk reported that Marathon School District is up for a US News award.

Staff/Student presentations

-Guden reported the Food Service Department update. More breakfasts were served in 2020-2021 than the current year and fewer lunches were served in 2021-22 than 2020-21. Excess fund balance will be used to pay for new equipment. June 2 is last day of free meals.

-Guden provided a post-referendum activity update on hiring and communication about activities since the referendum passed.

School Board members heard Administrative Reports:

-District Administrator: Guden reported on her meeting activities and communication highlights. She reported Life and Long Term Disability rates for 2022-2023. Guden requested a change in the June Board meeting from June 15 to June 29, along with the Annual Meeting. School Board members supported this change.

-Elementary School: Lisa Witt reported Summer School plans, end of year Fast Bridge testing, and a curriculum update. She discussed steps toward Achievement Gap Reduction for 2022-2023 school year, and highlighted upcoming events for the elementary school

-Guden provided the Middle/High School updates on behalf of Tom McCarty, including upcoming events.

Consent Agenda:

Motion by Normington/Seconded by Wesolowski to approve the Agenda, Minutes of the previous meeting, Financial Statement and Bills for Payment. Motion passed.

Personnel:

Annual organization structure: Motion by Mueller, seconded by Stahel to accept the proposed organizational structure, adding Corey Mueller as WASB delegate. Motion passed.

Varsity coaches: Motion by Stahel, seconded by Normington to accept all recommended varsity coaching positions.

Motion carried.

Staff hires: Motion by Stahel, seconded by Wesolowski, to approve recommended staffing hires and intergovernmental agreement resolution/contract for a shared art teaching position. Motion carried.

Policy:

Motion made by Normington, seconded by Lewis, to approve Policy #5410 - promotion, placement and retention. Motion carried.

Finance:

Guden presented health, dental and business insurance rates for 2022-2023. Motion by Normington to accept proposed insurance rates and insurance carriers/agent. Seconded by Stahel. Motion carried.

Information only: Guden shared information regarding MCSE staffing changes and open positions.

Other business: none

Recognition of persons wishing to address the Board:

Parent addressed the board

Board suggestion for future agenda items: None

Motion to adjourn to executive session by Stahel. Seconded by Normington

Meeting adjourned at 7:01 p.m.

Minutes of Executive Session:

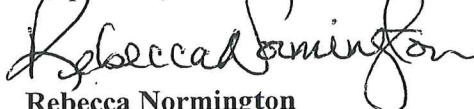
Meeting called to order at 7:01 p.m.

Attendance: Mueller, Lewis, Stahel, Normington, Wesolowski, Guden.

Motion by Normington to increase pay for Directors by an average of \$2.50/hr, and a pay increase for Administrators of 6.7%. Seconded by Stahel. Votes in favor: Mueller, Stahel, Wesolowski, Normington. Opposed: Lewis. Motion carries.

Motion to adjourn the meeting by Wesolowski, seconded by Normington. Motion carries. Meeting adjourned at 8:12 p.m.

Respectfully submitted



Rebecca Normington

Board Clerk