

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC, May 19, 2021 @ 6:00 P.M.

IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW

Public Notice s. 19.84 (3)

Exemption s. 19.85

Join Zoom Meeting

<https://us04web.zoom.us/j/77742879558?pwd=RDBUcW41ZUFtdEZ4S0pVVmhUbGVNZz09>

Meeting ID: 777 4287 9558

Passcode: z3YxDW

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 14, 2021

G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

H. STAFF/STUDENT PRESENTATIONS

1. Update on Food Service Dept
2. Referendum Update
3. COVID Update

I. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in April
 - b. Communication
 1. MCSE April Board Highlights
 2. Social Media Report Card January-March 2021
 3. Life and LTD Rates for 2021-22
 4. Discussion to Change Special Board Meeting & Budget Hearing (6:30pm) and Annual Board Meeting (7:00pm) to June 30th
 5. Thank you from the Eunice Tess Family

2. Administrators
 - a. Mrs. Witt
 1. Summer School Update
 2. End of Year Testing Update
 3. Elective Curriculum Update
 4. Upcoming Dates
 - a. May 25th: Girls on the Run 5K at Edgar
 - b. June 1st: Elementary Awards Program
 - c. June 1st: District Retirement Party
 - d. June 3rd: Last Day of School for Students
 - b. Mr. McCarty
 1. FFA Overnight Trip
 2. Graduation Plans
3. Board Members

J. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. April 22, 2021 – Regular Meeting
 - b. May 13, 2021 – Special Meeting
2. Personnel
 - a. Annual Organization Structure
 1. Designate an official depository – presently ACB/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 Dietrich VanderWaal, S.C.
 5. Select WASB correspondent – presently Bill Dittman
 6. Select CESA Convention delegate – presently Tess Kaiser
 - b. Varsity Coaches
3. Policy
 - a. Policy #5114: Nonimmigrant Students and Foreign-Exchange Programs
 - b. Policy #2340: District-Sponsored Trips
4. Finance
 - a. Delta Dental Rates for 2021-22
 - b. WIAA Membership Agreement for 2021-22
 - c. Transportation Contract for 2021-2026
 - d. Property Insurance Rates for 2021-22

K. INFORMATION ONLY

1. MCSE Staff Resignations
2. MCSE Hires

L. OTHER BUSINESS

M. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

N. BOARD SUGGESTED FUTURE AGENDA ITEMS

O. ADJOURN