

## Board Meeting Summary: May 19, 2021

### 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

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

Food Service Updates: Mrs. Cari Guden (on behalf of Rebecca Larson), presented information regarding the food service program. Rebecca's report included the following:

- 1) Seamless Summer Option Contract for Summer School has been filled out. This allows all students to eat free for the 5 weeks of summer school.
- 2) For the 2021-22 school year we will again be offering free breakfast and lunches to all students. That contract will be coming out at the end of May. I will take care of that when it becomes available.
- 3) Lunch Numbers:  
YTD: Breakfast = 41045  
YTD: Lunch = 66994  
We have already exceeded last year's breakfast numbers. We will come close to last year lunch numbers, but we will not exceed them.
- 4) I would like to thank the Administration Team and the School Board for all your continued support. It hasn't been an easy year, but we persevered and made it through. I look forward to any sense of "normal" we can get back to next year. Have a great summer!

Referendum Updates: Mrs. Cari Guden reported that the post referendum survey closed on Friday, May 14<sup>th</sup>. At that time we had received 98 mail in responses and 44 online responses. CESA 10 is tabulating the responses and preparing the presentation for our community listening session on Thursday, June 3<sup>rd</sup> at 7pm.

COVID Updates: Mrs. Cari Guden reported that there will be some small procedural changes occurring in the next few weeks. First, it has been decided to continue to mandate wearing masks while in the school building through Friday, June 4<sup>th</sup>. Masks will be optional for all students, staff, and community starting on Monday, June 7<sup>th</sup>. Masks will be optional during physical activity while in the Fitness Center starting May 20<sup>th</sup>. Masks will be optional for the graduates and administration during the graduation ceremony on Friday, May 28<sup>th</sup>. Families attending the ceremony must wear their mask to and from their assigned seat, but will be allowed to take the masks off while sitting in their family pod. The facility use requests will again be available starting June 7<sup>th</sup>. The precautions/protocols for using the district facility are as follows:

## **2021 Summer COVID Precautions and Procedures Edgar School District**

The following precautions will be taken if facilities are used in a way that users are from outside the Edgar School District.

- Locker rooms will not be used. Groups should be expected to come dressed.
- All athletes must bring their own water bottles. Water Fountains will not be in use. Bottle filling stations will be provided.
- Masks should be used at any time athletes are together in groups but not competing in physical activity (Coming and going from gym, breaks.) If any county or statewide ordinance is in place surrounding masks, they must be followed.
- All guests to the building should sanitize their hands upon entry.
- Symptom checks should be done by individuals/athletes prior to arrival at the building location/gym. If invited full teams to the gym, communication should be sent to opposing coaches to produce symptom checks prior to arrival.
- Reasonable effort should be made to abide by CDC mitigation strategies through the facility/gym use. Distancing and handwashing should be planned for throughout the use of the facility.
- Concession Workers must be masked and gloved if preparing/serving non-prepackaged food.
- Protocols for sanitizing the facility area used may be required.
- A fee may be assessed if extra time is needed to sanitize/clean the facility.
- There may be other limitations depending on the facility request and the positivity rate within the community and Marathon County.
- If these precautions are not followed your facility use request may be revoked.

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

1. MCSE April Board Highlights were shared with the School Board
2. Social Media Report Card— The social media report card from January-March 2021 was presented. Edgar has 603 Instagram “followers”, 1883 Facebook “fans”, and 329 Twitter “followers.” Our average monthly Facebook reach is 15,533.
3. Life and LTD Rates for 2021-22—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 2021-22 are the same as 2020-21 because we are in a two year rate hold, so there are no changes until reviewed again 7/1/2021. Life = \$.24 LTD = \$.268
4. Discussion took place about changing the date/time of the Special Board Meeting & Budget Hearing (6:30pm) and Annual Board Meeting (7:00pm). More information to come.
5. A thank you note from the Family of Eunice Tess was shared.

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

1. Summer School Update
2. End of Year Testing Update
3. Elective Curriculum Update
4. Upcoming Dates
  - a. May 25<sup>th</sup>: Girls on the Run 5K at Edgar
  - b. June 1<sup>st</sup>: Elementary Awards Program

- c. June 1<sup>st</sup>: District Retirement Party
- d. June 3<sup>rd</sup>: Last Day of School for Students

**Tom McCarty reported the following:**

- 1. FFA Overnight Trip
- 2. Graduation Plans

**Board Members**— nothing reported at this meeting.

**AGENDA ITEM I – Consent Agenda**

**Personnel**

- 1. Annual Organization Structure
  - a. Designate an official depository – Nicolet National Bank
  - b. Designate an official newspaper for publication – Record Review
  - c. Set date/time/place of regular meetings –third Wednesday of each month at 6:00 p.m. in LMC.
  - d. Appoint a legal advisor – Dietrich VanDerWaal, S.C.
  - e. Select WASB correspondent –Bill Dittman
  - f. Select CESA Convention delegate –Corey Mueller
- 2. Varsity Coaches for 2021-22
  - a. Each year in May I ask the Board to approve the Varsity Coaches for the upcoming school year. 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 list of Varsity Coaches for 2021-22.

**Policy**

- 1. Policy #5114: Nonimmigrant Students and Foreign-Exchange Programs
  - a. Mrs. Jill Mielke contacted the district asking if we would consider hosting six foreign exchange students for the 2021-22 school year. She has a host family ready to accept a student, but knew the district policy requires Board approval in order to host more than five exchange students. The School Board approved the additional foreign exchange student for 2021-22.
- 2. Policy #2340: District-Sponsored Trips
  - a. Mr. Reinders would like to take the FFA on a fishing trip this year. The FFA fishing trip is scheduled for June 4 - 11. They will not be going to Canada as in the past due to the COVID restrictions. They would like to go to Minnesota this year. Each participant will be asked to utilize their own tent for sleeping arrangements as a COVID precaution. The School Board approved the above overnight fieldtrip in June for FFA.

**Finance**

- a. Delta Dental Rate for 2021-22
  - 1. Delta Dental has a 0% increase for the 2021-22 school year. The School Board approved the 0% increase for Delta Dental.
- b. WIAA Membership Agreement
  - 1. The WIAA Board of Control again took action to waive membership fees for its members for the 2021-22 school year. (The membership dues have been waived for the past six school years. The dues for 2014-15 were \$625.00) I will receive a copy of the WIAA Membership Agreement the first week of June. The School Board approved the 2021-22 WIAA membership with no fees.

- c. Transportation Contract for 2021-2026
  - 1. Mary Kay and I have been discussing and negotiating a five year transportation contract. I presented the contract at the meeting. This contract addresses the loss of one bus route. This contract will be a 3% increase for the first year, CPI for the second and third years, and the final two years will be negotiated. The School Board tabled this item until our next board meeting. They would like an additional clause added that if, within the 5 year contract, the district would need to eliminate another bus the elimination would be accepted.
- d. Property Insurance Rates for 2021-22
  - 1. The property insurance for 2021-22 shows a few of the areas had an increase, but our Worker Comp decreased significantly (from \$29,859 to \$22,523) which in turn created a decrease on our overall premium. The School Board approved the 2021-22 Premium Total with an additional option of increasing the deductible from \$2,500 to \$5,000. The annual premium = \$61,570.00. This is a decrease of \$4,161.00 from last year. (our annual renewal is on July 1<sup>st</sup>) The Board further asked that we seek bids for the 2022-23 school year.

#### Information Only

- a. MCSE Staff Resignation
  - 1. Ms. Kamryn Butt has submitted her letter of resignation as Special Ed Paraprofessional as of April 15, 2021. Kamryn is now student teaching in our 2<sup>nd</sup> grade classrooms.
  - 2. Ms. Nataley Myszka has submitted her letter of resignation as Special Ed Paraprofessional as of the last day of school, June 4<sup>th</sup>. She will be continuing to complete her post-secondary education.
  - 3. Ms. Miryssa Anderson has submitted her letter of resignation as Special Ed Paraprofessional as of the last day of school, June 4<sup>th</sup>.
  - 4. Ms. Ashley Heimkes has submitted her letter of resignation as Elementary Special Ed Teacher as of the last day of school, June 4<sup>th</sup>.
- b. MCSE Hires
  - 1. Mr. Jeffrey Demlow: High School Special Ed Teacher

**Next School Board Meeting:  
June 3, 2021 at 7:00pm—Special Board Meeting**