

# **BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR**

**LMC, May 21, 2025 @ 6:00 P.M.**

*IN COMPLIANCE WITH THE WISCONSIN OPEN MEETING LAW*

*Public Notice s. 19.84 (3)*

*Exemption s. 19.85*

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 16, 2025

### **G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

### **H. STAFF/STUDENT PRESENTATIONS**

1. LMC Updates and Review Future Ready Library Plan
2. Food Service Dept. Update
3. IT Dept. Update

### **I. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Several Meetings/Conferences in April
  - b. Communication
    1. MCSE April Board Highlights
    2. Social Media Report Card: Feb-April 2025
    3. Social Media 2025 Management Client Feedback
    4. WASBO University Successful Completion
    5. Dept of Education's Title VI Compliance Certification
    6. Regular Board Meeting, Special Board Meeting & Budget Hearing, and Annual Board Meeting on June 25<sup>th</sup>
  - c. Correspondence
    1. Thank you from Ms. Jen Krueger

2. Thank you from MCSE

2. Administrators

- a. Mrs. Witt
  - 1. Summer School Update
  - 2. End of Year Testing Update
    - a. Aimswebplus: Grades 4K-5
    - b. BEST: Grades 4K-5
  - 3. Curriculum Update:
    - a. August 4-7 curriculum week for K-12 Math
    - b. 2025-26: K-12 Elective Curriculum
  - 4. Act 20 Update
  - 5. Achievement Gap Reduction (AGR) for 2025-2026
  - 6. Upcoming Dates
    - a. May 14 – Grade 5 BAND parent meeting
    - b. May 28 – Grades 3-4-5 Track and Field Day in P.M.
    - c. May 29 – MAY Family Fun Night @ Melody Gardens (roller skating)
    - d. May 30 – MAY Celebration Assembly
    - e. June 3 – Elementary End of Year Celebration Assembly at 9:00 and CAT CARNIVAL from 11:45-2:45
    - f. June 4: 9:00 Meet Your New Teacher
- b. Mr. Wilhelm
  - 1. FastBridge Testing
  - 2. HS Community Service Day on May 6
  - 3. Important Dates
    - a. May 14-Senior Awards Night
    - b. May 21- HS Student of the Month/Awards
    - c. May 21-End of the Year CIP Team Meeting with CESA 9
    - d. May 22-2025/26 Mentor Meeting
    - e. May 23-Graduation Practice/Senior Picnic/Graduation 7:00 PM
    - f. May 31- FFA's Canada Trip
    - g. June 2-MS Academic Awards
    - h. June 3- 8th Grade Promotion 2:00 PM
    - i. June 4-Last Day with Students
    - j. June 5-Last Day for Staff and Grades are Due
- c. Mr. Twomey
  - 1. Collaborative Coaching Cycles—A New Approach
  - 2. MCSE Award Recipients

3. Student Board Representative

4. Board Members

**J. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. April 16, 2025 – Regular Meeting
- 2. Personnel
  - a. Annual Organization Structure
    - 1. Designate an official depository – presently 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 Weld Riley, S.C.
5. Select WASB correspondent – presently Corey Mueller
6. Select CESA Convention delegate – presently Corey Mueller
7. Select MCSE Board member – presently Alison Reinders
- b. Staff Resignations/Retirements
- c. Staff Hires
- d. 2025-26 Staff Request for 80% Teaching Contract
- e. Support Staff Hires
- f. Varsity Head Coaches for Fall and Winter 2025-26
3. Finance
  - a. COBRA Rates for 2025-26
  - b. Property Insurance Rates for 2025-26
  - c. Transportation Rates for 2025-2026
4. Policy
  - a. Future Ready Library Plan 2025-28
  - b. ACP/E4E Plan 2025-26

**K. OTHER BUSINESS**

**L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD**

1. Public Participation

**M. BOARD SUGGESTED FUTURE AGENDA ITEMS**

**N. CONSIDERATION OF A MOTION TO CONVENE INTO CLOSED SESSION**

1. Consideration of a motion to convene into closed session pursuant to Wis. Stat. S. 19.85(1) (f), for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to wit: discussion on specific student behavior and disciplinary actions. And (1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility i) Administration Evaluations and ii) Administration and Support Staff 2024-25 Contracts.

**O. RECONVENE IN OPEN SESSION AND ACT ON ITEMS THAT REQUIRE ACTION IN OPEN SESSION, IF NECESSARY**

**P. ADJOURN**