

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

Edgar Auditorium, May 6, 2020 @ 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/76291098240?pwd=UWJVOFI4UGhxNDJqZHVSNDM3BVdmQ0Zz09>

Meeting ID: 762 9109 8240

Password: 0ajA3w

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 1, 2020

G. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

H. STAFF/STUDENT PRESENTATIONS

1. Update on Food Service Dept., Maintenance Dept., IT Dept. During the School Closure
2. Quarterly Finance Presentation

I. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Several Meetings in April
 - b. Communication
 1. Election Results
 2. MCSE April Board Highlights
 3. Social Media Report Card January-March 2020
 4. Life and LTD Rates for 2020-21

5. Special Board Meeting & Budget Hearing (6:30pm) and Annual Board Meeting (7:00pm): June 29th

2. Administrators

- a. Mrs. Witt
 1. Summer School Update
 2. AGR (old SAGE) Achievement Gap Reduction
 3. Family Support
 4. Upcoming Dates
 - a. May 29th: CELEBRATION Assembly
 - b. June 2nd: Elementary Awards Program
 - c. June 2nd: Material Drop Off Day
 - d. June 3rd: Meet Your New Teacher Virtually
- b. Mr. McCarty
 1. Virtual Learning Continues
 2. Locker Clean Out and Pick Up May 4-6
 3. Graduation Postponement and Plans
 4. Prom Postponement
 5. RVA Consortium Partnership
 6. Grading During Emergency Remote/Virtual Learning

3. Board Members

J. CONSENT AGENDA

1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. April 15, 2020 – Regular Meeting
 - b. April 15, 2020 – Executive Session
2. Personnel
 - a. Annual Organization Structure
 1. Designate an official depository – presently ACB
 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
 7. Appoint MCSE Board Member – presently Gary Lewis
 - b. Staff Resignation
 - c. Staff Hire
 - d. GBB Coach Resignation
3. Policy
 - a. Neola Updates: 2nd Reading (Vol. 29, No.1: #0100, #0121, #0142.5, #0143, #0144.3, #0164.2, #0167.6, #0167.7, #0174.2, #1130, #1213, #1241, #1461, #1619.02, #1662, #2210, #2260, #2260.01, #2261, #2261.01, #2261.03, #2271.01, #2370, #2700.01, #3122.01, #3125, #3161, #3213, #3230, #3340, #3362, #3419.02, #3430, #3431, #4122.01, #4161, #4213, #4230, #4340, #4362, #4419.02, #4430, #4431, #5113, #5200, #5200.01, #5330, #5517, #5630, #6220, #6520, #6605, #6800, #7440.01, #7455, #7540.01, #7540.03, #7540.04, #8146, #8310, #8320, #8320.01, #8315, #8330, #8390, #8800, and #9130), (COVID-19, #8420.01), (Continued Operations and COVID Implications, #0167.1)
 - b. #5460: Graduation Policy
 - c. Grading for MS/HS 4th Quarter 2020
 - d. Graduation Ceremony Plans
 - e. 2020-21 School Calendar

- 4. Finance
 - a. Security Health Insurance Plan and Rates for 2020-21
 - b. Delta Dental Rates for 2020-21
 - c. WIAA Membership Agreement for 2020-21

K. INFORMATION ONLY

- 1. MCSE Staff Resignation
- 2. MCSE Hires

L. MOTION TO ADJOURN TO EXECUTIVE SESSION UNDER WIS. STATUTE SEC. 19.85(1)(c)(e)

- 1. For the purpose of discussion of:
 - (c) Considering employment, promotion, compensation or performance evaluation data of individual coaches and advisors over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion regarding negotiations of the transportation contract during COVID-19.

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

- 1. Spring Coaches Pay

N. OTHER BUSINESS

O. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

P. BOARD SUGGESTED FUTURE AGENDA ITEMS

Q. ADJOURN