Board Meeting Summary: November 17, 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 Presentations:

Cari Guden asked the Board to give a summary of the Referendum Advisory Committee Meeting that was held on Monday, Nov. 15th. At this meeting, the following agenda items were discussed: 1) the needs and financial impact of the district, 2) three referendum scenarios were shared, 3) April referendum timeline was shared, and 4) input on the communication and marketing tools. Overall, the meeting went well and there were great discussions on each of the agenda items.

Lisa Witt, Tom McCarty, and Cari Guden gave a presentation on the District and School Report Cards. The Elementary and High School earned a "Meets Expectations" rating and the Middle School and the District earned an "Exceeds Expectations" rating. This is just one snapshot of data that is used to make continuous improvements at Edgar School District.

Dr. Cari Guden reported the following:

- 1. Communication
 - a. MCSE October Board Highlights
 - b. WASB/WASDA State Convention Jan. 19-21, 2022—We will not attend this year.

Mrs. Lisa Witt reported the following:

- 1. Playground Project
- 2. Veteran's Day Program
- 3. Family Night: November 18th
- 4. November Inservice—Nov. 22nd and 23rd
- 5. Upcoming Dates:
 - a. Elementary Concert on December 9 @ 12:45 and 1:45
 - b. Grade 5 to Wausau School Forest December 16-17

Mr. McCarty reported the following:

- 1. Veteran's Day Program
- 2. ACP Program Updates
- 3. Co-Curricular Updates

Board Members—Corey Mueller shared that the CESA 9 Administrator, Karen Wendorf-Heldt is retiring at the end of this school year.

Consent Agenda

Approved Agenda, Minutes, Financial Statement & Bills for Payment from October 27, 2021 – Regular Board Meeting

Personnel

- a. Co-Curricular Hires
 - 1. Ms. Kelly Kramer applied to coach the 6th grade boy's basketball team. The School Board approved Ms. Kramer as 6th Grade Boy's BB coach.
- b. FMLA
 - Mr. Darren Gauger submitted a FMLA request due to an illness/surgery. He is requested to be off of work from December 17th – February 18th. The School Board approved Mr. Gauger's request.
- c. Support Staff Retirement
 - 1. Mr. John VanDerLeest submitted his letter for retirement effective January 1, 2022. The School Board approved John's request to retire.
- 2. Policy
 - a. COVID Procedures—There were no recommendations made; therefore, no action was taken.
 - b. 2nd Reading of the Neola Updates: (Volume 30, Number 2): #0100, #0143 #0144.2, #0144.3, #0144.5, #0145, #0167.3, #0171.1, #0174.2, #1130, #1210, #2240, #2266, #2430, #2431, #2700.01, #3120, #3170, #3215, #3216, #3230, #4120, #4120.04, #4161, #4170, #4215, #4216, #4230, #5112, #5500.01, #5512, #5520, #5720, #5880, #6116, #6152, #7434, #7440.01, #7450, #7455, #8500, #9270, #9500, and #9700, (Nondiscrimination and Anti-Harassment): #1422, #1422.02, #1623, #1662, #2260, #2260.01, #3122, #3122.02, #3123, #3362, #4122, #4122.02, #4123, #4362, and #5517. The School Board approved these polices for 2nd reading.

Information Only

a. MCSE Paraprofessional: Laticia Erickson

Next School Board Meeting: Wednesday, December 15, 2021 at 6:00pm—Regular Board Meeting