

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

**LMC – November 20, 2024 @ 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 – Corey Mueller

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. ROLL CALL**

#### **D. 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

#### **E. WRITTEN NOTICE OF THIS MEETING HAS BEEN POSTED AND SENT TO THE MEDIA ON:**

1. Friday November 15, 2024

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

1. Public Participation

#### **G. STAFF/STUDENT PRESENTATIONS**

1. IT Director Presentation
2. Wayfinder Presentation

#### **H. ADMINISTRATIVE REPORTS**

1. District Administrator
  - a. Meetings in October
  - b. School Report Card and Assessment Data Presentation
  - c. Communication
    1. MCSE October Board Highlights
    2. Thank You from the Schafer Family
2. Administrators
  - a. Mrs. Witt
    1. Veteran's Day Program at the elementary
    2. Family Fun Nights - November 18 – Family Night with ESCAPE ROOM theme
    3. November Inservice
      - a. November 25: School Safety training
      - b. November 26: Elementary teachers meeting with parents on Reading Plans
  4. Upcoming Dates
    - a. November 22 CELEBRATION ASSEMBLY

- b. December 11 Elementary Christmas concerts @ 12:45 and 1:45
    - c. December 13 – Grades 4-5 KINDNESS RETREAT
    - d. Grade 5 to Wausau School Forest December 19-20
    - e. December 20 CELEBRATION ASSEMBLY
  - b. Mr. Wilhelm
    - 1. End of the Quarter was November 5
    - 2. Grades were due and sent out November 11
    - 3. Veterans Day
      - a. Sammy Davis "The Real Forrest Gump"
      - b. Kenneth's Stumpf's children
    - 4. BASC/BESS Screener was completed
      - a. Mrs. Koehler, Ms. Olund and I have met regarding the results
      - b. Mrs. Koehler and Ms. Olund will then meet with students identified in the elevated and extremely elevated risk categories
    - 5. November 6 District CIP with CESA 9
    - 6. Upcoming Inservice Days-November 25 and 26
  - c. Mr. Twomey
    - 1. 1<sup>st</sup> Quarter Progress Reports Completed
    - 2. Monthly SE Department Meetings
    - 3. Coaching Cycle Spotlight
- 3. Student Board Representative Report
- 4. Board Members

#### **I. CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
  - a. October 30, 2024 – Regular Board Meeting
  - b. October 30, 2024 – Executive Board Meeting
- 2. Personnel
  - a. Long Term Sub for 2<sup>nd</sup> Semester—1<sup>st</sup> Grade
  - b. Student Teachers for 2<sup>nd</sup> Semester
    - 1. Band
    - 2. Ag
- 3. Policy
  - a. Start College Now Applications for Spring 2025
  - b. ECCP Course Requests for Spring 2025
- 4. Finance
  - a. RVA 5-Year Renewal

#### **J. OTHER BUSINESS**

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

- 1. Public Participation

#### **L. BOARD SUGGESTED FUTURE AGENDA ITEMS**

#### **M. ADJOURN**