

Board Meeting Summary: October 30, 2019

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

Student Presentation:

Ethan Lemmer, EHS Senior presented information about the activities occurring at Edgar High School. Ethan also talked briefly about his plans for after high school. Ethan plans to join the Navy.

Staff Presentations:

Mr. Chris Trawicki, IT Director, presented information regarding the IT Department.

Debby Burnett, Baird Representative, presented information regarding the district's finances and she shared five different possible referendum scenarios.

Mr. Rob Rauen, Maintenance Director, presented information regarding Buildings and Grounds. Mr. Rauen also led the group around the building showing them specific projects that had recently been completed.

Ms. Sarah Baltus, District Assessment Coordinator, presented information regarding the FORWARD, ACT, and ASPIRE results.

Cari Guden reported on the following:

1. Summer School Data:

Summer	Total Days of Instruction	Number of Resident Participants	Total Resident Pupil Minutes	Total FTE
2013	36	507	2,810,522	58
2014	55	507	3,290,890	66
2015	51	513	3,064,440	63
2016	30	505	2,398,335	49
2017	47	467	2,391,792	49
2018	40	440	2,087,322	43
2019	34	446	2,987,590	61

Third Friday in September Pupil Count Data:

School Year	Starting Count	Less Non-Resident Reductions (OE In)	Plus Resident Additions (OE Out)	TOTAL
2. 2012-13	648	59	37	626
3. 2013-14	636	53	40	623
4. 2014-15	654	67	32	619
5. 2015-16	626	67	43	602
6. 2016-17	618	72	42	588
7. 2017-18	599	82	45	562
8. 2018-19	597	89 (1 is resident Home Schooler)	52	560
9. 2019-20	602	99	52	555

2. Social Media Report Card July-Sept 2019
 - a. Edgar received our Social Media Report Card for July-September 2019. We continue to share the good news with many people in Edgar and throughout the country.
3. Communication
 - a. MCSE September Board Highlights
 - b. MCSE October Board Highlights
 - c. Thank You from Ashley Schilling and Family

Lisa Witt reported the following:

1. New Teacher Meetings
2. Educator Effectiveness
3. Big Buddy
4. Upcoming Events
 - a. October 31—Elementary Family Fun Night (Boo Bash)
 - b. November 4—Quarter 1 Ends
 - c. November 5—Quarter 2 Begins
 - d. November 11—Report Cards Sent Home
 - e. November 22—Staff ½ Day Inservice
 - f. November 25—Family Fun Night (Polar Express Literacy Night)

Mr. McCarty reported the following:

1. Basc-Bess Behavioral and Emotional Screener
2. Safe School Ambassador Program Training
3. P/T Conferences—Oct. 16 and 17
4. November 4—Quarter 1 Ends

Board Members—Reported information from the WASB Fall Regional Meeting

Consent Agenda

Personnel

- a. Co-Curricular Hires
 1. The School Board approved Mr. Dalton Lehman as the 6th Grade Boys Basketball Coach and Mr. Keith Baumgartner as the 7th Grade Boys Basketball Coach.
- b. FMLA Request
 1. The School Board approved a FMLA request for a staff member.

Policy

- a. Neola prepares updates and revisions to the policies throughout the year and then these updates are sent to me twice a year. This process typically occurs in June and December. I have received the legal updates and met with Steve to discuss the updates. The School Board approved these policies for 2nd reading. (#0142.4, 0165.1, 0168.1, 2260, 2260.01, 2260.02, 2340, 2411, 3111, 4111, 5111, 5112, 5113, 5340, 5460, 5710, 5830, 6152, 6235, 6470, 6510, 6610, 6630, 6830, 7300, 7310, 7434, 7455, 7540.01, 8210, 8330, and 8660.)

Finance

- a. Finalize 2019-20 District Budget
 - a. The School Board approved the 2019-20 Budget.
- b. Review Revenue Limit and State Aid
 - a. We are able to tax the difference between the Total Revenue Limit (line 11) and the State Aid (line 12) which equals \$1,721,285 (line 13). Given that information, I requested that we levy to our maximum.
- c. Set Tax Levy
 - a. The total levy increased 0.5% and the Equalized Value increased 1.7% with a mil rate decrease of -1.2%. Several items contribute to this:
 1. Enrollment has decreased
 2. Equalized value has increased
 3. Transfer of Service decreased (\$35,640 to \$28,610)

4. Revenue limit authority has decreased
5. Fund 39 payments have increased
6. Referendum levy increased due to decreasing Federal Government subsidies
7. Referendum levy increase \$50,000 purposely to mitigate the mill rate
8. State Aid decreased (\$113,400)
 - a. 2016-17 Equalized Aid = \$4,881,319.00
 - b. 2017-18 Equalized Aid = \$4,702,806.00
 - c. 2018-19 Equalized Aid = \$4,639,781.00
 - d. 2019-20 Equalized Aid = \$4,526,381.00

I recommended approval of the tax levy of 0.01081478 which equates to \$10.81 per thousand of value (example: on a home valued at \$100,000 the school tax would be \$1081.00 for the year) The School Board approved the 2019-20 budget for the amount of \$8,245,862 and approve a tax levy of \$1,596,189 for General Operations and \$957,107 for Debt Service for a total Levy of \$2,553,296

**Next School Board Meeting:
Wednesday, November 20, 2019 at 6:00pm—Regular Board Meeting**