

# Board Meeting Summary: September 18, 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

### **Staff Presentations:**

The 2019-20 New Teachers were introduced. Welcome to Edgar!

Mrs. Katie Haas presented information regarding the Math Curriculum process. Our teachers received professional development in August from The Math Institute and they will be receiving a follow-up training during the school year. Thank you, Katie, for your leadership.

Mrs. Katie Haas was also recognized for being one of six state finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching, considered the highest honor bestowed by the U.S. government for mathematics and science teachers. Congratulations, Mrs. Haas!!

CIP Team members presented the Elementary and MS/HS Continuous Improvements Plans for 2019-20. Nice job leadership team!

### **Cari Guden reported on the following:**

1. Communication
  - a. MCSE August Board Highlights
  - b. October Board Meeting Scheduled for Wednesday, Oct. 30, 2019 at 6:00pm
  - c. Request for 66.0301 Contract with Marathon School District for enrollment in grades 6-8 has been withdrawn
  - d. WASB Fall Regional Meeting (Oct. 24<sup>th</sup>)

### **Lisa Witt reported the following:**

1. Great Start to the New School Year
2. Inservice Schedule
3. Parent/Teacher Conferences
4. Upcoming Events
  - a. September 18 – Author Visit
  - b. September 19-20– Grandparents and Goodies
  - c. September 26– Elementary Family Fun Night
  - d. September 30 –Celebration Assembly

### **Mr. McCarty reported the following:**

1. Overnight Fieldtrips
2. Upcoming Events
  - a. September 22-28—Homecoming
  - b. October 8—Month of the Youth Adolescent (MOYA) for MS Students
  - c. October 7-11—MAPS Testing

**Board Members**—Nothing to report.

## Consent Agenda

### Personnel

- a. Co-Curricular Hires
  1. The School Board approved the coaches for the winter season and three of the co-curricular advisory positions for the 2019-20 school year.
- b. FMLA Request
  1. The School Board approved a FMLA request for a staff member.
- c. Contract Addendum
  1. The School Board approved a contract addendum for Penny Skahaug for her position as our Educlimber Coordinator.

### 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 1<sup>st</sup> reading.
- b. Overnight Fieldtrip Policy #2340
  - a. Mr. McCarty discussed several overnight fieldtrip opportunities. The School Board approved the following overnight fieldtrips:
    - i. CC Team overnight stay in Wisconsin Dells: October 4th-5th
    - ii. National FFA Convention, Indianapolis, IN: October 29-November 1
    - iii. 212/360 Leadership Conference, Stevens Points, WI: November 15-16
    - iv. Halftime Leadership Conference, Stevens Points, WI: January 10-11
    - v. FFA Farm Forum Leadership Conference: February 21-22
    - vi. Canada Fishing Trip: June 5 - June 12
    - vii. State FFA Convention, Madison, WI: June 15-18
- c. Foreign Exchange Student Policy #5114
  - a. Jill Mielke, AFS Region Coordinator, contacted me to ask if we would be willing to accept another foreign exchange student. I explained to Jill that according to Federal law and Edgar Board Policy #5114, a district could only accept 5 exchange students; however, the policy states that the School Board can approve more than 5 students. The School Board approved an additional exchange student to begin as soon as possible.

### Finance

- a. Amended 66.0301 Contract—Shared Art
  1. There has been a slight change with the % split between Edgar and Marathon School Districts. The previous contract split showed Edgar=56% and Marathon=44%. The updated contract split shows Edgar=49% and Marathon=51%. The School Board approved these changes.
- b. Sale of Donated Stock
  1. The late, Mr. Stephen Kavajecz, has donated Five Hundred (500) shares of stock in Schering-Plough Corporation to the Edgar High School Scholarship Fund, Edgar, Wisconsin, to be as a part thereof and a further addition thereto and not a separate trust. With the assistance of Attorney Dean Dietrich, we have been working through the process to complete this transfer/sale. We also have been working with Judy Trawicki at Whalen Financial Group to set up a brokerage account so the stock can be transferred and then sold. We plan to sell the stock and move the money to the Scholarship fund at Advantage Community Bank. The School Board approved the transfer and sale of this stock in the approximate amount of \$42,000.
- c. Short-Term Borrowing Resolution
  1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,800,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
- d. Short-Term Borrowing Bids
  1. Mrs. Mueller shared that she received two bids for the short term borrowing. The bids came from Oppenheimer and BOK Finance. The School Board approved the lower of the two bids (Oppenheimer) at 1.7736%.

**Next School Board Meeting:**

**Wednesday, October 30, 2019 at 6:00pm—Regular Board Meeting**