

# Board Meeting Summary: September 15, 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/Student Staff Presentations

Karlin Lipinski, EHS Senior, presented information regarding "What's Happening at EHS." Karlin also presented her personal thoughts and ideas as she continues to plan for her future after Edgar High School.

The 2021-22 New Teachers were introduced. Welcome to Edgar!

Mr. Rob Rauen, Facility Director, presented information regarding the building and facilities. Typically, the summertime is a busy time for projects throughout the building. This summer, due to budget constraints, there were no big projects completed. Rob also discussed the concern of the unfilled custodian positions.

The PK-12 grade elective staff members presented information about the updates and revised elective curriculum. They have worked collaboratively to be sure that the elective curriculum is up-to-date and it is meeting the needs of our students. Nice work elective team!

Dr. Guden presented information regarding COVID-19. There have not been any changes to our mitigation strategies since the first day of school. Dr. Guden updates the COVID-19 Dashboard on the District Website on a regular basis. At the time of the meeting, the district had twenty positive cases.

Dr. Guden presented information regarding the upcoming Community Advisory Committee Meeting. The meeting took place on Monday, Oct. 4<sup>th</sup>. There was great discussion and many thoughts and opinions were shared. We felt there was valuable information collected and we look forward to moving forward with this committee. Our next scheduled meeting will be on January 10<sup>th</sup> at 6 pm.

### Cari Guden reported on the following:

1. Communication
  - a. MCSE August Board Highlights
  - b. October Board Meeting Date Change: October 27, 2021 at 6pm
  - c. WASB Region 5 Fall Meeting: October 13<sup>th</sup> (in person) or October 27<sup>th</sup> (virtual)
  - d. Thank You-- The North Central WI Antique Steam & Gas Engine Club sent a thank you to the District for letting them use the parking lot during the Steam Show.

### Lisa Witt reported the following:

1. 2021-22 School Year
2. Universal Screening Schedule and Plan
3. Curriculum Focus
4. Dates to Remember
  - a. Teacher Inservice (September 16)
  - b. Back to School Parent Meetings & Family Fun Night (September 16)
  - c. Picture Day (September 21)
  - d. Vision and Hearing Screening (October 7 & 8)
  - e. Parent/Teacher Conferences (October 13 & 14)
  - f. Teacher Inservice (October 15)

**Mr. McCarty reported the following:**

1. Overnight Fieldtrips
2. Upcoming Dates
  - a. FastBridge Testing
  - b. Homecoming (Sept 26-Oct 2)

**Board Members**—Nothing to report.

**Consent Agenda**

**Personnel**

1. Support Staff Resignations
  - a. Mrs. Brandy Gutknecht resigned as a part time food service employee as of the end of the 2020-21 school year. The School Board approved her resignation.
  - b. Mr. Terrence Barkley has resigned as a full time night custodian as of Sept. 3<sup>rd</sup>. The School Board approved his resignation.
2. Co-Curricular Hires
  - a. There were two coaching positions for the fall season and a few changes made on the volleyball coaching staff. The Winter Season coaches were also presented. There are still a few openings for the winter coaching staff, but we will continue to try to fill these areas. The School Board approved the coaches as presented.

**Policy**

1. Start College Now (SCN) Applications: The School Board approved the list of students that are enrolled in NTC through the SCN Program for Fall 2021.
2. Overnight Fieldtrip Policy #2340
  - a. Mr. McCarty discussed several overnight fieldtrip opportunities. The School Board approved these fieldtrips.
    - i. Wisconsin Dells Kalahari Resort, Cross Country Team October 1st.
    - ii. National FFA Convention, Indianapolis, IN October 26-30
    - iii. 212/360 Leadership Conference, Stevens Points, WI November 12-13
    - iv. Halftime Leadership Conference, Stevens Points, WI January 14-15
    - v. Canada Fishing Trip - June 3 - June 10, Tentative
    - vi. Band/Choir Music Trip - March 18 - March 24 , Tentative

**Finance**

1. Short-Term Borrowing Resolution
  1. Resolution authorizing temporary borrowing in the amount not to exceed \$2,000,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats was approved by the School Board.
2. Short-Term Borrowing Bids
  1. The district received two bids; one from Baird and one from BOK. The net effective rate for Baird=0.348571 and for BOK=0.30520. The School Board approved the bid from BOK.
3. Building Lease
  1. I have made the changes to the building lease agreement for the Daycare regarding the payment of the utilities, water, electricity, internet, and phone. The Daycare's Liability Insurance information was also notated. The School Board approved the building lease agreement with the Daycare.

**Other Business**

1. Information Only
  - a. MCSE Hire—Special Education Paraprofessional: Nichole Saal
  - b. MCSE Resignation—Special Education Paraprofessional: Kelsey Strobel

**Next School Board Meeting:  
Wednesday, October 27, 2021 at 6:00pm—Regular Board Meeting**