

Board Meeting Summary: September 16, 2020

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

Cari Guden reported on the following:

1. Communication
 - a. MCSE August Board Highlights
 - b. October Board Meeting Date Change: October 28, 2020 at 6pm
 - c. WASB Region 5 Fall Meeting: October 7th at 7pm (virtual)

Lisa Witt reported the following:

2. Inservice Schedule
3. Universal Screening Schedule and Plan
4. Curriculum Focus
5. Parent/Teacher Conferences (October 14th and 15th)

Mr. McCarty reported the following:

1. Student Life
 - a. Athletic Events
 - b. Homecoming
2. Upcoming Events
 - a. MAP Testing (10/5-10/9/20)

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Co-Curricular Hires
 1. The School Board approved Evan Krebsbach as Varsity Volleyball Coach and Nicole Nowak as 6th Grade Volleyball Coach.
- b. Contract Addendum
 1. The School Board approved a contract addendum at 1% of the starting salary for Penny Skahaug for her position as our Educlimber Coordinator.

Policy

- a. Neola Updates: 2nd Reading (Vol. 29, No.2 +): #0131.1, #0162, #0164.2, #0165.3, #0167.3, #0172, #1130, #1260, #2260.02, #2412, #2460, #2460.03, #2700.01, #3120.04, #3120.10, #3131, #3215, #3230, #3231, #3362.01, #4120.10, #4130, #4131, #4215, #4230, #4231, #4362.01, #5111, #5460, #5512, #5630.01, #6145, #6147 #7230, #7434, #7440.03, #8390, #8710, and #8900
The School Board approved 2nd reading of these policies.
- b. Start College Now Applications: We had two additional SCN applications that need Board approval. The School Board approved the following NTC courses for two senior students: College Algebra with Apps, and Oral/Interpersonal Communication and Applied Microbiology.

Finance

- a. Short-Term Borrowing Resolution
 1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,400,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats. The School Board approved.
- b. Short-Term Borrowing Bids
 1. We received four bids. The winning bid was from BOK Finance out of Milwaukee. The interest rate is .39899% (\$5,539.33) The School Board approved.

Other Business

1. Information Only
 - a. MCSE Hires—Special Education Paraprofessionals
 1. Miryssa Anderson
 2. Kamryn Butt
 3. Kelsey Strobel
 4. Emily Verre

**Next School Board Meeting:
Wednesday, October 28, 2020 at 6:00pm—Regular Board Meeting**