

BOARD OF EDUCATION MEETING SCHOOL DISTRICT OF EDGAR

LMC – September 18, 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, September 13, 2024

F. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

1. Public Participation

G. STAFF/STUDENT PRESENTATIONS

1. Walk In Their Shoes Presentation—Mr. Colin Hanson
2. Chess Club Proposal—Mr. Colin Hanson
3. Facilities Update Presentation—Mr. Rob Rauen

H. ADMINISTRATIVE REPORTS

1. District Administrator
 - a. Meetings in August
 - b. Communication
 1. Short-Term Borrowing Information
 2. Social Media Report Card May-July 2024
 3. MCSE August Board Highlights
 4. Medical Advisor Agreement
 5. Bullying Data
 6. October Board Meeting: Wednesday, Oct. 30th
 7. WASB Fall Regional Meeting—October 1st
 8. WASB/WASDA Joint Convention—January 21-24, 2025
2. Administrators
 - a. Mrs. Witt
 1. Schedules for 2024-2025
 - a. New Teacher Mentor Program – Year 1, Year 2 and Year 3

- b. Educator Effectiveness
 - c. Universal Screening Schedule
 - 2. Elementary
 - a. Special Events for 2024-2025
 - b. Family Fun Nights
 - 3. ACT 20 update
 - 4. Parent meetings
 - a. September 9: 5:30 and 6:15
 - 5. Elementary Newsletters
 - 6. Important Dates
 - a. September 27 @ 2:00 CELEBRATION ASSEMBLY
 - b. September 30: Mindful Movement residency with Louise Hornung
 - c. October 1: October Family Fun Night – Mindful Movements with Louise Hornung
 - d. October 15-16: Parent Teacher Conferences
 - e. October 17: Teacher Inservice Day
 - f. October 18: Teacher Inservice Day @ Stratford (CESA Joint Inservice)
 - g. October 22: Name Jar Author (Yang Sook Choi) Assembly AND Family Fun Night with Author
- b. Mr. Wilhelm
 - 1. First Days of School
 - a. Bell Schedule
 - b. Wildcat Time
 - 2. Staff Tailgate
 - 3. Field Trips
 - a. September 25-Build My Future @ NTC -All 10th Graders
 - b. September 26-Wisconsin Education Fair @ UWSP Marathon County -All Juniors and some Seniors
 - c. October 2- Heavy Metal Tour @ NTC -All 8th Graders
 - 4. Hall of Fame Induction
 - a. Holly Nowak
 - b. Deborah Dahlke
 - 5. Homecoming Activities
 - 6. Upcoming Testing
- c. Mr. Twomey
 - 1. Highlights to begin the year:
 - a. Students are back!
 - b. "Collaboration, Communication, & Clarity... C^3"
 - c. SpEd Team Meetings - monthly
 - 2. Shoutouts

3. Student Board Member Representative

4. Board Members

I. **CONSENT AGENDA**

- 1. Approve Agenda, Approve Minutes, Financial Statement & Bills for Payment
 - a. August 21, 2024 – Regular Meeting
 - b. August 21, 2024 – Special Meeting
 - c. August 21, 2024 — Executive Session
- 2. Personnel
 - a. Staff Hires
 - b. Co-Curricular Hires
 - c. Winter Coach Hires
- 3. Policy
 - a. Policy #5464: Early Graduation
 - b. Policy #2340: District-Sponsored Trips

c. Neola Updates: 1st Reading: (Volume 33, Number 2): #0164, #0174.1, #2340, #3120.04, #3120.08, #3431, #4120.04, #4162, #4431, #5200, #5330, #5430, #5460, #5505, #5610, #5771, #6423, #7540.05, #7544, #8395, #8500, #8510 #8531, #8550, #8600, #8640 #8660 #8680 and #8760

4. Finance

- a. ESSER Funds
- b. Chess Club

J. OTHER BUSINESS

K. INFORMATION ONLY

- 1. Policy Technical Corrections: (Volume33, Number 3): #0100, #0143.1, #0152, #2221, #2270, #2416, #2522, #3112, #3213, #3216, #3231, #4213, #4216, #4231, #5605, and #8390
- 2. MCSE School Nurse Long-Term Sub
- 3. Temporary Position—Counselor Mentor

L. RECOGNITION OF PERSONS WISHING TO ADDRESS THE BOARD

- 1. Public Participation

M. ADJOURN