

SCHOOL DISTRICT OF EDGAR  
REGULAR BOARD OF EDUCATION MEETING  
LIBRARY MEDIA CENTER  
September 18, 2024

- A. The meeting was called to order by Corey Mueller at 6:00 p.m.
- B. The Pledge of Allegiance was led by Corey Mueller.
- C. Roll Call: 5 school board members (Corey Mueller, Alison Reinders, Pam Stahel, Becca Normington, Megan Wesolowski), 3 administrators (Cari Guden, Lisa Witt, Mike Wilhelm), 1 student board member, 3 guests.
- D. Edgar School District Strategic Plan:  
The district's Mission, Vision and Values statements were acknowledged by Corey Mueller.
- E. Written notice of the meeting was posted and sent to the media on Friday, Sept. 13, 2024
- F. Recognition of persons wishing to address the Board  
1) Public Participation: None
- G. Staff/Student Presentations
  - Mr. Colin Hanson presented planned programs for A Walk in Their Shoes, year 18, and the programs' connections to the curriculum.
  - Mr. Colin Hanson presented a proposal to establish a chess club.
  - Mr. Rob Rauen presented an update on facilities work completed over the summer.
- H. Administrative Reports
  - 1) District Administrator Dr. Cari Guden shared the following:
    - a) August meeting schedule
    - b) Communication
      - 1) Short-term borrowing information: \$1.3 million, 2.9% interest rate (lower than last year), total of \$37,000 interest. Bookkeeper Morgan Mueller commented that working with PMA is a time saver. We will receive the new borrowing amount as of Oct. 3.
      - 2) Social media report card.
      - 3) Marathon County Special Education board meeting highlights.
      - 4) Medical advisor agreement with Dr. Jeff Lamont
      - 5) Bullying data
      - 6) Reminder that the October school board meeting will be held Oct. 30.
      - 7) WASB Fall regional meeting Oct. 1
      - 8) WASB/WASDA joint convention will be Jan. 21-24, 2025. School board members should consider whether they wish to attend.

2) Building Administrators

a) Elementary principal Dr. Lisa Witt reported on:

1) Schedules for 2024-2025

- New teacher mentoring program, Year 1, 2, 3.
- Educator effectiveness
- Universal screening schedule
- Elementary
  - Special events for 2024-2025
  - Family Fun Night schedule

2) Act 20 update: Edgar will use aimswebPlus to screen 4K-5<sup>th</sup> grade students in reading and math. FASTBridge will continue for students in 6<sup>th</sup>-8<sup>th</sup> grades.

3) Parent meetings

- 66% of parents attended parent meetings on Sept. 9, 5:30 and 6:15

4) Elementary school newsletters

5) Important dates

- Sept. 27: Celebration assembly
- Sept. 30: Mindful Movement residency with Louise Hornung
- Oct. 1: Family Fun Night – Mindful Movements
- Oct. 15-16: Parent-Teacher conferences
- Oct. 17: Teacher in-service
- Oct. 18: Teacher in-service @ Stratford (CESA joint in-service)
- Oct. 22: Name Jar author Yang Sook Choi assembly and Family Fun Night

b) Middle/high school principal Mike Wilhelm reported on

1) First days of school

- New bell schedule: students are getting used to the changes
- Wildcat Time: All MS/HS students. Tracking grades, attendance, social/emotional learning

2) Staff tailgate: Sept. 20 – Board members are invited

3) Field trips

- Sept. 25: Build My Future, NTC, all 10<sup>th</sup> graders
- Sept. 26: Wis Education Fair, UWSP, all 11<sup>th</sup> graders, some 12<sup>th</sup> graders
- Oct. 2: Heavy Metal Tour, NTC, all 8<sup>th</sup> graders

4) Hall of Fame induction: Holly Nowak, Deborah Dahlke

5) Homecoming activities this week

6) Upcoming testing

- Oct. 15: PSAT
- Oct. 30: ACT

c) Special education coordinator Rich Twomey was not in attendance, but his written report was shared with the board.

- 3) Student board representative report: Mia Stencil
  - a) Students are adjusting to new block schedule starting and ending times
  - b) Getting to know the new teachers and new counselor
  - c) Wildcat Time: Some students don't like it. It takes away from Resource time, it is right before lunch.
  - d) Homecoming: Powderpuff football game on Monday had a good turnout. Hall decorations.
  - e) Fall sports are underway.
- 4) Board member reports:
  - a) The school board received a request for a letter of support for a local park project.
  - b) Corey Mueller shared the CESA 9 board meeting: Act 20 update from Amy McGovern. Meetings are the first Wednesday of the month, Edgar School Board members may attend as Corey's guest.

I. Consent Agenda:

- 1) Approval of the agenda, minutes, financial statements, and bills for payment
  - a) A motion was made by Megan Wesolowski, seconded by Alison Reinders, to approve the agenda, financial statements, bills for payment, checks #108414 to 108532 plus direct withdrawals totaling \$317,612.28, and minutes from the Aug. 21, 2024, regular board meeting, special board meeting and executive session. The motion carried 5-0.
- 2) Personnel:
  - a) Staff hires: Doug Borchardt, full-time night custodian
  - b) Co-curricular hires
  - c) Winter coach hires
    - A motion was made by Becca Normington, seconded by Corey Mueller, to approve the staff, co-curricular and winter coach hires.
- 3) Policy
  - a) Policy #5464 – Early graduation
  - b) Policy #2340 – District-sponsored Trips: cross country (Oct. 4, 2024), national FFA convention (Oct. 22-26, 2024), varsity and JV boys and girls wrestling (Dec. 13, 2024), Wausau School Forest (Dec. 19-20, 2024), varsity boys and girls wrestling (Dec. 27, 2024), FFA Halftime conference (Jan. 17-18, 2025), FFA EDGE leadership conference (March 21-22, 2025), FFA Mit Lake fishing trip (May 31-June 6, 2025), State FFA convention (June 9-12, 2025).
  - c) Neola updates – First reading, Vol 33, number 2: several policies were presented for review.
    - A motion was made by Megan Wesolowski, seconded by Pam Stahel, to approve the policy recommendations above. The motion carried 5-0.
- 4) Finance
  - a) ESSER grant funding to support education through COVID 19 pandemic: Final ESSER budget. Funding ends Sept. 30. Edgar allocated 100% of funds available.
  - b) Chess Club funding request.

A motion was made by Alison Reinders, seconded by Pam Stahel, to approve the final ESSER funds and up to \$1,500 for a trial of a newly established chess club. The motion carried 5-0.

J. Other business - None

K. Information only

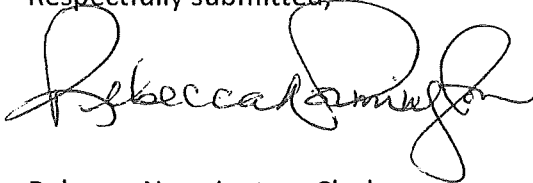
- Technical corrections on policies
- MCSE school nurse long-term sub
- Temporary position: Counselor mentor

L. Recognition of persons wishing to address the Board:

- None

M. Adjourn - A motion to adjourn was made by Pam Stahel, seconded by Megan Wesolowski. The motion carried 5-0. The Regular Board Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rebecca Normington". The signature is fluid and cursive, with a large loop at the end.

Rebecca Normington, Clerk