

# Board Meeting Summary: September 18, 2024

## 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

Walk in Their Shoes Presentation: Mr. Hanson presented information on the upcoming presentations: The Name Jar in October, Sammy Lee Davis, Medal of Honor on November 11<sup>th</sup>, John Carlos on March 11<sup>th</sup>, and Wood, Wire, Wings in April.

Chess Club Proposal information was presented by Mr. Hanson. He would like to offer this opportunity to students in grades 3-12.

Facilities Director Presentation: Mr. Rauhen presented information on our Buildings and Ground. Projects that occurred during the summer and upcoming projects. The long range plan for projects is constantly reviewed and prioritized in order to keep the building up-to-date.

### Cari Guden reported on the following:

1. Communication
  - a. Short Term Borrowing Information
  - b. Social Media Report Card (May-July 2024)
  - c. MCSE August Board Highlights
  - d. Medical Advisor Agreement
  - e. Historical Bullying Data
  - f. October Board Meeting: Wednesday, Oct. 30<sup>th</sup>
  - g. WASB Fall Regional Meeting—October 1<sup>st</sup>
  - h. WASB/WASDA Joint Convention—January 21-24, 2025

### Lisa Witt reported the following:

2. Schedules for 2024-2025
  - a. New Teacher Mentor Program – Year 1, Year 2 and Year 3
  - b. Educator Effectiveness
  - c. Universal Screening Schedule
3. Elementary
  - a. Special Events for 2024-2025
  - b. Family Fun Nights
4. ACT 20 update
5. Parent meetings
  - a. September 9: 5:30 and 6:15
6. Elementary Newsletters
7. 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

**Mr. Wilhelm reported the following:**

- 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

**Mr. Twomey reported the following:**

- 1. Highlights to begin the year:
  - a. Students are back!
  - b. "Collaboration, Communication, & Clarity... C^3"
  - c. SpEd Team Meetings - monthly
- 2. Shoutouts

**Student Board Member Representative**—Mia Stencil reported information on Fall Sports, Homecoming, Bell Schedule, and the New Staff Members. She feels the year has started off well.

**Board Members**—Corey Mueller presented information regarding the CESA 9 Report and Act 20. He also talked to the other Board Members about the request he received from a past EHS graduate about the Scotch Creek Preserve.

**Consent Agenda**

Approved Agenda, Approve Minutes, Financial Statement & Bills from August 2024

- 1. The School Board approved the Regular Board Meeting minutes, Special Meeting minutes and Executive Board Meeting minutes.
- 2. The School Board approved the Financial Statements and Bills for Payment.

**Personnel**

- 1. Staff Hires: The School Board approved the hire of Mr. Doug Borchardt as full-time night custodian.
- 2. Co-Curricular Hires: The School Board approved the Senior Class Advisor Assistant, Ms. Kaylee Olund and NHS, Mrs. Kristine Hafferman. We are still looking for a Middle School Forensics Coach
- 3. Winter Coach Hires: The School Board approved the Winter coaches as presented. We are still in need of a JV Boys Basketball Coach and both a Varsity Assistant Girls Basketball Coach and a JV2 Girls Basketball Coach, but will continue to try to fill this area.

**Policy**

- 1. Policy #5464: Early Graduation: A student has requested to graduate after 1<sup>st</sup> semester of her senior year (2025-26). The process outlined in the policy has been followed and completed. The School Board approved.
- 2. Policy #2340: District-Sponsored Trips: Mr. Wilhelm and Mrs. Witt presented several overnight fieldtrip opportunities for our students and student-athletes. The School Board approved.

3. 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. The School Board approved for 1st reading.

#### Finance

1. ESSER Funds: Morgan presented the final ESSER III Budget in which the final claim is due and will be made on September 30, 2024. The School Board approved.
2. Chess Club: Mr. Hanson presented his proposal for starting a Chess Club during the presentation section of the meeting. The School Board approved up to \$1500 be budgeted for his proposal for a one-year trial basis. We will evaluate the participation, etc at the end of this year to determine whether Chess Club will be added to our Co-Curricular list.

#### Other Business—nothing

#### Information Only

1. Policy Technical Corrections; (Volume 33, Number 2): #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: Mrs. Lisa Nowiki will be the long term nurse sub from the end of October until the end of the school year.
3. Temporary Position—Counselor Mentor: Mr. Dan Nowak will be working with the HS Counselor throughout the school year.

**Next School Board Meeting:  
Wednesday, October 30, 2024 at 6:00pm—Regular Board Meeting**