

Board Meeting Summary: September 19, 2018

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 Presentations:

Student Presentation:

Devin Guralski presented information regarding the beginning of the school year, Homecoming, and other information. Thank you, Devin!

Staff Presentations:

The PK-12 grade ELA staff members presented information about the updates and revised ELA curriculum. They have worked collaboratively to be sure that the ELA curriculum is up-to-date and meeting the needs of our students. The work they have done also shows the seamless transition from one grade to the next. Nice work ELA team!

The 2018-19 New Teachers were introduced. Welcome to Edgar!

SIP Team members presented the Elementary and MS/HS School Improvements Plans for 2018-19. Nice job leadership team!

Cari Guden reported on the following:

1. Communication
 - a. MCSE August Board Highlights
 - b. MCSE Handbook per Policy #2460
 - c. Rescheduled the October and November Board Meetings
 - i. Monday, October 29, 2018 at 6pm
 - ii. Wednesday, November 28, 2018 at 6pm
 - d. 2018 Fall Regional Meeting (Sept. 25th from 6-9pm)
2. Correspondence
 - a. Thank you from Mrs. Mandy Myszka

Lisa Witt reported the following:

1. Universal Screening Schedule
2. Inservice Schedule
3. Parent/Teacher Conferences
4. Upcoming Dates
 - a. Sept. 20: Relaxation and Mindfulness Assembly
 - b. Sept. 20-21: Grandparents and Goodies
 - c. Sept. 24-25: Space Shuttle with Open House on Sept. 24
 - d. Sept. 27: Elementary Family Fun Night
 - e. Sept. 28: Celebration Assembly

Mr. Duncan reported the following:

1. Overnight Trips
2. Academic and Career Planning (ACP)
3. Upcoming Events
 - a. Homecoming (9/30-10/6/18)
4. Month of the Youth Adolescent (MOYA) for MS Students in October
5. MAP Testing (10/8-10/12/18)

Board Members— None

Consent Agenda

Personnel

- a. Co-Curricular Hires
 1. I recommended approval of the coaches for the winter season and two co-curricular advisory positions for the 2018-19 school year. The School Board approved these co-curricular positions.
- b. FMLA Request
 1. Mrs. Brittney Podoski requested FMLA time off for the birth of her 1st child, due on December 26th. The School Board approved this FMLA request.
- c. Teacher Contract Addendums
 1. Morgan found an error in the salary amount with 4 teacher contract addendums. We also increased Ashley Schilling's FTE from 50% to 63%. The School Board approved these 2018-19 contract addendums.

Policy

- a. Neola prepares updates and revisions to the policies throughout the year and then these updates are sent to me twice a year. This process typically occurs in June and December. I have received the legal updates and met with Steve to discuss the updates. The School Board approved 1st reading of these policies.
- b. Overnight Fieldtrip Policy #2340
 1. Mr. Duncan discussed several overnight fieldtrip opportunities. The School Board approved the following overnight field trips:
 - National FFA Convention, Indianapolis, IN October 23-27
 - 212/360 Leadership Conference, Stevens Points, WI November 9-10
 - Halftime Leadership Conference, Stevens Points, WI January 11-12
 - Canada Fishing Trip - May 31 - June 7
 - Colorado Music Trip - June 3 - June 7
 - State FFA Convention, Madison, WI June 10-13
- c. Early Graduation Policy #5464
 1. Kaleb Schulz has followed the procedures in Policy #5464 and is requesting to graduate after the first semester (January 18, 2019) Kaleb attended the meeting to discuss his post high school plans. The School Board approved Kaleb Schulz's early graduation request.

Finance

- a. Short-Term Borrowing Resolution
 1. Resolution authorizing temporary borrowing in the amount not to exceed \$1,700,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats
- b. Short-Term Borrowing Bids
 1. The School District of Edgar received three bids from Bank of Oklahoma, Bankers' Bank and Baird. Bankers Bank won the bid at 2.3268%. The School Board approved the bid from Bankers' Bank.

Next School Board Meeting:

(change in date)

Monday, October 29, 2018 at 6:00pm in the LMC—Regular Board Meeting