

## Board Meeting Summary: June 19, 2019

### 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:**

1. School Nurse End of Year Summary/Report
  - a. Mrs. Lara Beranek presented the end of the year report for the Nurse's Office.
2. LMC Director End of Year Summary/Report
  - a. Ms. Leslie Spear presented the end of the year report for the LMC. Future Ready Library Plan
3. The Elementary and MS/HS Leadership Teams presented the School Improvement Plan End of the Year Reports. Thank you, Mrs. Bornbach, Mrs. Haas, and Mr. Diestelhorst!

#### **Cari Guden reported on the following:**

1. Communication
  - a. Special Meeting & Budget Hearing (6:30pm) and Annual Meeting (7:00pm)—June 26, 2019
  - b. MCSE May Board Highlights
  - c. Athletic Participation Numbers for the 2018-19 School Year
  - d. Follow-Up Report on Projected Maintenance Costs for the Edgar Building—Rob estimated approximately \$950/year is spent on supplies and snow removal and mowing.
- b. Correspondence
  - a. Thank you from Mrs. Janine Wolfe

#### **Lisa Witt reported the following:**

2. Attendance and Behavioral Data
3. Assessments
4. Summer School
5. Summer Professional Development
  - a. MCSE Summer Academy (July 15-17)
  - b. Curriculum Week (August 5-9)
6. Upcoming Dates
  - a. District SIP Meetings (July 23 and 24)

#### **Mr. Duncan reported the following:**

1. Attendance Data
2. Behavioral Data
3. MAP Spring Results
4. Educator Effectiveness

**Board Members**— nothing reported at this meeting.

#### **AGENDA ITEM I – Consent Agenda**

##### Personnel

1. Teaching Staff Resignation
  - a. Ms. Maggie Clark submitted her letter of resignation as High School English teacher. The School Board approved Ms. Clark's request to resign at the end of the 2018-19 school year.

- b. Ms. Rachel Tierney submitted her letter of resignation as part time art teacher. The School Board approved Ms. Tierney's request to resign at the end of the 2018-19 school year.
- 2. Teacher Contract Addendums
  - a. On April 17<sup>th</sup> the School Board approved the 2019-20 Teacher Contracts. At that time, due to our compensation plan, we needed to put last year's salary on the contracts. Now that each staff member has completed their end of year meeting with the building level principals to determine their Educator Effectiveness rating I was able to prepare an addendum to the contracts. The School Board approved the contract addendums for certified staff members for 2019-20.
- 3. FMLA Requests
  - a. The School Board approved FMLA requests for three staff members for the upcoming school year.

#### Policy

- 1. Employee Handbook 2019-20
  - a. The School Board approved the recommended changes for the 2019-20 Employee Handbook. These changes will take effect on July 1, 2019.
- 2. 2018-19 Seclusion and Restraint Reports
  - a. The School Board approved the 2018-19 Seclusion and Restraint Reports for each of the building entities.
- 3. Future Ready Library Plan
  - a. The School Board approved the Future Ready Library Plan that Ms. Leslie Spear presented. The plan is a two-year plan.

#### Finance

- 1. Transportation Contract
  - a. The annual CPI amount (not to exceed 2% and not to be lower than 0%) will be used each year during the 2016-2021 contract to determine the increase/decrease cost of busing services. The CPI for 2019-20 is 2.44%, so the increase will be set at 2% for 2019-20. No approval was needed, since the contract is still in effect.

#### Information Only

- 1. MCSE Resignations and Hire
  - a. School Psych Transferred to Assistant Director at MCSE—Jason Haluska
  - b. School Psych Hire—Samantha Bemke
  - c. Elementary LD Teacher Resignation
  - d. MS Special Ed Teacher Resignation
  - e. HS Special Ed Teacher Resignation
  - f. Special Ed Support Staff Member Resignation
  - g. IDS Teacher Resignation
  - h. Elementary EBD Teacher—open position
  - i. Part Time Special Ed Support Staff Hire—Karley Kullen
- 2. Summer Custodial Workers
  - a. Student Workers: Xavier Hackel and Kateri Hackel
  - b. Summer Painter: David Schneider
  - c. Summer Lawn Mower: Jim Steinke

#### **Next School Board Meeting:**

**Wednesday, June 26, 2019 at 6:30pm—Special Meeting & Budget Hearing**

**Wednesday, June 26, 2019 at 7:00pm—Annual Meeting**

**Wednesday, July 17, 2019 at 6:00pm in the LMC—Regular Board Meeting**