

Board Meeting Summary: January 16, 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:

Student Presentation: Lydia Myszka presented information regarding what's happening at Edgar High School. She discussed the success of the winter sports, the start of forensics and FBLA, her involvement in yearbook and many other activities. She also discussed her future post-secondary plans of attending St. Norbert's College and the classes she has taken at EHS that will transfer to this college (18 credits). Thank you, Lydia!

Staff Presentation: Ms. Leslie Spear, LMC Director, presented information regarding the Library Media Center. She discussed student checkout comparisons, Makerspace activities, Elementary curriculum, the Book Room and a new audio book app. Thank you Ms. Spear.

Cari Guden reported on the following:

1. Open Enrollment Dates: Feb. 4-April 30, 2019
2. Edgar High school Fall 2018 Athletic Participation
3. Communication
 - a. Board Elections Update
 - b. Legislative Meeting: March 4, 2019
 - c. MCSE December Board Highlights
 - d. ACH Increase Amount
 - e. Fund 46 Access

Lisa Witt reported the following:

1. Professional Development
2. Mid-Year Assessments
 - a. MAP Grades 2-8— January 21-25
 - b. FASTBridge Grades 4K-2— January 21-February 1
 - c. EduClimber—data system
3. Educator Effectiveness—January
4. Upcoming Dates
 - a. Wausau School Forest—January 10 and 11
 - b. Dads and Donuts—January 10 (4K) and 11(4K-5th)
 - c. Family Fun Night – January 15
 - d. Quarter 2 Grades Due January 28

Mr. Duncan reported the following:

1. High School Scheduling
2. MAP Testing (Grades 6, 7, 8) January 21-25
3. Band Overnight Fieldtrip

Board Members— None

Consent Agenda

Personnel

- a. 3rd Quarter Intern for 4th Grade: I recommended approval of Ms. Ava Giebel as the Grade 4 Intern for 3rd Quarter. Ava will work with Mrs. Hornung and Mrs. Bemke during the 3rd Quarter only because she is working to be dually certified and needs to complete a placement in Special Ed too. She will complete her Special Ed placement in another district. The School Board approved Ava Giebel as Grade 4 Intern.
- b. Staff Resignation: Mr. Dave Duncan submitted his resignation effective June 30, 2019. It has been a pleasure working with Mr. Duncan and I wish him the best. The School Board approved Dave Duncan's resignation.
- c. Spring Athletic Coaches: I recommended approval of the list of spring coaches. Mr. Mashak is still working on securing a MS Baseball coach. The School Board approved the spring athletic coaches.

Policy

- a. Policy #5113: Open Enrollment Program—determining annual capacity/space for Regular Education and Special Education: According to DPI Open Enrollment guidelines, school districts should establish the number of Regular and Special Education open enrollment spaces annually in January. MCSE has prepared three options for our district to evaluate. I recommended we follow the current practice for open enrollment so that the school district of Edgar has unlimited space available per regular education pupil for grades PreK-12 and unlimited space available per special education pupil for grades PreK-12 utilizing the existing State criteria for non-acceptance. The district may deny an OE special education request if the district does not have the program or services listed in the student's IEP. The School Board approved unlimited space availability per regular and special education PK-12.
- b. Policy #2340: Field and Other District-Sponsored Trips: Mr. Webb and two students will be attending the annual National Band Association trip to Eau Claire on January 18th and 19th. The School Board approved this recommendation.
- c. 2019-20 School Calendar: I recommended the school calendar for next year with a spring break week (April 6-10). The School Board approved the 2019-20 School Calendar.

Finance

- a. Student Activity Account: After approval of the optional trip to Europe, Mrs. Higgins has requested that we start a student activity account so that she can keep track of the money that has been collected. The School Board approved this student activity account.

**Next School Board Meeting:
Wednesday, February 20, 2019 at 6:00pm in the LMC—Regular Board Meeting**