

# Board Meeting Summary: February 20, 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:**

Staff Presentation: Mrs. Morgan Mueller, Bookkeeper, presented the quarterly finance information. She discussed the new School Level Report, spending/projects thus far in 2018-19, and projected budget for 2019-20. Thank you Mrs. Mueller.

**Cari Guden reported on the following:**

1. Second Friday in January Pupil Count

Date	Starting Count	Less Non-Resident Reductions (OE In)	Plus Resident Additions (OE Out)	TOTAL
2013-14 3 <sup>rd</sup> Friday in Sept	636	53	40	623
2013-14 2 <sup>nd</sup> Friday in January	638	55	38	621
2014-15 3 <sup>rd</sup> Friday in Sept	654	67	33	620
2014-15 2 <sup>nd</sup> Friday in January	659	69	33	623
2015-16 3 <sup>rd</sup> Friday in Sept	626	67	43	602
2015-16 2 <sup>nd</sup> Friday in January	622	64	42	600
2016-17 3 <sup>rd</sup> Friday in Sept	618	72	42	588
2016-17 2 <sup>nd</sup> Friday in January	620	74	38	584
2017-18 3 <sup>rd</sup> Friday in Sept	599	82	45	562
2017-18 2 <sup>nd</sup> Friday in January	598	81	44	561
2018-19 3 <sup>rd</sup> Friday in Sept	597	89 (1 is resident Home Schooler)	52	560
2018-19 2 <sup>nd</sup> Friday in January	594	88	51	557

2. Open Enrollment Dates: Feb. 4-April 30, 2019
3. Social Media Report Card: October-December 2018
4. Fund 21—Gifts/Donations
5. CESA 9 Value-Added Services
6. Communication
  - a. Legislative Meeting: March 4, 2019
  - b. MCSE January Board Highlights
7. Correspondence
  - a. Thank you from Brittney Podoski and family

**Lisa Witt reported the following:**

1. Data
  - a. Mid-Year EE Meetings
  - b. MAP Data Grades 2-5
  - c. AGR Goals
  - d. FORWARD Exam Grades 3-8 and 10
  - e. Attendance and Behavioral Data
2. Girls on the Run
3. Preschool Screening
4. Nurtured Heart Approach Parent Programs
5. Upcoming Dates
  - a. 5<sup>th</sup> Grade Band Meeting—February 18<sup>th</sup>
  - b. Art Share (at Edgar)—February 21<sup>st</sup>
  - c. February Family Fun Night—February 21<sup>st</sup>
  - d. P/T Conferences—February 27<sup>th</sup> from 3:30-7:30pm
  - e. MCSE hosting EBD Conference February 28-March 1
  - f. Elementary Spring Concert and Art Show—March 12<sup>th</sup>

**Mr. Duncan reported the following:**

1. High School Scheduling
2. MAP Testing (Grades 6, 7, 8) January 21-25
3. ACT Testing
4. Attendance/Behavioral Data

**Board Members— None**

**Consent Agenda**

Personnel

1. Spring Athletic Coaches: MS Baseball and Girls on the Run
  - a. I recommended approval of Shawn Bunkelman and Jeremy Apfelbeck for MS Baseball Coaches and Sara Tatro as GOTR Head Coach and Sarah Baltus and Samantha Brown as GOTR Assistant Coaches. The School Board approved these recommendations.

Policy

1. Neola Updates: 1<sup>st</sup> Reading (January Updates: #1130, 1422, 1662, 2260, 2270, 2700.01, 3120, 3122, 3139, 3140, 3143, 3230, 3362, 4139, 4122, 4230, 4362, 5111, 5114, 5341, 5512, 5517, 6150, 6220, 6235, 6440, 6520, 8330, 9130, 9150)
  - 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 our Neola representative to discuss the updates. The School Board approved these updates for 1<sup>st</sup> reading.
2. 2018-19 School Calendar: Snow Make Up Days
  - a. I recommended approval of this plan to make up our snow days:
    - i. Days 1 (Jan 28) and 2 (Jan 30) were "built into our calendar" so no need to make up
    - ii. Day 3 (Jan 31): We will have a full day of school on Thursday, April 18<sup>th</sup>
    - iii. Day 4 (Feb 4): We will have a full day of school on Monday, April 22
    - iv. Day 5 (Feb 7): Change our current 1/2 inservice days (March 17 and May 15) to full days of school
    - v. Day 6: (Feb 12): Not decided yet--Potentially add minutes to the day, but wait to see if we have more snow days

The School Board approved the make-up recommendations for snow days 1-5. Snow day #6 has not been determined yet.

Finance

1. CESA 9 Service Contract 2019-20
  - a. I recommended approval of the CESA 9 contract for 2019-20 for the amount of \$28,561.00. The services we purchase from CESA 9 will be the same as this year's services. The projected costs are up slightly from this year's cost of \$27,354.00 (+\$1,207.00) The School Board approved the 2019-20 CESA 9 Service Contract.
2. CESA 10 Services Contract 2019-20
  - a. The estimated cost for the services for CWETN for 2019-20 is \$13,605.00. This is an increase of \$396 from the 2018-19 contract \$13,209.00). The School Board approved the 2019-20 CESA 10 Service Contract.

**Next School Board Meeting:**

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