

Board Meeting Summary: July 18, 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:

1. Ann Arney from ICS presented information on our Annual Energy Monitoring Report. The following information was presented:
 - Total Utility Use Change: -2.9%
 - Total Utility Cost Avoidance: -\$2,849
 - Total Use/Sq Ft Change: -4 kBtu
 - Total Utility Cost/Sq Ft Change: -\$0.07
 - Total Utility Cost/Student Change: -\$19.36

The School District of Edgar also qualifies for ENERGY STAR certification!

Cari Guden reported on the following:

1. Perception Survey Results/Comparisons from 2012-2018
2. Energy Monitoring
3. End of Year Food Service Lunch and Breakfast Counts
4. Communication
 - a. Fiscal Audit (July 9th-July 11th)
 - b. District Registration (August 22nd from 10am-7pm)
 - c. 2nd Annual District Data Dig (June 26 & 27)
 - d. 2018 Fall Regional Meeting (Sept. 25th from 6-9pm)
 - e. MCSE June Board Highlights
 - f. WASB Resolutions Adopted by Delegate Assemblies 2018
5. Correspondence
 - a. Thank You—Mrs. Karen Heil

Lisa Witt reported the following:

1. Summer School Updates
2. Upcoming Events
 - a. MCSE Summer Academy (July 16-19)
 - b. Edgar Summer Tech Week (July 23-26)
 - c. Math Institute (July 30-Aug. 3)
 - d. Curriculum Week (August 6-10)
 - e. Cooperating Teacher Training (August 10)
 - f. Mentor Training (August TBD)
3. Intern and Student Teachers for 2018-19
4. Upcoming Dates
 - a. District Registration –August 22 from 10:00am-7:00pm in the LMC
 - b. Elementary Open House – August 22 from 3:30-6:00pm
 - c. New Teacher Inservice – August 21 and 23
 - d. Staff Inservice – August 28-29-30

Mr. Duncan reported the following:

1. Student Scheduling
2. 2018-19 Testing
3. Student Orientation Days
 - a. 9th Grade— Wednesday, August 22nd from 8am–3:00pm
 - b. 6th Grade – Wednesday, August 22nd from 8am–3:00pm

Board Members—Nothing to report.

Consent Agenda

Personnel

- a. Staff Hires
 - a. Mrs. Kirstin Christianson, Part-time LMC Aide
 - b. Ms. Rachel Tierney, Part-time Elementary Art TeacherThe School Board approved the above staff members for hire for the 2018-19 school year.
- b. Co-Curricular Hires
 - a. Assistant Football Coach Hire: The School Board approved Mr. Alex Mashak be hired as the Assistant Football Coach.
 - b. MS Football Coach Hire: The School Board approved Mr. John Peterlik be hired as the MS Football Coach.
 - c. JV2 Volleyball Coach Hire: The School Board approved Mrs. Sarah Baltus be hired as the JV2 Volleyball Coach.
 - d. 6th Grade Volleyball Coach Hire: The School Board approved Mrs. Kirstin Christianson be hired as the 6th Grade Volleyball Coach.
- c. Support Staff Resignation
 - a. Mrs. Linda Wagener, submitted her letter of retirement effective immediately as part time, food service employee. The School Board approved Mrs. Wagener's retirement.

Policy

- a. 2018-19 Student Handbooks
 - a. Lisa and Dave presented changes that have been made for the 2018-19 Student Handbooks. The School Board approved the 2018-19 Student Handbooks.
- b. 2017-18 Seclusion and Restraint Reports
 - a. I presented the seclusions and restraints for the 2017-18 school year. For confidentiality purposes, MCSE has recommended that if there are fewer than 5 students in either category we report "<5" not the actual number. We have also been informed that the reports to the school board must be broken down per building in the district. Therefore, there were three separate reports. The School Board approved the 2017-18 Seclusion and Restraint Reports for each of the building entities.

Finance

- a. Act 55 Required Notices
 1. The 2015-17 state budget (2015 Wisconsin Act 55) imposed a number of additional notice requirements on school districts. These requirements state that districts provide parents and guardians with notifications about:
 - i. Educational Opportunities: The School Board approved the list of Educational Opportunities for the students who reside in the School District of Edgar boundaries.
 - ii. Academic Standards: The School Board approved the proposed "Notice of the Student Academic Standards in Effect for the 2018-2019 School Year," and dated July 18, 2018, as the notice was presented to the Board for the regular school board meeting held on July 18, 2018, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.
 - b. Lease Agreements—I presented the revenue and expenses in regards to the lease agreement with Edgar Daycare. We further discussed whether or not to increase the monthly installments. The School Board approved increasing the monthly payment by \$100 for the rest of the lease agreement with Edgar Daycare. The School Board approved keeping the Mill Church costs the same.

Information Only

1. Information Only
 - a. MCSE Resignations
 - i. HS Special Education Teacher Resignation—Brad Skaer
 - b. Volunteer Cross Country Coach
 - i. Mrs. Mandy Schnelle is willing to help out as much as possible this year with the Cross Country Program. At this time, we have been unable to secure an assistant coach.

Next School Board Meeting:

Wednesday, August 15, 2018 at 6:00pm in the LMC—Regular Board Meeting