

Board Meeting Summary: October 29, 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:

Katie Haanstad presented information regarding what’s happening at Edgar High School. She also presented information about the classes she is taking and her future post-secondary plans. Thank you, Katie!

Mr. Chris Trawicki, IT Director, presented information regarding the IT Department.

Mrs. Morgan Mueller and Mrs. Cari Guden presented information regarding the Budget and Budget Cycle.

Cari Guden reported on the following:

- I. Summer School and Third Friday Pupil Count
 - 1. The following 2018-19 data was reported to DPI:

Summer	Total Days of Instruction	Number of Participants	Total Pupil Minutes	Resident FTE
2013	36	507	2,810,522	58
2014	55	507	3,290,890	66
2015	51	513	3,064,440	63
2016	30	505	2,398,335	49
2017	47	467	2,391,792	49
2018	40	440	2,087,322	43

- 2. The following 2018-19 data was reported to DPI:

School Year	Starting Count	Less Non-Resident Reductions (OE In)	Plus Resident Additions (OE Out)	TOTAL
2012-13	648	59	37	626
2013-14	636	53	40	623
2014-15	654	67	32	619
2015-16	626	67	43	602
2016-17	618	72	42	588
2017-18	599	82	45	562
2018-19	597	89 (1 is resident Home School student)	52	560

- II. Social Media Report Card—July-Sept 2018
 - 1. Edgar received our Social Media Report Card for July-September 2018. We continue to share the good news with many people in Edgar and throughout the country.
- III. Communication
 - 1. MCSE September Board Highlights
 - 2. DPI News Release: 145 Districts Receive Sparsity Aid Payment
 - 3. CESA 9 Kohl Scholarship Readers: CESA is looking for anyone interested in reading Herb Kohl Scholarship applications

Lisa Witt reported the following:

1. New Teacher Meetings
2. Educator Effectiveness
3. Upcoming Dates
 - a. Family Fun Night – Boo Bash – October 29th
 - b. Big Buddy training and first gathering – November 1st and 9th
 - c. Quarter 1 ends November 2nd, Quarter 2 begins November 3rd and report cards go home November 12th
 - d. Staff ½ Day Inservice—November 16th
 - e. Fall Family Fun Night—November 19th (Pint Sized Polka)

Mr. Duncan reported the following:

1. Basc-Bess Behavioral and Emotional Screener
2. Week of the Young Adolescent (WOYA) – Middle School Students
3. Marawood Leadership Summit on October 17th in Abbotsford
4. P/T conferences – October 18th and 19th from 3:30-7:30pm
5. End of quarter 1 – November 2nd

Board Members— None

Consent Agenda

Personnel

- a. Co-Curricular Hires
 1. We are continuing to complete the hiring of the winter coaches. I recommended approval for Mrs. Janey Handrick as the 7th Grade Boys Basketball coach. The School Board approved this recommendation.
- b. Additional MS/HS Assistant Wrestling Coach
 1. We recommended adding an assistant wrestling coach to our co-curricular staff. This additional coach will reduce the occurrence of our athletes having to wrestle without a coach at their mat side. This additional coach would attend both MS and HS tournaments and dual competitions as well as both practices. The School Board approved the additional MS/HS Assistant Wrestling Coach.

Policy

- a. Neola Updates: Neola prepares updates and revisions to the policies throughout the year and then these updates are sent to me twice a year. The School Board approved the 2nd reading of the following policies: #0144.1, 0161, 0164.2, 0165.3, 1213, 1422, 1460, 1461, 1623, 1630, 1630.01, 2270, 2271, 2271.01, 2411, 2412, 2461, 3120, 3120.04, 3122, 3160, 3230, 3430.01, 4122, 4139, 4160, 4230, 4430.01, 4440, 5111, 5200, 5512, 5530, 5609, 5630, 5870, 6520, 6830, 7440, 7530.02, 8146, 8310, 8405, 8462, 8500, 8510, 8760, 9130, 9160
- a. Overnight Fieldtrip Policy #2340
 - a. Baseball Spring Break Trip April 4-11, 2020: Head Baseball Coach, Mr. Alex Mashak, recommended to the Board that the baseball program participate in a Spring Break trip south (either Florida or South Carolina) in April 2020. This would not be required for all players, but an opportunity for all. Mr. Mashak discussed the need to begin planning fundraising opportunities, so the trip can be fully funded for students depending on their fundraising efforts. The School Board approved this recommendation.
 - b. Europe Trip June/July 2020: Mrs. Tina Higgins presented a trip to Europe to the School Board. This trip would occur in the summer of 2020 for any students in grades 6-12. Students in grades 6-8 would need to have a parent attend the trip with them. The trip would include 7-9 days to Barcelona, Spain and possibly a day in France. The School Board approved this recommendation.

Finance

- a. Finalize 2018-19 District Budget
 - a. I recommended approval of the 2018-19 Budget.
- b. Review Revenue Limit and State Aid
 - a. We are able to tax the difference between the Total Revenue Limit (line 11) and the State Aid (line 12) which equals \$1,676,734 (line 13). Given that information, I requested that we levy to our maximum.

c. Set Tax Levy

- a. The total levy decreased -0.4% and the Equalized Value increased 4.6% with a mil rate decrease of -4.8%. Eight items contribute to this:
 1. Enrollment has decreased
 2. Equalized value has increased
 3. Transfer of Service decreased (\$48,449 to \$35,640)
 4. Revenue limit authority has decreased
 5. Fund 39 payments have increased
 6. Referendum levy increased due to decreasing Federal Government subsidies
 7. Referendum levy increase \$100,000 purposely to mitigate the mill rate
 8. State Aid decreased (\$63,025)
 - a. 2016-17 Equalized Aid = \$4,881,319.00
 - b. 2017-18 Equalized Aid = \$4,702,806.00
 - c. 2018-19 Equalized aid = \$4,639,781.00

I recommended approval of the tax levy of 0.01094485 which equates to \$10.94 per thousand of value (example: on a home valued at \$100,000 the school tax would be \$1094.00 for the year)

The School Board approved the following:

Motion by Corey Mueller seconded by Gary Lewis to approve the 2018-19 budget for the amount of \$8,246,401 and approve a tax levy of \$1,548,938 for General Operations and \$991,087 for Debt Service for a total Levy of \$2,540,025.

d. Middle School Baseball Program

- a. The Edgar baseball coaching staff requested School Board approval and funding of a middle school baseball program. Currently, baseball is the only sport in which Edgar does not offer a middle school program. There is a very active youth baseball program and it would be beneficial to both the youth program and the high school program if the district would offer a middle school program. A middle school program is needed, not only to teach the fundamental skills of baseball, but also to encourage student participation in middle school as well as in the high school program. The School Board approved the recommendation pending communication with the Village Administrator regarding the needed updates to the baseball fields.

Next School Board Meeting:

(change in date)

Wednesday, November 28, 2018 at 6:00pm in the LMC—Regular Board Meeting