Board Meeting Summary: November 28, 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: Ty Guden presented information regarding what's happening at Edgar High School. He discussed the success of the fall sports, the start of the winter sports, his involvement with NHS and Student Council, and being a Big Buddy. He also presented information about the classes he is taking and his future post-secondary plans. Thank you, Ty!

Staff Presentation: Mr. Lukasko, Mrs. Kollmansberger, Mr. Mashak, and Mrs. Witt, presented information regarding the Playground Project. The Edgar Inclusive Play Mission: to build an inclusive playground that stimulates physical, emotional, and social growth and development. We want to provide a public playground accessible to children and parents who are encouraged to use it on a regular basis. We recognized the importance of ONE and the POWER of many in developing a plan that has established equality for everyone.

Cari Guden reported on the following:

- 1. Communication
 - a. MCSE October Board Highlights
 - b. District and School Report Cards: Cari, Dave, and Lisa presented information regarding the report cards.

Lisa Witt reported the following:

- 1. Big Buddy Program Update
- 2. Upcoming Inservices-Dec. 14th
- 3. Upcoming Dates:
 - a. Concert Grades K-5: December 6 at 12:00pm
 - b. Concert 4KA: December 11 at 6:00pm
 - c. Concert 4KB: December 11 at 7:00pm

Mr. Duncan reported the following:

- 1. First Quarter Report Cards
- 2. Veteran's Day Assembly—Nov. 8th
- 3. ACT Prep for Junior Class
- 4. Scheduling Timeline
- 5. Co-Curricular Update

Board Members- None

Consent Agenda

Personnel

- 1. Co-Curricular Hires
 - a. I recommended approval for Mr. Casey Connor as the MS/HS Assistant Wrestling Coach. The School Board approved this recommendation.

Finance

- 1. Authorize Fund 46
 - a. As we discussed at the October Board Meeting, there are benefits of starting a Fund 46 for Edgar School District. In 2013 Wisconsin Act336 created a fund for funding district's long-term capital improvement plans. DPI has designated Fund 46 for the Capital Improvement Fund. The School Board approved initiating a Fund 46 with a balance of \$500.

Information Only

- 1. Information Only
 - a. MCSE Hires:
 - i. Chris Ewan (Elementary Special Ed Teacher)
 - ii. Genny Robers (Special Ed Para-Professional)

Next School Board Meeting: Wednesday, December 19, 2018 at 6:00pm in the LMC—Regular Board Meeting