

SCHOOL DISTRICT OF EDGAR
REGULAR BOARD OF EDUCATION MEETING
LIBRARY MEDIA CENTER
November 16, 2022

The meeting was called to order by Gary Lewis at 6:00 p.m.

The Pledge of Allegiance was led by Gary Lewis

Roll Call: 4 board members (Gary Lewis, Pam Stahel, Becca Normington, Megan Wesolowski) 3 administrators (Cari Guden, Lisa Witt, Tom McCarty), 8 guests

Public Participation: Tom Normington presented on behalf of the Edgar Area Trail Supporters (EATS) organization to discuss the use of school forest trails and to initiate a request to build an equipment storage shed on school property.

Staff/Student presentations:

- Mr. Matt Reinders and FFA members presented on recent FFA activities and on goals for the year.
 - FFA has expanded to allow middle school participation. There are 97 FFA members this year (58 high school, 39 middle school).

Administrative Reports:

- District Administrator: Cari Guden reviewed her October meeting schedule. She reported Marathon County Special Education October Board highlights. She presented information about the opportunity for Edgar School District to have an electric bus through Fisher Transportation. She is waiting for additional information from the bus company before making a decision. The State Education Convention will be held January 17-19 in Milwaukee. Cari Guden and Becca Normington will plan to attend. Becca will be the district's delegate.
- Elementary principal: Lisa Witt reported on Veteran's Day activities. The November 17 Family Fun Night will feature an escape room. November inservice dates are Nov. 21-22. Other dates include elementary concert on Dec. 8, December Family Fun Night Dec. 15, Fifth graders will visit the Wausau School Forest Dec. 20-21.
- High school principal: Tom McCarty reported on the Nov. 8 Veteran's Day assembly featuring Melissa Stockwell, who was injured in the Iraq war, and her journey to become a paralympic triathlete. Nov. 11 veterans visited school and FCCLA members cooked a meal for them, and music students performed for the veterans. Overnight field trips include: students who qualified for state band; wrestling trip. Inservice will be held November 21-22. Grades 6-12 will have remote learning on Nov. 21. Band and choir concerts will be Dec. 8.
- Cari Guden reported on behalf of Morgan Koroch (Special Education Coordinator) on special education updates.

Board member report:

- Becca Normington asked about the school district's level of protection against hackers, malware attacks. She cited an example of a Michigan school district being shut down due to a malware attack. Chris Trawicki will be presenting at the December School Board meeting and will address security threat preparedness during his presentation.

Consent Agenda:

- Approval of prior meeting agendas and minutes, financial statement and bills for payment:
 - A motion was made by Pam Stahel, seconded by Megan Wesolowski, to approve the agenda and minutes for the October 26, 2022, regular school board meeting, as well as the financial statements and payment of bills. Motion carried unanimously.
- Personnel: Co-curricular candidates were presented to the Board for approval. A motion was made by Pam Stahel, seconded by Megan Wesolowski, to approve. The motion passed unanimously.
- Policy:
 - The Board Reviewed the second reading of Neola updated policies, and reviewed existing policy regarding the requirement for the Board to approve overnight school district sponsored field trips. The Board reviewed the first reading of a policy to include student representation at School Board meetings.
 - A motion was made by Megan, seconded by Pam Stahel, to approve the second reading of Neola updated policies, approve the requested overnight field trips per policy requirements, and approve the first reading of the policy on student representation at Board meetings. The motion carried unanimously.

Other business

- None

Public participation: None

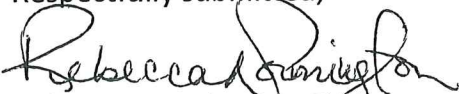
Board suggested future agenda items

- For the December meeting, Chris Trawicki will address computer security at the December School Board meeting
- For a future meeting, the School Board will consider an EATS storage building to be placed on school property.

Adjournment:

- A motion to adjourn was made by Megan Wesolowski, seconded by Pam Stahel. Motion carried unanimously. Meeting was adjourned at 6:46 p.m.

Respectfully submitted,


Rebecca Normington, Clerk