PORT EDWARDS PUBLIC SCHOOLS
Business Meeting of the Board of Education
5:00 p.m., Wednesday, April 10, 2019 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

5:00 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda

2. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute:
   19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   A. Consider Approval of Minutes of Past Executive Session – March 13, 2019
   B. Discuss 2019-20 Certified Staffing Plan
   C. Discuss 2019-20 Health Insurance Plan

3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session

5:30 p.m. – Business Session

4. Student Recognition

5. President’s Report
   A. Board Member Attendance
   B. Next Board Meeting

6 Administrative Reports
   A. Passed Referendum Next Steps – Superintendent Cronan
   B. Elementary School Activities – Principal Christy

7. Questions and Comments from People in Attendance
   Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – March 13, 2019

9. Consider Approval of Financial Reports
   A. Check Summaries........................................ March 1-31, 2019
      #29214 – 29284 & 201800911 -201800978 – $334,309.22
   B. District Revenue Report......................... March 1-31, 2019
   C. District Expenditures Report ................... March 1-31, 2019
   D. March Cash Balance Report
   E. March Fund 60 Activity Accounts Report
   F. March Substitutes Report
   G. Budget Revisions
   H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Consider Approval of 2019-20 Certified Staffing Plan

11. Consider Approval of Retirement Agreement Between the Port Edwards Board of Education and Rauni Vruwink

12. Consider Approval of Cooperative Agreement – Special Education 66.03 – Nekoosa School District

13. Receive Election Results & Administer Oaths of Office

14. Designate Board Representative to CESA 5 Annual Representative Convention, May 16, 2019

15. Opportunity for Individual Board Member Comment

16. Establish Future Board Meetings
   Wednesday, May 8, 2019, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
   Wednesday, June 12, 2019, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

17. Call for Adjournment

Informational: Letter from Port Edwards Lions Club