

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, September 18, 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.
 - A. Consider Approval of Past Executive Session Minutes – August 14, 2019
 - B. Discuss 2019-20 Professional Staffing
3. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.

5:30 p.m. – Meeting called to order – President John Daven

Roll Call

4. Consider Approval of Agenda
5. Report from Student Representatives & Student Recognition
6. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
7. Administrative Reports
 - A. Report on 2019-20 Budget and Curriculum – Superintendent Cronan
 - B. Report on Start of School at the Elementary School – Principal Christy
 - C. Report on Port Edwards School District Staff Member on State Test Review Committee and the Start of School at JEMS/JEHS – Principal Shroda
8. 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:

9. Consider Approval of Minutes of Past Meeting – August 14, 2019, August 19, 2019
10. Consider Approval of Financial Reports
 - A. Check SummariesAugust 1-31, 2019
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 - B. Cash Receipt Summary.....August 1-31, 2019
 - C. District Revenue ReportAugust 1-31, 2019
 - D. District Expenditures Report.....August 1-31, 2019
 - E. August Cash Balance Report
 - F. August Fund 60 Activity Accounts Report
 - G. Budget Revision
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

11. Consider Approval of 2019-20 Co-Curricular Positions:
 - A. Hailey Wilhorn – MS Volleyball
 - B. Justin Beck – Boys Varsity Basketball
 - C. Jesse Van Dehy – Sophomore Class Advisor
12. Consider Approval of 2019-20 Lamers Bus Lines Contract
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings
Wednesday, October 9, 2019, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
Monday, October 28, 2019, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
15. Call for Adjournment