

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, November 13, 2019 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

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

Roll Call

1. Consider Approval of Agenda
2. Report from Student Representatives; Student & Staff Recognition
3. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
4. Administrative Reports
 - A. Inclement Weather Plans – Superintendent Cronan
 - B. Report on Elementary School Activities – Principal Christy
 - C. Report on Teacher Recognition and Ecology Cub Holiday Meal – Principal Shroda
5. 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:

6. Consider Approval of Minutes of Past Meeting – October 9, 2019, October 28, 2019
7. Consider Approval of Financial Reports
 - A. Check Summaries..... October 1-31, 2019
#29801-29878 & 201900174-201900475 - \$351,762.15
 - B. District Revenues Report October 1-31, 2019
 - C. District Expenditures Report October 1-31, 2019
 - D. October Cash Balance Report
 - E. October Fund 60 Activity Accounts Report
 - F. October Substitutes Report
 - G. October Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. Consider Approval of Co-Curricular Positions:
 - A. Middle School Girls Basketball Coach – Angie Jochimsen
 - B. JV Girls Basketball Coach – Tim Martin
9. Review of Middle/High School Violence Drill
10. Consider Approval of a .5 FTE Band Position Starting December 9, 2019. Reassign Jeffrey Erdman from 5th through 7th Grade Bands to RTI Interventions. Remove 8th through 12th Grade Band from Tammy Parszewski's Schedule Effective December 13, 2019.
11. Review of Proposed Changes to Employee Handbook
12. Opportunity for Individual Board Member Comment
13. Establish Future Board Meetings
Wednesday, December 11, 2019, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
14. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute:
120.13(1)(c) the school board may expel a pupil from school whenever it finds the pupil guilty of repeated refusal or neglect to obey the rules, or finds that a pupil knowingly conveyed or caused to be conveyed any threat or false information concerning an attempt or alleged attempt being made or to be made to destroy any school property by means of explosives, or finds that the pupil engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others, or finds that a pupil while not at school or while not under the supervision of a school authority engaged in conduct which endangered the property, health or safety of others at school or under the supervision of a school authority or endangered the property, health or safety of any employee or school board member of the school district in which the pupil is enrolled, and is satisfied that the interest of the school demands the

pupil's expulsion. In this subdivision, conduct that endangers a person or property includes making a threat to the health or safety of a person or making a threat to damage property.

19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

A. Expulsion Hearing

14. Adjourn Executive Session and Reconvene into Open Session

15. Call for Adjournment