

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, February 12, 2020 – Elementary IMC, Fifth Street Port Edwards, WI

AGENDA

5:00 p.m. Meeting called to order – President 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 11/13/2019 1/8/2020
 - B. Discuss Possible 2020-21 Employee Compensation Packages
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

Roll Call

4. Report from Student Representatives; Student & Staff Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. Report on Project Search – Superintendent Cronan
 - B. Report on Elementary Activities – Principal Christy
 - C. Annual Audit Report – CliftonLarsonAllen LLP
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 – January 8, 2020
9. Consider Approval of Financial Reports
 - A. Check Summaries..... January 1-31, 2020
#30068 – 30234 & 201900664 – 201900853 - \$364,862.02
 - B. District Revenues Report January 1-31, 2020
 - C. District Expenditures Report January 1-31, 2020
 - D. January Cash Balance Report
 - E. January Fund 60 Activity Accounts Report
 - F. January Substitutes Report
 - G. January Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

10. None

NEW BUSINESS:

11. Consider Approval of Change in Physical Science/Biology Course Sequence
12. Consider Approval of Early Graduation
13. Consider Approval of 2020-21 Wisconsin School Nutrition Purchasing Cooperative
14. Set Annual Reimbursement Rates for Per Diem Meals and Mileage
15. Consider Approval of Golf Coach – Tina McLaughlin
16. Consider Approval of Port Edwards School District Compensation Guide
17. Consider Approval of 66.03 Agreements – Nekoosa School District
18. Opportunity for Individual Board Member Comment
19. Establish Future Board Meetings
Wednesday, March 11, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
20. Call for Adjournment