

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, January 8, 2020 – Elementary IMC, Fifth Street, Port Edwards, WI

MINUTES

Meeting called to order by President Daven at 5:00 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: None

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

1. Consider Approval of Agenda

Motion by Thomasgard, second by Hildebrandt to approve the agenda as posted. Voting yes – all. Motion carried.

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. Discuss Staffing & Compensation Plans

Motion by McGrath, second by Martinson to adjourn into closed session. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.

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

Motion by Thomasgard, second by McGrath to adjourn executive session and reconvene into open session. Voting yes – all. Motion carried.

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: None

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Cara Christy, 4K-6 Principal, Donna Shroda, 7-12 Principal, Max Ayres, Jennifer Moore

5:30 p.m. – Business Session

4. Report from Student Representatives; Student & Staff Recognition

Student Council Members, Shayla McDonald, Natalie Mock, Aija Keeling, Michaela Warpinski reported on the current activities at JEHS:

Members reported that the Student Council students have many volunteer opportunities in February including the after-school tutoring program and the Winter Sno-Blast at Lake Arrowhead. There are approximately 13 students participating in Forensics. The boys basketball team won their game last night and recognized the youth players. Girls basketball also won their game and will be hosting alumni night on Friday. The music department is preparing for solo ensemble.

5. President's Report

A. Board Member Attendance

President Daven reported that all board members, Daven, Thomasgard, McGrath, Hildebrandt and Martinson were in attendance.

B. Reading of DPI Proclamation in Recognition of Adult School Crossing Guard Recognition Week

President Daven read the Proclamation. Superintendent Cronan stated that the district's crossing guards will be recognized with a small gift next week.

C. Draw Lots for Order of Names on Spring Election Ballot

1 - Leo Thomasgard

2 - Cary Hildebrandt

D. Next Board Meeting

President Daven reported that the next business meeting of the Board of Education will be held February 12, 2020.

Legislative Update by President Daven – Current Bills: Senate Bill 423 Lead Testing and Senate Bill 494 Energy Efficiency Projects

6. Administrative Reports

A. Report on District Partnerships – Superintendent Cronan

Superintendent Cronan shared a list of partnerships with the district. Superintendent Cronan shared the many ways that these partnerships support the Port Edwards School District.

B. Report on Special Education Open Enrollment for 2020-2021 – Principal Christy

Principal Christy reported that each year the district is required to set enrollment caps. Ms. Christy shared data comparing numbers from the previous two years, this year, projected enrollments numbers for next year and discussed the new caps for 2020-2021. Ms. Christy explained how the caps work for the open enrollment process.

- C. Report on Class Registration Process for 2020-2021 - Principal Shroda
Principal Shroda reported that the class registration process for 2020-2021 is underway. Students, grades 8 – 11, met in the large gym to hear presentations from teachers to assist students on selecting classes for next year.

- 7. Questions and Comments from People in Attendance
None

CONSENT AGENDA:

- 8. Consider Approval of Minutes of Past Meeting – December 5, 2019, December 11, 2019
Motion by McGrath, second by Thomasgard to approve the minutes as presented. Voting yes – all. Motion carried.
- 9. Consider Approval of Financial Reports
 - A. Check Summaries..... December 1-31, 2019
#29980-30067 & 201900497 - 201900636- \$480,076.02
 - B. District Revenues Report December 1-31, 2019
 - C. District Expenditures Report December 1-31, 2019
 - D. December Cash Balance Report
 - E. December Fund 60 Activity Accounts Report
 - F. December Substitutes Report
 - G. December Budget Revisions
 - H. Consider Approval of Gifts

Business Director Miller reported the following gifts/donations:

Anonymous Donor - \$1,000 to the Families Helping Families account
Joe Clark – Outdoor Grill

Raymond Weber - \$1,000 to the Library fund

Alexander Charitable Foundation - \$11,000 for the update to the sound system in the Dorothy Alexander Auditorium
Motion by Hildebrandt, second by Martinson to approve the financial reports as presented. Voting yes – all. Motion carried.

FINISHED BUSINESS

- 10. Second Reading of Policies as Previously Presented

POLICY UPDATE	
0142.4	Oath
0165.1	Notice of Regular Meeting
0168.1	Meeting Minutes
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2260.02	English Language Proficiency
2340	Field and Other District-Sponsored Trips
2411	School Counseling and Academic and Career Planning
2451	Program or Curricular Modifications
3111	Creating a Position
4111	Creating a Position
4132	Delete Policy on Vacancies
5111	Eligibility of Resident/Nonresident Students
5113	Open Enrollment Program (Inter-District)
5340	Student Accidents/Injury/Concussion
5460	Graduation Requirements
5710	Student Complaints
5830	Student Fundraising
6470	Payment of Invoices
6610	Student Activity Fund
6830	Audit
7300	Disposition of Real Property
7310	Disposition of Personal Property
7434	Use of Tobacco on School Premises
7455	Accounting System for Fixed Assets

7540.01	Technology Privacy
8210	School Calendar
8330	Student Records
8510	Wellness

Motion by McGrath, second by Hildebrandt to approve the updates to the previously reviewed policies. Voting yes – all. Motion carried.

NEW BUSINESS:

11. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2020-21 School Year
 Motion by Thomasgard, second by McGrath to approve the open enrollment spaces for special education and regular education with the cap at 3 for early childhood. Voting yes – all. Motion carried.
12. Consider Approval of Employee Handbook
 Motion by Martinson, second by Daven to approve the Employee Handbook effective February 1, 2020. Voting yes – all. Motion carried.
13. Opportunity for Individual Board Member Comment
 McGrath - Stated that she is so appreciative of all of the gifts and donations that the district receives, thank you.
 Thomasgard – Gratified to hear about all the people moving into our community and for many it's due to our schools and that is something to be proud of.
 Hildebrandt – Stated his family moved into this area and discovered what a great school Port Edwards has and is excited to see new families doing the same thing.
 Martinson – Thanked Deb Duehlmeier and Luanne McChesney for their work as crossing guards. Thanked the maintenance for their continued work keeping the schools clean and safe for our students. Encouraged everyone to take time to come to a game this winter and wished the music department good luck with their performances.
 Daven – Stated it's a great time to be involved in the Port Schools.
14. Establish Future Board Meetings
 Wednesday, February 12, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
 Wednesday, March 11, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. Call for Adjournment
 Motion by McGrath, second by Hildebrandt to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.
 Meeting adjourned at 6:30 p.m.