

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, March 11, 2020 – Middle School Resource Room, 801 2nd St., 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 Minutes of Past Executive Session – February 12, 2020
 - B. Discuss 2020-21 Certified Employee Staffing 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. Report from Student Representatives & Student Recognition
 5. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation – School Breakfast Program
 - C. Next Board Meeting
 6. Administrative Reports
 - A. Report on Curriculum Work in the District and Facility Projects – Superintendent Cronan
 - B. Report on Backpack Program – Principal Christy
 - C. Report on Student Activities – Principal Shroda
 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 – February 12, 2020
9. Consider Approval of Financial Reports
 - A. Check Summaries..... February 1-29, 2020
#30235 - 30326 & 201900854 - 201900867 - \$520,601.40
 - B. District Revenue Report..... February 1-29, 2020
 - C. District Expenditures Report February 1-29, 2020
 - D. February Cash Balance Report
 - E. February Fund 60 Activity Accounts Report
 - F. February Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Consider Approval of Early Graduation
11. Consider Approval of 2020-21 CESA 5 Service Contract
12. Consider Approval of Start College Now Applications – Fall 2020
13. Consider Approval of Summer 2020 Roofing Project - Nick Michels & Sons, Inc
14. Consider Approval of Long-Term Capital Improvement Trust Fund (Fund 46)
 - A. 10-Year Capital Improvement Plan
 - B. Resolution
 - C. Creation of Segregated Bank Account
15. Consider Approval of Port Edwards School District Pandemic Plan
16. Opportunity for Individual Board Member Comment
17. Establish Future Board Meetings
Wednesday, April 8, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
18. Call for Adjournment