

**PORT EDWARDS PUBLIC SCHOOLS**  
**Public Hearing Notice and**  
**Business Meeting of the Board of Education**

Wednesday, April 8, 2020

5:15p.m. to 5:30p.m. - Public Hearing on Board Request for Waiver of Instructional Hours and Educator Effectiveness  
5:30 p.m.- Business Meeting of the Board of Education  
Dorothy Alexander Auditorium, 801 2<sup>nd</sup> St., Port Edwards, WI 54469

(Note to public: please enter the Dorothy Alexander Auditorium at 2<sup>nd</sup> St. entrance and during both the Public Hearing and Board Meeting maintain social distancing recommendations from the Wisconsin Department of Health Services)

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/uzWRFLLV1YM>  
or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

**PUBLIC HEARING**

**5:15 p.m.** – Public Hearing called to order – President John Daven

1. A public hearing will commence for the purpose of obtaining public input on possible Board action to seek a waiver under state statute 118.38 (1) (b) regarding:
  - a. *Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.*
  - b. *Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.*
2. Public comment period – members of public who wish to comment on the proposed waivers may do so. Individuals should not expect to engage in discussion with members of the Board of Education. Each person will be allowed 2 minutes to make a statement with a maximum of 15 minutes total for this comment period.
3. Review of any comments sent via email – public comments will be accepted at [comments@pesd.k12.wi.us](mailto:comments@pesd.k12.wi.us) until 5:00 p.m. on Wednesday, April 8, 2020.
4. Adjournment of public comment period – President John Daven

**AGENDA**

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

Roll Call (Board Policy 0167.1 – Voting allows for Board members to attend and vote by telephone or other manner of remote access)

1. Consider Approval of Agenda
2. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
  - C. Legislative Update
3. Administrative Reports
  - A. School District COVID-19 Response – Superintendent Cronan

**CONSENT AGENDA:**

4. Consider Approval of Minutes of Past Meeting – March 11, 2020
5. Consider Approval of Financial Reports
  - A. Check Summaries..... March 1-31, 2020  
#30327 – 30398 & 201900868 -201901106 & #1091 – \$445,809.32
  - B. District Revenue Report..... March 1-31, 2020
  - C. District Expenditures Report ..... March 1-31, 2020
  - D. March Cash Balance Report
  - E. March Fund 60 Activity Accounts Report
  - F. March Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

**UNFINISHED BUSINESS**

None

**NEW BUSINESS:**

6. Consider Approval of 2020-21 Certified Staffing Plan
7. Consider Approval of a Resolution Authorizing District Administrator to make an application to the Department of Public Instruction a waiver of the following:
  - a. Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.
  - b. Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.
8. Consider Approval of Health Insurance Plan with Security Health for 2020-21
9. Consider Approval of Additional Cyber Insurance Coverage
10. Consider Approval of a Motion to Temporarily Suspend Policy #0131.1 -- Bylaws and Policies, as allowed by this policy, the provision requiring that proposed amendments to policies appear at least on two successive Board agendas prior to adoption
11. Consider Approval of Amendment to Policy #0167.1 -- Voting, in order to allow future Board Meetings to be held remotely if necessary
12. Discussion on Remainder of 2019-20 Lamers Bus Contract
13. Discussion of Co-Curricular Salaries for the Spring 2020 Athletic Season
14. Designate Board Representative to CESA 5 Annual Representative Convention
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings  
    Wednesday, May 13, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC  
    Wednesday, June 10, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment

Note: Principal's reports sent electronically