

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, May 13, 2020 – Dorothy Alexander Auditorium, 801 2nd St., Port Edwards, WI 54469

(Note to public: please enter the Dorothy Alexander Auditorium at 2nd St. entrance and 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/rdgpRDc-Vg> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

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

Roll Call

1. Consider Approval of Agenda
2. Conduct Reorganization of Board
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Clerk
 - D. Elect Treasurer
3. Student Recognition
4. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
 - C. Legislative Report
5. Administrative Reports
 - A. Report on School Closure Status, 2020-21 Budget and Facility Work – Superintendent Cronan
 - B. Report on Elementary End of the Year Plan – Principal Christy
 - C. Report on MS/HS End of the Year Plan – Principal Shroda

CONSENT AGENDA:

6. Consider Approval of Minutes of Past Meeting – April 8, 2020
7. Consider Approval of Financial Reports
 - A. Check Summaries..... April 1 – 30, 2020
#30399 - 30446 & 201901107 – 201901184 - \$248,720.40
 - B. District Revenue Report April 1 - 30, 2020
 - C. District Expenditures Report April 1 – 30, 2020
 - D. April Cash Balance Report
 - E. April Fund 60 Activity Accounts Report
 - F. April Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. Consider Approval of 2020-21 Support Staffing Plan
9. Consider Approval of High School Athletic Pay Plan at 25% for Spring of 2020
10. Consider Approval of Graduation Date Change for the 2019-20 School Year to August 8, 2020
11. Consider Approval of Instructional Materials for K-12 Science and 3-9 English Language Arts
12. Consider Approval of 2020-21 Student Handbooks
 - A. High School
 - B. Middle School
13. Consider Approval of 2020-21 Lunch, Breakfast & Milk Prices
14. First Reading: Update to Policy #6116 Time and Effort Reporting
15. Commemoration of Elementary School Facility to Honor Retired Elementary School Principal and Port Edwards Education Foundation Founding Member, Ed Heuer
16. Opportunity for Individual Board Member Comment
17. Establish Future Board Meetings & Policy Review Meeting Dates
Monday, June 10, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
18. Call for Adjournment