

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:30 p.m., Wednesday, June 10, 2020 – 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 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/T1prD7Mz\\_j0](https://youtu.be/T1prD7Mz_j0) 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. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
3. Administrative Reports
  - A. Summer Planning for School Reopening – Superintendent Cronan
  - B. Summer School Update – Principal Christy
  - C. Summer Activities – Principal Shroda
4. 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:

5. Consider Approval of Minutes of Past Meetings – May 13,2020, May 21, 2020
6. Consider Approval of Financial Reports
  - A. Check Summaries..... May 1-31, 2020  
#30447 – 30508 & 201901185 -201901288 - \$294,943.42
  - B. District Revenue Report..... May 1-31, 2020
  - C. District Expenditures Report ..... May 1-31, 2020
  - D. May Cash Balance Report
  - E. May Fund 60 Activity Accounts Report
  - F. May Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

#### UNFINISHED BUSINESS

7. Second Reading of Updated Policy #6116 Time and Effort Reporting

#### NEW BUSINESS:

8. Consider Approval of 2020-21 Co-Curricular Staffing Plan
9. Consider Approval of Food Service & Maintenance Recognition
10. Consider Approval of Alteration to 2020-21 Support Staffing Plan
10. Consider Approval of Non-Resident Pupil(s) 2020-21 School Year Open Enrollment Applications
11. Authorize 2020-21 Spending at 2019-20 Budget Levels Beginning July 1, 2020
12. Consider Approval of Release of 2020-21 Purchase Orders
13. Consider Approval of 2020-21 Elementary Handbook
14. Consider Approval of Restructure of Middle School Music & RTI Offerings
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
  - Wednesday, July 8, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
  - Wednesday, August 12, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment

Informational: Port Edwards Lions Club