

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

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

# AGENDA

(Note to public: please enter the Port Edwards Elementary School through the main 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/YWSLIA6p-Rs> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

**5:00 p.m.** Meeting called to order – President 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, 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. Consider Approval of Minutes of Past Executive Session - March 11, 2020
  - B. Discuss Administrative and Administrative Supports Contracts
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. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
5. Administrative Reports
  - A. Update on Reopening Plans - Kyle Cronan, Superintendent
6. 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:

7. Consider Approval of Minutes of Past Meeting – June 10, 2020, June 18, 2020
8. Consider Approval of Financial Reports
  - A. Check Summaries ..... June 1-30, 2020  
#30509 - 30603 & 201901294-201901354 - \$575,975.91
  - B. District Revenue Report ..... June 1-30, 2020
  - C. District Expenditures Report..... June 1-30, 2020
  - D. June Cash Balance Report
  - E. June Fund 60 Activity Accounts Report
  - F. Budget Revisions
  - G. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

9. Consider Approval of the Declaration and Parent Notice of District's Student Academic Standards
10. Consider Approval of Administrative Support Contracts
11. Review Proposal of *Teachers on Call* as a Service to Assist With Recruiting, Assigning, Training and Retaining Substitutes
12. Consider Approval of 66.03.01 Cooperative Agreement
  - A. Wisconsin Rapids Public School
13. Consider Approval of Nekoosa/Port Edwards Early Childhood 66.03.01 Cooperative Agreement

14. Consider Approval of WIAA Annual Renewal
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
  - Wednesday, August 15, 2018, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
  - Wednesday, September 12, 2018, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. First Reading of Policy Updates

POLICY UPDATE	
0100	Definitions
0121	Authority
0142.5	Vacancies
0143	Authority of Individual Board Members
0144.3	Conflict of Interest
0164.2	Special Meetings
0167.6	E-Mail Public Records
0167.7	Use of Personal Communication Devices
1130 3230 4230	Conflict of Interest
1241	Non-Reemployment of the District Administrator
1461 3161 4161	Unrequested Leaves of Absence/Fitness for Duty
1619.02 3419.02 4419.02	Privacy Protections of Fully Insured Group Health Plans
1662 3362 4362	Employee Anti-Harassment
2210	Curriculum Development
2260	Non-Discrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2261	Title I Services
2261.01	Parent and Family Member Engagement in Title I Programs
2261.03	District and School Report Card
2271.01	Start College Now Program
2700.01	School Performance and Accountability Reports
3122.01 4122.01	Drug-Free Workplace (Board review options)
3125	Educator Licensing
3213 4213	Student Supervision and Welfare
3410.01 4410.01	Compensation for Part-time Staff
3430 4430	Leaves of Absence
3431 4431	Employee Leaves
5113	Open Enrollment Program (Inter-District)
5200	Attendance
5330	Administration of Medication/Emergency Care
5517	Student Anti-Harassment
5630	Corporal Punishment
6220	Budget Preparation
6325	Procurement-Federal Grants/Funds

6520	Payroll Deductions
6605	Crowdfunding
6800	System of Accounting
7440.01	Video Surveillance and Electronic Monitoring
7455	Accounting System for Fixed Assets
7540.03	Student Technology Acceptable Use and Safety
8146	Notification of Educational Options
8310	Public Records
8315	Information Management
8320	Personnel Records
8320.01	Authorized Acquisition of Staff Personal Information
8390	Animals on District Property
8800	Religious and Patriotic Ceremonies and Observances
9130	Public Requests, Suggestions or Complaints

18. Call for Adjournment