

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, December 11, 2019 – Elementary IMC, Fifth Street, Port Edwards, WI

Minutes

Meeting called to order by Vice President Thomasgard at 5:30 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: None

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Cara Christy, 4K-6 Principal, Donna Shroda, 7-12 Principal, Jen Moore, Max Ayres, Heather Fish, Joe Zurfluh

1. Consider Approval of Agenda

Motion by McGrath, second by Martinson to approve the agenda as posted. Voting yes – all. Motion carried.

2. Report from Student Representatives; Student & Staff Recognition

Student Council members Melanie Sillars, Taylor Martin, Zach Petersen and Colin Cronan reported on the current JEHS activities:

The Holiday Meal took place yesterday in the Alexander Auditorium. High school students, faculty and members of PEEF enjoyed the meal sponsored by the Ecology Club. Middle school and high school students will attend movies on the last day of school before break. The Current Issues class continues to work on the 100th year celebration of the Dorothy Alexander Auditorium. There will be an All Class Reunion, tours of the school and a concert. FBLA is running a fundraiser during halftime of the basketball games called Shoot for the Loot.

3. President's Report

A. Board Member Attendance

Vice President Thomasgard reported that board members, Thomasgard, McGrath, Hildebrandt and Martinson were in attendance. President Daven would be arriving late to the meeting due to job obligations.

B. Next Board Meeting

Vice President Thomasgard reported that the next business meeting of the Board of Education will be Wednesday, January 8, 2020.

4. Administrative Reports

A. Report on State Report Card - Superintendent Cronan

- Heather Fish, CESA 5

Superintendent Cronan and Heather Fish from CESA 5 reported on the State Report Card.

Heather Fish presented a Power Point and explained how the data is used in determining scores. The priority areas of the report cards are: Student Achievement, Student Growth, Closing Gaps, On Track and Postsecondary Readiness. Ms. Fish reviewed each of the priority areas and explained how to understand the reporting in each of the areas on the report card. Ms. Fish urged people to read deeper into the report card to truly understand the scores.

B. Report on Holiday Activities at the Elementary/Middle School – Principal Christy

Principal Christy reported that the holiday concert was moved to the large gym at the high school due to the large number of students. Mr. Erdman did a fantastic job and it was a successful evening. Approximately 750 attendees. In addition, the activities before break will include bowling for students in grade 3 & 4 and students in K – 2 will have activities at school.

C. Report on Senior Breakfast and Middle/High School Concerts – Principal Shroda

Principal Shroda reported how amazing everyone works together to get all events to run smoothly. The band/choir concert will be held Thursday in the large gym at 7:00. Friday the middle school students will be hosting a breakfast for the senior citizens at 8:45. Next Friday, middle school and high school students will be attending Rogers Cinema to see a movie.

5. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

6. Consider Approval of Minutes of Past Meetings – November 13, 2019

Motion by Hildebrandt, second by McGrath to approve the minutes of the past meeting. Voting yes – all. Motion carried.

7. Consider Approval of Financial Reports

A. Check Summaries November 1-30, 2019

#29879 – 29979 & 20190000476 – 201900496 - \$440,075.41

B. District Revenues Report November 1-30, 2019

C. District Expenditures Report..... November 1-30, 2019

D. November Cash Balance Report

E. November Fund 60 Activity Accounts Report

F. November Substitutes Report

G. November Budget Revisions

H. Consider Approval of Gifts

Business Director Miller reported on the November Budget Revisions.
 Business Director Miller reported the following gifts/donations for November:
 \$4000 – Port Edwards Lions Club to Families Helping Families Account for Christmas Cheer Program
 \$265 – Anonymous donation to Families Helping Families Account
 Motion by Thomasgard, second by Martinson to approve the financial reports as presented. Voting yes – all. Motion carried.

UNFINISHED BUSINESS

8. Discussion on Proposed Employee Handbook Changes

Superintendent Cronan discussed the proposed employee handbook changes with the Board Members.

NEW BUSINESS:

9. Consider Approval of Addendum to 2019-20 Course Descriptions

Motion by Martinson, second by Thomasgard to approve the addendum to the 2019-20 Course Descriptions. Voting yes – all. Motion carried.

10. Consider Approval of 2020-21 Course Description Changes

Motion by McGrath, second by Daven to approve the 2020-21 Course Description changes. Voting yes – all. Motion carried.

11. Consider Approval of Elementary Flooring Bid

Motion by Martinson, Hildebrandt to approve to approve the Elementary Flooring Bid from Freedom Carpet. Voting yes – all. Motion carried.

12. Consider Approval of Early Graduation

Motion by Thomasgard, second by McGrath to approve early graduation as presented. Voting yes – all. Motion carried.

13. Opportunity for Individual Board Member Comment

McGrath – Gave credit to all those involved in the Holiday Meal.

Thomasgard – Encouraged those interested in local government to get involved.

Hildebrandt - Pleased that the students have taken on preparing for the Dorothy Alexander Auditorium.

Martinson –Reminder that the Conference Champs Football Team will be recognized at Friday’s basketball game.

Daven – Stated he will be starting a legislative update in his monthly report.

14. Establish Future Board Meetings

Wednesday, January 8, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Wednesday, February 12, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

15. First Reading of the Following Updated Policies

POLICY UPDATE	
0142.4	Oath
0165.1	Notice of Regular Meeting
0168.1	Meeting Minutes
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2260.02	English Language Proficiency
2340	Field and Other District-Sponsored Trips
2411	School Counseling and Academic and Career Planning
2451	Program or Curricular Modifications
3111	Creating a Position
4111	Creating a Position
4132	Delete policy on Vacancies
5111	Eligibility of Resident/Nonresident Students
5113	Open Enrollment Program (Inter-District)
5340	Student Accidents/Illness/Concussion
5460	Graduation Requirements
5710	Student Complaints
5830	Student Fundraising
6470	Payment of Invoices
6610	Student Activity Fund
6830	Audit
7300	Disposition of Real Property
7310	Disposition of Personal Property
7434	Use of Tobacco on School Premises
7455	Accounting System for Fixed Assets

7540.01	Technology Privacy
8210	School Calendar
8330	Student Records
8510	Wellness

Superintendent Cronan reviewed the policy updates with the Board of Education.

16. Call for Adjournment

Motion by Hildebrandt, second by Martinson to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Martinson
Meeting adjourned at 7:55p.m.