

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, February 12, 2020 – Elementary IMC, Fifth Street Port Edwards, WI

MINUTES

Meeting called to order at 5:00 p.m. by President Daven

Roll Call

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

ABSENT: None

ALSO PRESENT: Lisa Miller, Business Director

OTHERS PRESENT: Cara Christy

1. Consideration Approval of Agenda

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

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 11/13/2019 1/8/2020

B. Discuss Possible 2020-21 Employee Compensation Packages

Motion by Thomasgard, second by McGrath to adjourn into closed session. Voting yes – Daven, Thomasgard, Hildebrandt, Martinson. Motion carried.

3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

Motion by Hildebrandt, second by Martinson to adjourn executive session and reconvene into open session. Voting yes – all. Motion carried.

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

ABSENT: None

ALSO PRESENT: Lisa Miller, Business Director

OTHERS PRESENT: Cara Christy, Jen Moore, Max Ayres, Shane Steltenpohl

4. Report from Student Representatives; Student & Staff Recognition

Student council members; Madison Callahan, Emily Callahan and Jade Vitello reported on the current activities at JEHS.

Student council members volunteered at Sno-Blast at Lake Arrowhead last Saturday. The students reported that Terrence Talley, a motivational speaker, did presentations for both the middle school and high school students. The students enjoyed the presentations. This week is Spirit Week and there will be a Valentine's Day dance on Saturday.

5. President's Report

A. Board Member Attendance

President Daven reported that board members Daven, Thomasgard, McGrath, Hildebrandt and Martinson were all present.

B. Next Board Meeting

President Daven reported that the next business meeting of the Board of Education will be held on March 11, 2020.

President Daven's Legislative Report: State Representative Jonathan Brostoff has reintroduced the Public Reinvestment Act. This bill would reinstate and expand the SAGE program while phasing out the voucher program.

6. Administrative Reports

A. Report on Project Search – Superintendent Cronan

No report due to illness

B. Report on Elementary Activities – Principal Christy

Principal Christy reported that last week the elementary celebrated Read Aloud Day. Ms Christy thanked Mrs. McGrath for organizing the day. Guest readers were Mr. Cronan, Ms. Shroda and Ms. Miller. These guests, along with Mrs. McGrath, read to the kindergarteners and first grade students. Ms. Christy read to the 4K students. Ms. Christy stated that the K-2 students had the opportunity to go to the South Wood County Recreation Center where they learned about the ice rink and had a chance to ice skate alongside players from the River Kings. Principal Christy reported that they were preparing the library for the new flooring and wall renovation.

C. Annual Audit Report – CliftonLarsonAllen LLP

Amber Danielski, from CliftonLarsonAllen LLP, reviewed the Annual Audit Report with the Board of Education

7. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – January 8, 2020

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

9. Consider Approval of Financial Reports

- A. Check Summaries..... January 1-31, 2020
#30068 – 30234 & 201900664 – 201900853 - \$364,862.02
- B. District Revenues Report January 1-31, 2020
- C. District Expenditures Report January 1-31, 2020
- D. January Cash Balance Report
- E. January Fund 60 Activity Accounts Report
- F. January Substitutes Report
- G. January Budget Revisions
- H. Consider Approval of Gifts

Business Director Miller reported that an anonymous donation of \$40 was received for the Families Helping Families Account. Miller also reported Budget Revisions for February:

Update to Common School Funds Budget per DPI

Update to Title I & II Budget to reflect carryover

Motion by Thomasgard, second by Martinson to approve the financial reports as presented. Voting yes – all. Motion carried.

UNFINISHED BUSINESS

10. None

NEW BUSINESS:

11. Consider Approval of Change in Physical Science/Biology Course Sequence

Motion by Martinson, second by McGrath to approve the change in Physical Science/Biology course sequence. Voting yes – all. Motion carried.

12. Consider Approval of Early Graduation

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

13. Consider Approval of 2020-21 Wisconsin School Nutrition Purchasing Cooperative

Motion by Martinson, second by Hildebrandt to approve the 2020-21 WiSNP Cooperative. Voting yes – all. Motion carried.

14. Set Annual Reimbursement Rates for Per Diem Meals and Mileage

Motion by Hildebrandt, second by McGrath to set annual reimbursement rates for per diem meals and mileage as presented. Voting yes – all. Motion carried.

15. Consider Approval of Golf Coach – Tina McLaughlin

Motion by Daven, second by Thomasgard to approve golf coach, Tina McLaughlin. Voting yes – all. Motion carried.

16. Consider Approval of Port Edwards School District Compensation Guide

Motion by Martinson, second by McGrath to approve the Port Edwards School District Compensation Guide. Voting yes – all. Motion carried.

17. Consider Approval of 66.03 Agreements – Nekoosa School District

Motion by Hildebrandt, second by Martinson to approve the 66.03 agreements with Nekoosa School District. Voting yes – all. Motion carried.

18. Opportunity for Individual Board Member Comments

Hildebrandt – Enjoyed student’s report.

Martinson – Encouraged community to get out and support the athletic teams.

Thomasgard – Reported that the League of Woman Voters will be hosting a forum on Thursday, March 19th, at 6.30 p.m. at the McMillan Memorial Library. Encouraged public to attend the forum.

McGrath – Reported that she had a great turnout for pre-school story time two weeks ago, there were eleven children.

Daven – Reminded the public that if there are any concerns or questions to feel free to contact any of the board members, we are here to help.

19. Establish Future Board Meetings

Wednesday, March 11, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

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

20. Call for Adjournment

Motion by McGrath, second by Hildebrandt to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.

Meeting adjourned at 6:12 p.m.