

PORT EDWARDS PUBLIC SCHOOLS
Business Meeting of the Board of Education

Wednesday, October 14, 2020

5:15p.m. to 5:30p.m. - Public Hearing on Board Request for Waiver of Instructional Hours and Educator Effectiveness
5:30 p.m.- Business Meeting of the Board of Education
Elementary IMC, Fifth Street, Port Edwards, WI

(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/0U54BZtxISY>
or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:15 p.m. – Public Hearing Called to Order – President John Daven

1. A public hearing will commence for the purpose of obtaining public input on possible Board action to seek a waiver under state statute 118.38 (1) (b) regarding:
 - a. Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2020-2021 school year only due to the COVID-19 public health emergency.
 - b. Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2020-21, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2020-21 school year only due to the COVID-19 public health emergency.
2. Public comment period – members of the public who wish to comment on the proposed waivers may do so. Individuals should not expect to engage in discussion with members of the Board of Education. Each person will be allowed 2 minutes to make a statement with a maximum of 15 minutes total for this comment period.
3. Adjournment of public comment period – President John Daven

5:30 p.m. – Business Session – Meeting Called to Order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. President's Report
 - A. Board Member Attendance
 - B. Reading of the National School Lunch Week Proclamation
 - C. Next Board Meeting
3. Administrative Reports
 - A. Report on the Status of 2020-21 Budget, Enrollment and COVID-19 Response – Superintendent Cronan
 - B. Report on b.e.s.t. Screener – Principal Christy
 - C. Report on Homecoming 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 Meeting – September 9, 2020, September 28, 2020
6. Consider Approval of Financial Reports
 - A. Check SummariesSeptember 1-30, 2020
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 - B. District Revenue ReportSeptember 1-30, 2020
 - C. District Expenditures Report.....September 1-30, 2020
 - D. Cash Receipt Summary.....September 1-30, 2020
 - E. September Cash Balance Report
 - F. September Fund 60 Activity Accounts Report
 - G. September Substitutes Report

- H. Budget Revision
- I. Consider Approval of Gifts

UNFINISHED BUSINESS

- 7. None

NEW BUSINESS:

- 8. Consider Approval of a Resolution Authorizing District Administrator to make an application to the Department of Public Instruction for a waiver of the following:
 - a. Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2020-2021 school year only due to the mitigation efforts the District has implemented to address the current COVID-19 public health emergency.
 - b. Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2020-21, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2020-21 school year only mitigation efforts the District has implemented to address the current COVID-19 public health emergency.
- 9. Consider Approval of Waiving the Advance Notice Requirement for Unpaid Leave of Absence Requested by a Teacher.
- 10. Consider Approval of Middle School Football Coach – Shane Steltenpohl
- 11. Consider Approval of Part-Time Health Aide
- 12. Consider Approval of Start College Now Applications
- 13. Consider Approval of Port Edwards School District Calendars
 - A. 2021-2022
 - B. 2022-2023
- 14. Designate State Education Convention Board Delegate
- 15. Opportunity for Individual Board Member Comment
- 16. Establish Future Board Meetings
 - Monday, October 26, 2020, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
 - Wednesday, November 11, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
 - Wednesday, December 9, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
- 17. 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.
 - A. Consider Approval of Past Executive Session Minutes – July 8, 202
 - B. Discuss 2020-21 PEEA Negotiations
 - C. Discuss 2020-21 Support Staff, Administrative Support and Administrative Compensation
- 18. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.
- 19. Call for Adjournment