

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, November 11, 2020 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

5:00 p.m. – Meeting called to order – President John 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 – October 14, 2020
 - B. Discuss 2020-21 PEEA Negotiations
 - C. Discuss 2020-21 Support Staff, Administrative Support and Administrative Compensation
 - D. Discuss Supplemental Compensation
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session

5:30 p.m. – Business Meeting

4. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
 - C. Reading of DPI Proclamation in Recognition of National Principals Month
5. Administrative Reports
 - A. Report on District Covid-19 Status and Maintenance Projects for 2020-2021 – Superintendent Cronan
 - B. Report on Virtual Parent/Teacher Conferences – Principal Christy
 - C. Report on Transitioning to Virtual – Principal Shroda
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 – October 14, 2020, October 26, 2020
8. Consider Approval of Financial Reports
 - A. Check Summaries..... October 1-31, 2020
#29801-29878 & 201900174-201900475 - \$351,762.15
 - B. District Revenues Report October 1-31, 2020
 - C. District Expenditures Report October 1-31, 2020
 - D. Cash Receipt Summary.....October 1-31, 2020
 - E. October Cash Balance Report
 - F. October Fund 60 Activity Accounts Report
 - G. October Substitutes Report
 - I. October Budget Revisions
 - J. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Review of School Violence Drill - Elementary School
10. Designate State Education Convention Board Delegate
11. Consider Approval of a Motion to Temporarily Suspend Policy #0131.1 -- Bylaws and Policies, as allowed by this policy, the provision requiring that proposed amendments to policies appear at least on two successive Board agendas prior to adoption.
12. Consider Approval of New Policy #8450.01 – Personal Protective Equipment During Pandemic/Epidemic Events
13. Consider Approval of District Guidelines for Fan Attendance at Winter Athletic Events

14. Consider Approval of Continuing the PESD Reopening Plans Fall of 2020 for Grades 5-12 to Schedule Virtual Days on a Limited Number of Wednesdays Through the First Semester
15. Consider Approval of Extension of Accumulated Vacation by 90 days for 12-Month and 11-Month Employees
16. Opportunity for Individual Board Member Comment
17. Establish Future Board Meetings
Wednesday, December 9, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
18. Conduct Initial Exchange of Proposals for 2020-21 Agreement Between the Port Edwards Board of Education and Port Edwards Education Association (PEEA) – following the initial exchange, the parties may caucus and/or go into closed Session pursuant to sections 19.86 and 111.70(4) (cm) 2, Wis. Stats. for the purpose of exchanging initial proposals with the Port Edwards Education Association for negotiations over a 2020-21 collective bargaining agreement covering total base wages for employees in the Port Edwards Education Association bargaining unit.
19. Adjourn Negotiation Session and Reconvene into Open Session. Motion to return to open session. Roll call vote to return to open session.
20. Discussion and Potential Action to Approve the 2020-21 Collective Bargaining Agreement Between the Port Edwards School District and the Port Edwards Education Association
21. Consider Approval of 2020-21 Compensation Plans:
 - A. Support Staff
 - B. Administrative Support
 - C. Administration
 - D. Supplemental
22. Call for Adjournment