

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, January 13, 2021 – 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/wW38Egur5Cc> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

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
 - A. Consider Approval of Past Executive Minutes – December 9, 2020
 - B. Discussion Regarding Administration Contracts
 - C. Discussion Regarding Administration Support 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. Report on Student & Staff Recognition
 5. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation in Recognition of Adult School Crossing Guard Recognition Week
 - D. Next Board Meeting
 6. Administrative Reports
 - A. Report on School Nurse and Covid 19 Update – Superintendent Cronan
 - B. Report on Special Education Open Enrollment for 2021-22 – Principal Christy
 - C. Report on Course Options Spring 2021 - Principal Shroda
 7. 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:

8. Consider Approval of Minutes of Past Meeting – December 9, 2020
9. Consider Approval of Financial Reports
 - A. Check Summaries..... December 1-31, 2020
#30988 - 31095 & 202000514 - 202000793- \$299,626.79
 - B. District Revenues Report..... December 1-31, 2020
 - C. District Expenditures Report December 1-31, 2020
 - D. District Cash Receipt Report.....December 1-31, 2020
 - E. December Cash Balance Report
 - F. December Fund 60 Activity Accounts Report
 - G. December Substitutes Report
 - H. December Budget Revisions
 - I. Consider Approval of Gifts

UNFINISHED BUSINESS

10. Second Reading of Policies as Previously Presented

POLICY UPDATE	
0162	Quorum
0164.2	Special Meetings
0167.3	Public Comment at Board Meetings
0172	Legal Counsel

1130 3230 4230	Conflict of Interest
1260	Incapacity of District Administrator
2260.02	English Language Proficiency
2412	Homebound Instruction Program
2460	Programs for Students with Disabilities
2700.01	School Performance and Accountability Reports
3120.04	Employment of Substitutes
3120.10 4120.10	Job Sharing
3122.01 4122.01	Drug-Free Workplace
3131 4131	Staff Furloughs
3215 4215	Use of Tobacco and Nicotine by Professional Staff
3231 4231	Outside Activities of Professional Staff
3362.01 4262.01	Threatening Behavior Toward Staff Members
4130	Assignment and Transfer
5200	Attendance
5512	Use of Tobacco and Nicotine by Students
5630.01	Use of Seclusion and Physical Restraint with Students
6145	Rescind this policy on Borrowing as it is included with Debt Management Policy
6147	Debt Management
7230	Gifts, Grants and Bequests
7434	Use of Tobacco and Nicotine on School Premises
7440.03	Small Unmanned Aircraft Systems
8390	Animals on District Property
8710	Insurance
8900	Fraud

NEW BUSINESS:

11. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2021-22 School Year
12. Consider Approval of 2020-21 Coaching Positions:
 - A. Danielle Peters – Middle School Girls Basketball
 - B. Ed Gessert – Assistant High School Baseball
13. Consider Approval of Extension of Covid-19 Emergency Sick Leave
14. Consider Approval of Waiving the Advance Notice Requirement for Unpaid Leave of Absence Requested by a Teacher.
15. Consider Approval of 66.030 Agreements – Nekoosa School District
16. Consider Approval of Administrative Support Contract
17. Opportunity for Individual Board Member Comment
18. Establish Future Board Meetings
Wednesday, February 10, 2021, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Middle/High School Cafeteria
19. Call for Adjournment