

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:00 p.m., Wednesday, February 10, 2021 – John Edwards Middle/High School Cafeteria, 3rd Street, Port Edwards, WI

# AGENDA

(Note to public: please enter the John Edwards Middle/High School Cafeteria through the 3<sup>rd</sup> Street bus lobby 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/jpxBTaupJcM> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

**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, 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 - January 13, 2021
  - B. Discuss 2021-22 Staffing Plan
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. Student & Staff Recognition
5. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
6. Administrative Reports
  - A. Report on ESSER (Elementary & Secondary School Emergency Relief Fund) – Superintendent Cronan
  - B. Report on Life Tools Group – Principal Christy
  - C. Report on CTE Month – Principal Shroda  
- Marissa Rebischke
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 – January 13, 2021
9. Consider Approval of Financial Reports
  - A. Check Summaries ..... January 1-31, 2021  
#31096 – 31239 & 202000794 – 202000917 - \$325,763.58
  - B. District Revenues Report ..... January 1-31, 2021
  - C. District Expenditures Report..... January 1-31, 2021
  - D. January Cash Balance Report
  - E. January Cash Receipt Report
  - F. January Substitutes Report
  - G. January Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

10. None

### NEW BUSINESS:

11. Consider Approval of Amendment to 2021-22 Course Description Book
12. Consider Approval of 2021-22 Wisconsin School Nutrition Purchasing Cooperative
13. Set Annual Reimbursement Rates for Per Diem Meals and Mileage
14. Authorize the District Administrator to Change the Remaining In-Service Days on the 2020-2021 School Calendar to Coincide With Potential Mass Vaccination Dates for School Staff
15. Opportunity for Individual Board Member Comment

16. Establish Future Board Meetings

Wednesday, March 10, 2021, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

17. Call for Adjournment