

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

4:45 p.m., Wednesday, March 10, 2021 – Elementary School, 5<sup>th</sup> 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/HVJtDSYfqGI> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

## AGENDA

**4:45 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
  - A. Consider Approval of Minutes of Past Executive Session – February 10, 2021
  - B. Discuss 2021-22 Certified Employee Staffing Plan
  - C. Discuss 2021-22 Support Personnel Staffing Plan
  - D. Discuss 2021-22 Administrative 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. Report from Student Representatives & Student Recognition
5. President's Report
  - A. Board Member Attendance
  - B. Reading of DPI Proclamation – School Breakfast Program
  - C. Next Board Meeting
6. Administrative Reports
  - A. Report on Staff Vaccination Plans and District Facilities Updates – Superintendent Cronan
  - B. Report on Student Activities – Principal Shroda
  - C. Annual Audit Report – CliftonLarsonAllen LLP
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 – February 10, 2021
9. Consider Approval of Financial Reports
  - A. Check Summaries..... February 1-28, 2021  
#31240 - 31325 & 202000918 - 2020001029 - \$345,241.32
  - B. District Revenue Report..... February 1-28, 2021
  - C. District Expenditures Report ..... February 1-28, 2021
  - D. February Cash Balance Report
  - E. February Cash Receipt Report
  - F. February Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

10. Consider Approval of Post-Employment Agreement
  - A. Sanata Lau
11. Consider Approval of 2021-22 CESA 5 Service Contract
12. Consider Approval of Start College Now Applications – Fall 2021
13. Consider Approval of Co-Curricular Positions:
  - a. MS Softball Coach – Matt Fletcher

b. MS Baseball Coach – Matt Michels

14. Consider Approval of Co-Curricular Activity – Cross Country

15. Opportunity for Individual Board Member Comment

16. Establish Future Board Meetings

Wednesday, April 14, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

17. Call for Adjournment