

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

4:45 p.m., Wednesday, April 14, 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/vMQPpL2IXj4> 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 – March 10, 2021
  - B. Discuss 2021-22 Certified Employee Staffing Plan
  - C. Discuss 2021-22 PEEA Negotiations
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. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
5. Administrative Reports
  - A. Report on Summer School – Principal Christy
  - B. Student & Staff Recognition - Principal Shroda
  - C. Report on Grade Level Structure & Middle/High School Schedule - Superintendent Cronan

### CONSENT AGENDA:

6. Consider Approval of Minutes of Past Meeting – March 10, 2021
7. Consider Approval of Financial Reports
  - A. Check Summaries..... March 1-31, 2021  
#31326 – 31384 & 202001024 -202001138 – \$632,468.01
  - B. District Revenue Report..... March 1-31, 2021
  - C. District Expenditures Report ..... March 1-31, 2021
  - D. March Cash Balance Report
  - E. March Cash Receipts Report
  - F. March Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

8. Consider Approval of 2020-21 Certified Staffing Plan
9. Consider Approval of Resignation 6/30/2021 – Gary Spencer
10. Consider Approval of Post-Employment Agreement
  - A. Natalie Brown
11. Receive Election Results & Administer Oaths of Office
12. Designate Board Representative to CESA 5 Annual Representative Convention
13. Consider Approval of 2021-22 School Year Calendar Schedule Change
14. Consider Approval of MS Track Coach – Bethany Holz
15. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings  
Wednesday, May 12, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. First Reading of the Following Updated Policies

POLICY UPDATE	
0100	DEFINITIONS
0131.1	BYLAWS AND POLICIES
0143.2	BOARD MEMBER INFORMATION REQUESTS (New)
0144.4	INDEMNIFICATION
0144.5	BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT (New)
0145	SEXUAL AND OTHER FORMS OF HARASSMENT
1211	WHISTLEBLOWER PROTECTION (New)
2411	SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
2416	STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
2416.01	PARENTAL/POLICE ACCESS TO LIBRARY INFORMATION (Delete this Policy as information added to new proposed policy #2522)
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2522	LIBRARY MEDIA CENTERS
3112	BOARD-STAFF COMMUNICATIONS
4112	
3213	STUDENT SUPERVISION AND WELFARE
4213	
3531	UNAUTHORIZED WORK STOPPAGE
4531	
5113	OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
5511	DRESS AND GROOMING
5517.01	BULLYING
5540	THE SCHOOLS AND GOVERNMENTAL AGENCIES
5540.01	INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE
5830	STUDENT FUNDRAISING
6114	COST PRINCIPLES - SPENDING FEDERAL FUNDS
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
6605	CROWDFUNDING
6610	STUDENT ACTIVITY FUND
7230	GIFTS, GRANTS, AND BEQUESTS
7550	COOPERATION WITH LOCAL GOVERNMENTS
8405	ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
9130	PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
9700	RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
9700.01	ADVERTISING AND COMMERCIAL ACTIVITIES

18. Call for Adjournment