

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, August 12, 2020 – Elementary IMC, Fifth Street, Port Edwards, WI

MINUTES

Meeting called to order by Vice President Leo Thomasgard at 5:30 p.m.

Roll Call

PRESENT: Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: John Daven

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Donna Shroda, Cara Christy, Jen Moore, Max Ayres

1. Consider Approval of Agenda

Motion by McGrath, second by Hildebrandt to approve the agenda as presented. Voting yes – all. Motion carried.

2. President's Report

A. Board Member Attendance

Vice President Thomasgard reported that board members Thomasgard, McGrath, Hildebrandt, Martinson were in attendance and board member Daven was absent due to work obligations.

B. Next Board Meeting

Vice President Thomasgard reported that the next meeting of the Board of Education will be September 9, 2020.

3 Administrative Reports

- A. Report on Current Status of the Reopening Plan and Facility Update – Superintendent Cronan, Principal Christy, Principal Shroda
Superintendent Cronan reported that facility updates continue in both buildings. The roof work at the middle/high school is near completion and Marawood Construction will begin the repair to the steps at the middle school entrance on 2nd Street. Our maintenance staff is working with Tweet Garot on the installation of the ionization systems. Rapid Sign is preparing the new signage to add Ed Heuer to the front of the elementary building. The maintenance staff will be installing sneeze guards in the food service area and in the offices. They will also be installing hand sanitizing stations throughout the buildings.
Superintendent Cronan thanked the staff on all of the hard work they have put into the reopening plan. Principal Christy reviewed what a day in the elementary school will look like. Ms. Christy reported that students are to arrive no earlier than 7:45 a.m., the students will be cohorted in the classroom, halls will be monitored so that grade levels do not cross, the playground will be divided into zones and equipment will be sanitized after each recess, students will eat lunch by grade, and release times at the end of the day are staggered. Boys and Girls Club is still working on their plan for the after school program. Principal Christy reported that the elementary school will be doing a Drive-Through Back to School Night on August 26th. Principal Shroda reported that the middle/high school will be opening with a block schedule. Monday is the final day for virtual sign up. There will not be a Back to School Night this year at the middle/high school but Freshman Orientation will be held on August 18th. Ms. Shroda stated that the middle school students will be cohorted and some teachers will be moving to the students' cohorted classroom to teach. There will be four lunch periods to keep the number of students down in the cafeteria. Cohorting will be done in the high school as much as possible. Release times will be staggered at the end of the day. Ms. Shroda reported that at this point there are approximately 30 students planning to do virtual and the majority of those students are in middle school and the elementary school.

4. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

5. Consider Approval of Minutes of Past Meeting – July 8, 2020, July 27, 2020, August 5, 2020

Motion by McGrath, second by Martinson to approve the minutes of past meetings. Voting yes – all. Motion carried.

6. Consider Approval of Financial Reports

- A. Check Summaries..... July 1-31, 2020
#30604 – 30656 & 202000001 -202000069 - \$360,940.65
- B. District Revenue Report..... July 1-31, 2020
- C. District Expenditures Report July 1-31, 2020
- D. July Cash Balance Report
- E. July Fund 60 Activity Accounts Report
- F. Budget Revision
- G. Consider Approval of Gifts

Business Director Miller reported the following:

\$15,000 deposit made to Fund 46

Donation from Ed & Mary Heuer in memory of William Steinike to Families Helping Families - \$100

Donation from Erco to the Food Service Department for Grab 'n Go program - \$1000

Anonymous donation to Families Helping Families - \$20

Megan Colemer reported on the Dream Library Project

Motion by Hildebrandt, second by McGrath to approve the financial reports as presented. Voting yes – all. Motion carried.

UNFINISHED BUSINESS

7. Second Reading Updated Policies

POLICY UPDATE	
0100	Definitions
0121	Authority
0142.5	Vacancies
0143	Authority of Individual Board Members
0144.3	Conflict of Interest
0164.2	Special Meetings
0167.6	E-Mail Public Records
0167.7	Use of Personal Communication Devices
1130 3230 4230	Conflict of Interest
1241	Non-Reemployment of the District Administrator
1461 3161 4161	Unrequested Leaves of Absence/Fitness for Duty
1619.02 3419.02 4419.02	Privacy Protections of Fully Insured Group Health Plans
1662 3362 4362	Employee Anti-Harassment
2210	Curriculum Development
2260	Non-Discrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2261	Title I Services
2261.01	Parent and Family Member Engagement in Title I Programs
2261.03	District and School Report Card
2271.01	Start College Now Program
2700.01	School Performance and Accountability Reports
3122.01 4122.01	Drug-Free Workplace (Board review options)
3125	Educator Licensing
3213 4213	Student Supervision and Welfare
3410.01 4410.01	Compensation for Part-time Staff
3430 4430	Leaves of Absence
3431 4431	Employee Leaves
5113	Open Enrollment Program (Inter-District)
5200	Attendance
5330	Administration of Medication/Emergency Care
5517	Student Anti-Harassment
5630	Corporal Punishment
6220	Budget Preparation
6325	Procurement-Federal Grants/Funds
6520	Payroll Deductions
6605	Crowdfunding
6800	System of Accounting

7440.01	Video Surveillance and Electronic Monitoring
7455	Accounting System for Fixed Assets
7540.03	Student Technology Acceptable Use and Safety
8146	Notification of Educational Options
8310	Public Records
8315	Information Management
8320	Personnel Records
8320.01	Authorized Acquisition of Staff Personal Information
8390	Animals on District Property
8800	Religious and Patriotic Ceremonies and Observances
9130	Public Requests, Suggestions or Complaints

Motion by Martinson, second by McGrath to approve the updated policies as presented. Voting yes – all. Motion carried.

NEW BUSINESS:

- 8. 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**

Motion by Martinson, second by Hildebrandt to approve a Motion to Temporarily Suspend Policy #0131.1. Voting yes – all. Motion carried.

- 9. Consider Approval of New Policy #2266 – Nondiscrimination On The Basis Of Sex In Education Programs And Activities**

Motion by Martinson, second by McGrath to approve new policy #2266. Voting yes – all. Motion carried.

- 10. Consider Approval of 2020-21 Property, Liability, Linebacker, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans**

Motion by McGrath, second by Hildebrandt to approve the 2020-21 Property, Liability, Linebacker, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans. Voting yes – all. Motion carried.

- 11. Opportunity for Individual Board Member Comment**

McGrath – Thank you to Jen Moore and all those that helped to make graduation a success.

Hildebrandt – Graduation went very well and excited to see everyone back in school,

Martinson – Stated that there are many good things going on in our district and it's so important for the students to be back in school.

Thomasgard – Stated that the schoolhouse is a stable place for many so this is a very important year and hopes that all stay healthy.

- 12. Establish Future Board Meetings**

Wednesday, September 9, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Wednesday, October 14, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Monday October 26, 2020, Budget Hearing and Annual Meeting 6:00 p.m. – Elementary IMC

- 13. Call for Adjournment**

Motion by Hildebrandt, second by Martinson to adjourn the meeting. Voting yes – all. Motion carried.

Meeting adjourned at 6:39 p.m.