

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, May 12, 2021 – Elementary School, 5th 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/0GvVXIF4Q8M> 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 - April 14, 2021
 - B. Discuss 2021-22 Support Staff Staffing Plan
 - C. Discuss 2021-22 Administrative and Administrative Supports 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

3. Consider Approval of Agenda
4. Conduct Reorganization of Board
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Clerk
 - D. Elect Treasurer
5. Student Recognition
6. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
 - C. Legislative Report
7. Administrative Reports
 - A. Report on Summer Schedule – Superintendent Cronan
 - B. Report on 5th Grade Elementary Plan – Principal Christy
 - C. Report on Spring Activities – Principal Shroda

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – April 14, 2021
9. Consider Approval of Financial Reports
 - A. Check Summaries..... April 1 – 30, 2021
#31385 - 31481 & 2020001040 – 2020001153 - \$377,369.36
 - B. District Revenue Report..... April 1 - 30, 2021
 - C. District Expenditures Report April 1 – 30, 2021
 - D. April Cash Balance Report
 - E. April Substitutes Report
 - F. Budget Revisions
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

10. Second Reading of 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 4112	BOARD-STAFF COMMUNICATIONS
3213 4213	STUDENT SUPERVISION AND WELFARE
3531 4531	UNAUTHORIZED WORK STOPPAGE
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

NEW BUSINESS:

11. Consider Approval of 2021-22 Support Staff Staffing Plan
12. Consider Approval of 2021-22 Administrative and Administrative Support Contracts
13. Consider Approval of 2021-22 Contract - Business Education Teacher – Ethan Jensen
14. Consider Approval of 2021-22 Security Health Plan
15. Consider Approval of Non-Resident Pupil(s) 2021-22 School Year Open Enrollment Applications
16. Consider Approval of 2021-22 Student Handbooks
 - A. High School
 - B. Middle School
17. Consider Approval of Establishing User Fee for Musical Instrument Rental at \$10 Per Trimester Per Policy #6152.01
18. First Reading of the Following Updated Policies
 - A. #5113.01 – Part-Time Open Enrollment
 - B. #5200 – Attendance
 - C. #5430 – Class Rank
 - D. #5460 – Graduation Requirements
 - E. #5460.01 – Diploma Deferral
 - F. #5464 – Early Graduation
 - G. #5610 – Supervision and Expulsion
 - H. #9270 – Home-Based, Private or Tribal Schooling
19. Opportunity for Individual Board Member Comment
20. Establish Future Board Meetings

Monday, June 9, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
21. Call for Adjournment