

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, June 9, 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/i1e6zXitAs> 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 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 – May 12, 2021
 - B. Discuss 2021-22 Administrative and Administrative Supports Contracts
 - 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 District Projects and the State Budget – Superintendent Cronan
 - B. Report on Elementary Summer School – Principal Christy
 - C. Report on MS/HS Summer School and the 2021-22 Schedule – Principal Shroda
6. 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:

7. Consider Approval of Minutes of Past Meetings – May 12, 2021
8. Consider Approval of Financial Reports
 - A. Check Summaries..... May 1-31, 2021
#31482 – 31592 & 202001157 -202001306 - \$307,913.23
 - B. District Revenue Report..... May 1-31, 2021
 - C. District Expenditures Report May 1-31, 2021
 - D. May Cash Receipts Report.....May 1-31, 2021
 - E. May Cash Balance Report
 - F. May Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

9. Second 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

NEW BUSINESS:

10. Consider Approval of 2021-22 Co-Curricular Staffing Plan
11. Authorize 2021-22 Spending at 2020-21 Budget Levels Beginning July 1, 2021
12. Consider Approval of Release of 2021-22 Purchase Orders
13. Consider Approval of 2021-22 Elementary Handbook

14. Consider Approval of 2021-22 Administrative and Administrative Support Contracts
15. Consider Approval of WIAA Senior High Membership Renewal
16. Consider Approval of 4K Contract with South Wood County YMCA
17. Consider Approval of Middle School and High School Co-Curricular Code
18. Consider Approval of Cooperative Education Agency 5 Property Sale
19. Opportunity for Individual Board Member Comment
20. Establish Future Board Meetings
Wednesday, July 21, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
21. Conduct Initial Exchange of Proposals for 2021-22 Agreement Between the Port Edwards Board of Education and Port Edwards Education Association (PEEA) – following the initial exchange, the parties may caucus and/or go into closed session pursuant to sections 19.86 and 111.70(4) (cm) 2, Wis. Stats. for the purpose of exchanging initial proposals with the Port Edwards Education Association for negotiations over a 2021-22 collective bargaining agreement covering total base wages for employees in the Port Edwards Education Association bargaining unit.
22. Adjourn Negotiation Session and Reconvene into Open Session. Motion to return to open session. Roll call vote to return to open session.
 - A. Discussion and potential action to approve the 2021-22 collective bargaining agreement between the Port Edwards School District and the Port Edwards Education Association
23. Call for Adjournment

Informational: 4K - 66.0301