

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, August 18, 2021 – John Edwards Middle/High School, Dorothy Alexander Auditorium, Port Edwards, WI

(Note to public: please enter the Dorothy Alexander Auditorium through the 2nd Street entrance.)

Public may view the PESD Board of Education meeting either live by going to https://youtu.be/wKJ8He_YM0
or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:30 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
3. Administrative Reports
 - A. Report on In-Service – Superintendent Cronan
 - B. Report on Back to School – Principal Shroda
4. 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:

5. Consider Approval of Minutes of Past Meeting – July 21, 2021
6. Consider Approval of Financial Reports
 - A. Check Summaries..... July 1-31, 2021
#31704 – 31774 & 202100001 -202100012 - \$437,177.58
 - B. District Revenue Report July 1-31, 2021
 - C. District Expenditures Report..... July 1-31, 2021
 - D. July Cash Receipt Report..... July 1-31, 2021
 - E. July Cash Balance Report
 - F. Budget Revision
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

7. Second Reading Updated Policies
 - A. #5460.02 – Graduation Date
 - B. #5451.01 – Wisconsin Academic Excellence Scholarship
 - C. #5451.02 – Technical Excellence Higher Education Scholarships

NEW BUSINESS:

8. Discussion to review, affirm or consider taking action regarding possible amendments to Fall 2021 Staying Open Plan in response to COVID-19 Pandemic
9. Consider Approval of 2021-22 Property, Liability, Linebacker, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans
10. Consider Approval of Cooperative Agreements (66.03.01)
 - A. Nekoosa School District
11. Consider Approval of 2021-22 Compensation Guide
12. Consider Approval of 2021-22 Co-Curricular Positions:
 - A. Cross Country – Tim Miller
 - B. MS Football – Mike Martinson
13. Consider Approval of Early Graduation
 - A. Nolan Olsen
 - B. Cody Elmhorst
14. Consider Approval of Resignation
 - A. Shelby Lutz – 6-12 Band Instructor
15. Consider Approval of Contract with Lamers Bus Lines, Inc. for 2021-2022 Services
16. Opportunity for Individual Board Member Comment
17. Establish Future Board Meetings
Wednesday, September 8, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
18. Call for Adjournment