

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, September 8, 2021 – Dorothy Alexander Auditorium, 801 2nd St., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/GerCQai-KQ0> 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 2021-22 Preliminary Enrollment Review and Report on Proposal to Implement Metrics Based Mitigation Strategies in Exigency Circumstances– Superintendent Cronan
 - B. Report on Start of School at the Elementary School – Principal Christy
 - C. Report on Start of School at JEMS/JEHS – 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.

UNFINISHED BUSINESS

None

NEW BUSINESS:

5. Discussion and Possible Action on Implementing a Metrics Based COVID Mitigation Strategy in Exigency Circumstances
6. Consider Approval of CESA 10 Facilities Representative Agreement for Renovation of High School Chemistry Lab
7. Consider Approval of Early Graduation:
 - A. Owen Mortensen

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – August 18, 2021
9. Consider Approval of Financial Reports
 - A. Check SummariesAugust 1-31, 2021
#31775 – 31832 & 202100013 -202100061 - \$287,505.90
 - B. Cash Receipt Summary.....August 1-31, 2021
 - C. District Revenue ReportAugust 1-31, 2021
 - D. District Expenditures Report.....August 1-31, 2021
 - E. August Cash Balance Report
 - F. Budget Revision
 - G. Consider Approval of Gifts
10. Opportunity for Individual Board Member Comment
11. Establish Future Board Meetings
Wednesday, October 13, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
Monday, October 25, 2021, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
12. Call for Adjournment