

**PORT EDWARDS PUBLIC SCHOOLS**  
**Business Meeting of the Board of Education**

5:00 p.m., Wednesday, October 13, 2021 – John Edwards Middle/High School, Dorothy Alexander Auditorium, Port Edwards, WI

(Note to public: please enter the Dorothy Alexander Auditorium through the 2<sup>nd</sup> Street entrance.)  
Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/lchOogyLPSg>  
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 – June 9, 2021
  - B. Review Alternative Compensation Model for Professional Staff
  - C. Review Professional Staffing Plan for 2021-2024 School Years
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. Consider Approval of Agenda
5. President's Report
  - A. Board Member Attendance
  - B. Reading of the National School Lunch Week Proclamation
  - C. Next Board Meeting
6. Administrative Reports
  - A. Report on Elementary and Secondary School Emergency Relief III Fund (ESSER III) – Superintendent Cronan
  - B. Report on b.e.s.t. Screener and Frist Trimester Dual Credit Courses – Principal Shroda
7. 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:**

8. Consider Approval of Minutes of Past Meeting – September 8, 2021
9. Consider Approval of Financial Reports
  - A. Check Summaries .....September 1-30, 2021  
#31833 – 31932 & 202100062 -202100128 - \$387,921.95
  - B. District Revenue Report .....September 1-30, 2021
  - C. District Expenditures Report.....September 1-30, 2021
  - D. Cash Receipt Summary.....September 1-30, 2021
  - E. September Cash Balance Report
  - F. September Substitutes Report
  - G. Budget Revision
  - H. Consider Approval of Gifts

**UNFINISHED BUSINESS**

10. None

**NEW BUSINESS:**

11. Consider Approval of Drama – 2<sup>nd</sup> Advisor
  - A. Rachel Frizzell
12. Consider Approval of Sophomore Class Advisor
  - A. Tami Griffith
13. Consider Approval of Start College Now Applications
14. Consider Approval of Early Graduation
  - A. Paul Stormoen
  - B. Gwen Ferkey
15. Receive 2020-21 Seclusion & Restraint Report
16. Consider Approval of Cooperative Agreements (66.03.01)

A. Nekoosa School District

17. Consider Approval of Preliminary ESSER III Budget
18. Designate State Education Convention Board Delegate
19. Opportunity for Individual Board Member Comment
20. Establish Future Board Meetings  
Monday, October 25, 2021, Budget Hearing and Annual Meeting, 6:00 p.m. – Dorothy Alexander Auditorium  
Wednesday, November 10, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
21. Call for Adjournment