

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:30 p.m., Wednesday, November 10, 2021 – Dorothy Alexander Auditorium, 801 2<sup>nd</sup> St., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/yjVkfXcPe04>  
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 Eagle Scout Project at the School Forest and Update on Facility Projects in Process – Superintendent Cronan
  - B. Report on Parent/Teacher Conferences – Principal Christy
  - C. Report on Christmas Cheer – 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 – October 13, 2021, October 25, 2021
6. Consider Approval of Financial Reports
  - A. Check Summaries ..... October 1-31, 2021  
#31933-32033 & 20210019-202100246 - \$412,541.99
  - B. District Revenues Report .....October 1-31, 2021
  - C. District Expenditures Report.....October 1-31, 2021
  - D. Cash Receipt Summary.....October 1-31, 2021
  - E. October Cash Balance Report
  - F. October Substitutes Report
  - G. October Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

7. Review of School Violence Drill
  - A. Elementary School
  - B. Middle/High School
8. Consider Approval of Test -to-Stay Program
9. Consider Approval of Safety Patrol Advisor Position
10. Consider Approval of Employee Resignation – Wendy Krcmar
11. Consider Approval of Increase to Adult Breakfast and Lunch Prices per DPI
  - A. Breakfast - \$2.00 increase to \$2.56
  - B. Lunch - \$3.95 increase to \$4.65
12. Designate State Education Convention Board Delegate
13. Opportunity for Individual Board Member Comment
14. 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, and 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Consider Approval of Minutes of Past Executive Session – October 25, 2021
  - B. District Administrator EvaluationThe School Board will not reconvene into open session after the closed session portion of the meeting.
15. Call for Adjournment