

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, July 21, 2021 – Elementary IMC, Fifth Street, Port Edwards, WI

Minutes

Meeting called to order by Vice President Thomasgard at 5:30 p.m.

Roll Call

PRESENT: Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: John Daven

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: None

1. Consider Approval of Agenda

Motion by McGrath, second by Martinson to approve the agenda as posted. Voting yes – all. Motion carried.

2. President's Report

A. Board Member Attendance

Vice President Thomasgard reported that Board Members Thomasgard, McGrath, Hildebrandt and Martinson were in attendance. Board Member Daven was absent due to a prior obligation.

B. Next Board Meeting

Vice President Thomasgard reported that the next meeting of the Board of Education will be Wednesday, August 18, 2021.

3. Administrative Reports

A. Possible Future Facility Projects for the Summer of 2022 and Review In-Service Schedule for 2021-22 School

Year - Kyle Cronan, Superintendent

Superintendent Cronan did a presentation to the Board of Education showing future plans for district projects including; roof and gutter repair, upgrade to elementary school gymnasium, renovations to the chemistry lab, and upgrades to grades 3, 4 and 5 to include lighting and carpeting. Superintendent Cronan stated that the summer work in the library, art room and middle school hallway is near completion. Superintendent Cronan reported that In-Service will begin on August 25th. Back-to-School Night will be held August 30th.

4. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

5. Consider Approval of Minutes of Past Meeting – June 9, 2021

Motion by McGrath, second by Hildebrandt to approve the minutes of the past meeting. Voting yes – all. Motion carried.

6. Consider Approval of Financial Reports

- A. Check SummariesJune 1-30, 2021
#31603 - 31703 & 202001308-202001498 - \$690,542.08
- B. District Revenue ReportJune 1-30, 2021
- C. District Expenditures Report.....June 1-30, 2021
- D. June Cash Receipt Report.....June 1-30, 2021
- E. June Cash Balance Report
- F. Budget Revisions
- G. Consider Approval of Gifts

Superintendent Cronan reported on a donation from Kolo Trucking for the upgrades to the baseball diamond.

Motion by Hildebrandt, second by Martinson to approve the financial reports as presented. Voting yes – all. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS:

7. Consider Approval of the Declaration and Parent Notice of District's Student Academic Standards

Motion by McGrath, second by Martinson to approve the Declaration and Parent Notice of District's Student Academic Standards. Voting yes – all. Motion carried.

8. Consider Approval of Fall 2021 Staying Open Plan in Response to COVID-19 Pandemic

Superintendent Cronan reviewed the Staying Open Plan in Response to COVID-19 Pandemic. School will be every day, in person with safety measures in place. Superintendent Cronan reviewed the plans for quarantine and the use of technology. Plans are in place for staggered passing times in the middle/high school to reduce interaction. K-5 will remain in cohorts and passing times will be staggered. Face coverings will be optional but recommended for those not vaccinated. Students will be required to wear face coverings on buses. Superintendent Cronan stated that visitors will be allowed and will be required to self-screen. Motion by Hildebrandt, second by McGrath to approve the Fall 2021 Staying Open Plan in Response to COVID-19 Pandemic. Voting yes – all. Motion carried.

9. First Reading of Update to Policy

- A. #5460.02 – Graduation Date
 - B. #5451.01 – Wisconsin Academic Excellence Scholarship
 - C. #5451.02 – Technical Excellence Higher Education Scholarships
- Superintendent Cronan presented updates on the presented policies.

10. Consider Approval of Altered 2022-23 School Year Calendar

Motion by McGrath, second by Hildebrandt to approve the altered 2022-23 school year calendar. Voting yes – all. Motion carried.

11. Consider Approval of Early Graduation – Malya Wrycha

Motion by McGrath, second by Thomasgard to approve early graduation for Malya Wrycha. Voting yes – all. Motion carried.

12. Consider Approval of Course Description Change for 2021-22

- A. Introductory Statistics – Change from one trimester to two trimesters
- B. Intermediate Algebra with Applications – Change from one trimester to two trimesters

Motion by McGrath, second by Hildebrandt to approve the course description changes for 2021-22 as presented. Voting yes – all. Motion carried.

13. Opportunity for Board Member Comment

Kathy McGrath – Praised the maintenance staff for their hard work.

Cary Hildebrandt – Stated that it is great to see some normalcy again in the community.

Leo Thomasgard – Thanked Ed Heuer for his many years of service to the Port Edwards Education Association.

14. Establish Future Board Meetings

Wednesday, August 18, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Middle/High School Building

Wednesday, September 8, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary School

15. Call for Adjournment

Motion by Hildebrandt, second by McGrath to adjourn the meeting. Voting yes – all. Motion carried.

Meeting adjourned at 6:15 p.m.