

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, December 8, 2021 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/T-hVbQr1b9E>
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. 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 Past Executive Session Minutes – November 10, 2021
 - B. Discuss Support Staff Compensation 2021-22
 - C. Professional Staff Compensation Model Review
3. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.

6:00 p.m. – Business Session

4. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
5. Administrative Reports
 - A. Report on School Report Card - Superintendent Cronan
 - B. Report on Elementary School Book Fair – Principal Christy
 - C. Report on Middle/High School Recognition & Testing Information– Principal Shroda
6. 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:

7. Consider Approval of Minutes of Past Meetings – November 11, 2021
8. Consider Approval of Financial Reports
 - A. Check Summaries..... November 1-30, 2021
#32034 – 32112 & 202100248 – 202100392 - \$349013.16
 - B. District Revenues Report November 1-30, 2021
 - C. District Expenditures Report November 1-30, 2021
 - D. Cash Receipt Summary.....November 1-30, 2021
 - E. November Cash Balance Report
 - F. November Substitutes Report
 - G. November Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of 2022-23 Course Description Changes
10. Consider Approval of Support Staff Compensation 2021-22

11. Consider Approval of Chemistry Lab Bids to Date with Total Project Not to Exceed \$325,000

A. Flooring	Concrete Specialties	\$ 12,642
B. Asbestos Abatement	Dirty Ducts	\$ 23,445
C. HVAC	Complete Control	\$159,550
D. Ceiling	Schmitt Acoustics	\$ 9,000
E. Electrical	E-Con	\$ 11,965
SUB-TOTAL		\$216,602
F. Cabinets/Counters/Fixtures		TBD
G. Painting		TBD
H. Finish Work		TBD
NOT TO EXCEED		\$325,000

12. Consider Approval of Middle School Girls Basketball Coach – Jodi Waltenberg

13. Opportunity for Individual Board Member Comment

14. Establish Future Board Meetings

Wednesday, January 12, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

15. Call for Adjournment