

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, January 12, 2022 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/ApGCTe0MP08>
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 Daven

Roll Call

1. Consider Approval of Agenda
2. Report from Student Representatives; Student & Staff Recognition
3. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation in Recognition of Adult School Crossing Guard Recognition Week
 - D. Next Board Meeting
4. Administrative Reports
 - A. Report on School Safety & Security Audit and Covid 19 Update – Superintendent Cronan
 - B. Report on Special Education Open Enrollment for 2022-23 – Principal Christy
 - C. Report on Class Registration Process for 2022-23 - Principal Shroda

5. 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:

6. Consider Approval of Minutes of Past Meeting – December 8, 2021, December 16, 2021
7. Consider Approval of Financial Reports
 - A. Check Summaries December 1-31, 2021
#32113 - 32251 & 202100393 - 202100534- \$553,620.19
 - B. District Revenues Report December 1-31, 2021
 - C. District Expenditures Report December 1-31, 2021
 - D. District Cash Receipt Report December 1-31, 2021
 - E. December Cash Balance Report
 - F. December Substitutes Report
 - G. December Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2022-23 School Year
9. Consider Approval of Elementary School Safety Patrol Advisor – Pam Sorbo
10. Consider Request for Post-Employment Benefits – Mary Kulinski
11. Consider Approval of Contract Increase from .90 FTE to 1.0 FTE – Heather Lisitza
12. Opportunity for Individual Board Member Comment
13. Establish Future Board Meetings
Wednesday, February 9, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
14. Consideration of Motion to Adjourn into Closed Session pursuant to Section 19.85(1)(c),(f), and (g) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, and evaluation data of any public employee over which the School Board has jurisdiction; preliminary consideration of specific personnel problems which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person involved in such problems; and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which the District may become involved in, including the following:
 - A. Consider Approval of Past Executive Minutes – December 8, 2021
 - B. Consideration of Professional Staff Compensation Model
 - C. Discussion of Personnel MatterThe School Board will adjourn from the closed session without reconvening into open session.
15. Call for Adjournment