

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, February 9, 2022 – Elementary IMC, Port Edwards, WI

AGENDA

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/m594SmHfTlg> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

5:00 p.m. Meeting called to order – President 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, 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. Discuss 2022-23 Staffing Plan
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. Student & Staff Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. Update on 2019 Referendum Progress – Superintendent Cronan
 - B. Report on CTE Month – Principal Shroda
- Steve Birno
 - C. Annual Audit Report – CliftonLarsonAllen LLP
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 – January 12, 2022
9. Consider Approval of Financial Reports
 - A. Check Summaries January 1-31, 2022
#32252 – 32347 & 202100535 – 202100659 - \$291,302.19
 - B. District Revenues ReportJanuary 1-31, 2022
 - C. District Expenditures Report.....January 1-31, 2022
 - D. January Cash Balance Report
 - E. January Cash Receipt Report
 - F. January Substitutes Report
 - G. January Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Set Annual Reimbursement Rates for Per Diem Meals and Mileage
11. Consider approval of 66.030 Agreement – Nekoosa School District
12. Consider Approval of Professional Staff Compensation Model
13. Consider Approval of the Port Edwards School District Crisis Plan
14. Opportunity for Individual Board Member Comment
15. First Reading of the Following Updated Policies

POLICY UPDATE	
0100	DEFINITIONS
0144.2	DELETE BOARD MEMBER ETHICS (Rewritten as part of 0144.5)
0144.3	CONFLICT OF INTEREST
0144.5	BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
0145	BOARD MEMBER ANTI-HARASSMENT
0167.3	PUBLIC COMMENT AT BOARD MEETINGS
0174.2	DELETE SCHOOL PERFORMANCE REPORT (REWRITTEN AS PART OF 2700.1 SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS)
1130	ETHICS AND CONFLICT OF INTEREST
3230	ETHICS AND CONFLICT OF INTEREST
4230	ETHICS AND CONFLICT OF INTEREST
1210	BOARD – ADMINISTRATOR RELATIONSHIP
2240	CONTROVERSIAL ISSUES IN THE CLASSROOM
2700.01	SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
3120	EMPLOYMENT OF PROFESSIONAL STAFF
4120	EMPLOYMENT OF SUPPORT STAFF
4120.04	EMPLOYMENT OF SUBSTITUTES
3170	DELETE SUBSTANCE ABUSE (INCLUDED IN 3122.01 DRUG FREE WORKPLACE)
4170	DELETE SUBSTANCE ABUSE (INCLUDED IN 4122.01 DRUG FREE WORKPLACE)
3215	USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
4215	USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
5512	USE OF TOBACCO AND NICOTINE BY STUDENTS
7434	USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
3216	STAFF DRESS AND GROOMING
4216	STAFF DRESS AND GROOMING
4161	UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
5112	ENTRANCE AGE
5500.01	CONDUCT IN VIRTUAL CLASSROOM
5520	DISORDERLY CONDUCT
5880	PUBLIC PERFORMANCES BY STUDENTS
6152	STUDENT FEES, FINES AND CHARGES
7440.01	VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
7450	PROPERTY INVENTORY
7455	ACCOUNTING SYSTEM FOR CAPITAL ASSETS
8500	FOOD SERVICES
9500	RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS

16. Establish Future Board Meetings

Wednesday, March 9, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

17. Call for Adjournment