

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:00 p.m., Wednesday, March 9, 2022 – Elementary School, 5<sup>th</sup> Street., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/P6hHX0ah2Fc>  
or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

## AGENDA

**5:00 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 Minutes of Past Executive Session – January 12, 2022, February 9, 2022
  - B. Discuss 2022-23 Certified Employee Staffing Plan
  - C. Discuss 2022-23 Administration Support Contracts
  - D. Discuss 2022-23 Administration Contracts
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. Report from Student Representatives & Student Recognition
5. President's Report
  - A. Board Member Attendance
  - B. Reading of DPI Proclamation – School Breakfast Program
  - C. Presentation of School Board Member Awards
  - D. Next Board Meeting
6. Administrative Reports
  - A. Report on Grant Funds to the District – Superintendent Cronan
  - B. Report on Trimesters – Principal Shroda
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 – February 9, 2022, March 2, 2022
9. Consider Approval of Financial Reports
  - A. Check Summaries..... February 1-28, 2022  
#32348 - 32452 & 202100660 - 202100761 - \$352,463.64
  - B. District Revenue Report..... February 1-28, 2022
  - C. District Expenditures Report ..... February 1-28, 2022
  - D. February Cash Balance Report
  - E. February Cash Receipt Report
  - F. February Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

10. Second Reading of Policies as Previously Presented

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

**NEW BUSINESS:**

11. Consider Approval of Policy 5530 – Administration of Medication/Emergency Care
12. Consider Approval of 2022-23 CESA 5 Service Contract
13. Consider Approval of Start College Now Applications – Fall 2022
14. Consider Approval of Co-Curricular Positions:
  - A. MS Baseball Coach – Tom Schumer
15. Consider Approval of 2022-23 Wisconsin School Nutrition Purchasing Cooperative
16. Consider Updates to the Port Edwards School District Safe Return to In-Person Instruction and Continuity of Services Plan
17. Consider Approval of Spanish Trip to Costa Rica – March 2023
18. Opportunity for Individual Board Member Comment
19. Establish Future Board Meetings
  - Wednesday, April 13, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
20. Call for Adjournment