

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, April 13, 2022 – Elementary School IMC, 5th Street., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/vXSIPuzbsWY>
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 – March 9, 2022
 - B. Discuss 2022-23 Certified Employee Staffing Plan
 - C. Discuss 2022-23 Administrative & Administrative Support 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. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
5. Administrative Reports
 - A. Report on Status of Food Service 2021-22 - Superintendent Cronan
 - B. Report on Summer School – Principal Christy
 - C. Student Recognition - Principal Shroda

CONSENT AGENDA:

6. Consider Approval of Minutes of Past Meeting – March 9, 2022, March 17, 2022
7. Consider Approval of Financial Reports
 - A. Check Summaries..... March 1-31, 2022
#32453 – 32531 & 202100762 -202101006 – \$530,148.18
 - B. District Revenue Report..... March 1-31, 2022
 - C. District Expenditures Report March 1-31, 2022
 - D. March Cash Balance Report
 - E. March Cash Receipts Report
 - F. March Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

8. Second Reading of Policy as Previously Presented
 - A. Policy 5530 – Administration of Medication/Emergency Care

NEW BUSINESS:

9. Consider Approval of 2022-23 Certified Staffing Plan
10. Consider Approval of 2022-23 Administrative and Administrative Support Contracts
11. Consider Approval of 2022-23 Contract – Instrumental Music Instructor – Emilie Anderson
12. Receive Election Results & Administer Oaths of Office
13. Designate Board Representative to CESA 5 Annual Representative Convention
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings
 - Tuesday, April 19, 2022, Special Session at 6:00 p.m. – District Office
 - Monday, April 25, 2022, Special Session – John Edwards High School
 - Tuesday, April 26, 2022, Special Session – John Edwards High School
 - Monday, May 2, 2022, Special Session – John Edwards High School
 - Wednesday, May 11, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
16. Call for Adjournment