

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

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

Minutes

Meeting called to order by President John Daven at 5:00 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Ben Martinson

ABSENT: Cary Hildebrandt

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Donna Shroda, Jennie Breitrack, John Hanten

1. Consider Approval of Agenda

Motion by Thomasgard, second by McGrath to approve the agenda as posted. Voting yes – all. Motion carried.

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

Motion by McGrath, second by Martinson to adjourn into closed session. Voting yes - Daven, Thomasgard, McGrath, Martinson.

Motion carried.

3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session

Motion by McGrath, second by Hildebrandt to adjourn the executive sessions and reconvene into open session. Voting yes -

Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.

5:30 p.m. – Business Session

4. Report from Student Representatives & Student Recognition

Student Representatives Adam Lewis, Bella Hanten and Gillian Searles reported on the plans for Prom which will be held April 30 at the Elks Club; a middle school Hawaiian themed dance will be held on Friday; spring sports beginning practices; a pep assembly was held to kick off the third trimester; five Forensics students will be attending the state competition.

5. President's Report

A. Board Member Attendance

President Daven reported that Board Members Daven, Thomasgard, McGrath and Martinson were in attendance. Board Member Hildebrandt was absent due to work obligations.

B. Reading of DPI Proclamation – School Breakfast Program

President Daven read the DPI Proclamation for the School Breakfast Program.

President Daven presented the Breakfast Hero Award – Jennie Breitrack, Food Service Director

C. Presentation of School Board Member Awards

President Daven presented the following awards:

WASB Award – Kathy McGrath

WASB Award – Ben Martinson

D. Next Board Meeting

President Daven reported that the next meeting of the Board of Education will be held on Wednesday, April 13, 2022.

6 Administrative Reports

A. Report on Grant Funds to the District – Superintendent Cronan

Superintendent Cronan reported on the grants received by the district from the Federal and State level as well as private sources. Federal grants received include: Title IA, IIA, IVA; IDEA; Carl Perkins; ESSER. Superintendent Cronan stated that ESSER (Elementary & Secondary School Emergency Relief Fund) funds which are part of the American Rescue Plan, can be used over a set time. State grants received include: Educator Effectiveness; Reading Readiness; CTE Incentive; Special Education Transition. Private grants include: Mid-State Technical College; Alexander Charitable Foundation, Port Edwards Education Foundation; Solarus.

B. Report on Trimesters – Principal Shroda

Principal Shroda reported to the board that the change to trimesters has been successful. Principal Shroda shared data supporting the success. Special area teachers are finding the longer class periods very beneficial to their courses. Principal Shroda stated that with trimesters, there is more academic time and an opportunity for students to earn more credits. Study halls are also limited and all students have a Blackhawk period. Ms. Shroda stated that there has been an improvement in grades overall and has also improved the athletic academic eligibility.

7. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – February 9, 2022, March 2, 2022

Motion by McGrath, second by Martinson to approve the minutes of past meetings. Voting yes – all. Motion carried.

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

Motion by Thomasgard, second by McGrath to approve the financial reports as presented. Voting yes – all. Motion carried.

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

Motion by Martinson, second by McGrath to approve the board policies as presented. Voting yes – all. Motion carried.

NEW BUSINESS:

11. **Consider Approval of Policy 5530 – Administration of Medication/Emergency Care**
Superintendent Cronan presented Policy 5530 to the Board for the first reading.
12. **Consider Approval of 2022-23 CESA 5 Service Contract**
Motion by McGrath, second by Thomasgard to approve the 2022-23 CESA 5 Service Contract. Voting yes – all. Motion carried.
13. **Consider Approval of Start College Now Applications – Fall 2022**
Motion by Daven, second by Martinson to approve the Start College Now Applications for Fall 2022. Voting yes – all. Motion carried.
14. **Consider Approval of Co-Curricular Positions:**
 - A. MS Baseball Coach – Tom Schumer
Motion by McGrath, second by Martinson to approve MS Baseball Coach – Tom Schumer. Voting yes – all. Motion carried.
15. **Consider Approval of 2022-23 Wisconsin School Nutrition Purchasing Cooperative**
Motion by McGrath, second by Thomasgard to approve the 2022-23 Wisconsin School Nutrition Purchasing Cooperative. Voting – yes – all. Motion carried.
16. **Consider Updates to the Port Edwards School District Safe Return to In-Person Instruction and Continuity of Services Plan**
Motion by McGrath, second by Martinson to approve the updates to the Safe Return to In-Person Instruction and Continuity of Services Plan. Voting yes – all. Motion carried.
17. **Consider Approval of Spanish Trip to Costa Rica – March 2023**
Rachel Frizzell, Spanish Teacher, shared the plans for taking a Spanish trip to Costa Rica in March 2023
Motion by Martinson, second by McGrath to approve the Spanish Trip to Costa Rica March 2023. Voting yes – all. Motion carried.
18. **Opportunity for Individual Board Member Comment**
Martinson – Great to see all the different activities being recognized at the pep assembly.
McGrath – Art show at the Alexander house – over 120 pieces. Thank you to Ms. Grawey and the staff at the Alexander House for their work. Invite all to attend.
Thomasgard – Encouraged everyone to vote on April 6th.
Daven – Encourage everyone to vote on April 6th.
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
Wednesday, May 11, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
20. **Call for Adjournment**
Motion by McGrath, second by Thomasgard to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Martinson. Motion carried.
Meeting adjourned at 6:39 p.m.

Lisa Miller
Acting Secretary