

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, May 11, 2022 – Elementary School, 5th Street., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to https://youtu.be/BRbfn-Y_Xgk
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 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 Past Executive Minutes - April 13, 2022, April 27, 2022, May 2, 2022
 - B. Discuss 2022-23 Support Staff Staffing & Compensation Plan
 - C. Discuss 2022-23 Administrative and Administrative Supports 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. Conduct Reorganization of Board
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Clerk
 - D. Elect Treasurer
5. Report from Student Representatives & Student Recognition
6. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
7. Administrative Reports
 - A. Report on Summer Project Schedule – Superintendent Cronan
 - B. Report on Spring Activities – Principal Shroda

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – April 13, 2022
9. Consider Approval of Financial Reports
 - A. Check Summaries..... April 1 – 30, 2022
#32532 - 32651 & 202101007 – 202101020 - \$341,740.64
 - B. District Revenue Report..... April 1 - 30, 2022
 - C. District Expenditures Report April 1 – 30, 2022
 - D. April Cash Balance Report
 - E. April Cash Receipts Report
 - F. April Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Consider Approval of 2022-23 Support Staff Staffing & Compensation Plan
11. Consider Approval of 2022-23 Administrative and Administrative Support Contracts
12. Consider Approval of 2022-23 Teaching Contracts
 - A. Jessica Weaver – 1.0 FTE - Elementary
 - B. Jeanette Beer – 1.0 FTE – Elementary
 - C. Kirea Moreno – 1.0 FTE – Elementary
13. Consider Approval of 2022-23 Security Health Plan
14. Consider Approval of Non-Resident Pupil(s) 2022-23 School Year Open Enrollment Applications
15. Consider Approval of 2022-23 Student Handbooks
 - A. High School
 - B. Middle School
16. Consider Approval of Staff Climate Survey Process
17. Opportunity for Individual Board Member Comment
18. Establish Future Board Meetings

Monday, June 8, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

19. First Reading of the Following Updated Policies

POLICY UPDATE	
0100	Definitions
0142.1	Electoral Process
0144.5	Board Member Behavior and Code of Conduct
0152	Officers
0165.1	Notice of Meetings
1421 3121 4121	Criminal History Record Check and Employee Self-Reporting Requirement
1460 3160 4160	Physical Examination
2210	Curriculum Development
2414	Human Growth and Development
3122.01 4122.01	Drug-Free Workplace
5113	Open Enrollment Program (Inter-District)
5200	Attendance
5410	Promotion, Placement and Retention
5461	Children At-Risk of Not Graduating from High School
5464	Early Graduation
5722	School-Sponsored Publications and Productions
6108	Authorization to Make Electronic Fund Transfers
6114	Cost Principles – Spending Federal Funds
6146	Post Issuance Tax Exempt Bond Compliance
8450	Control of Casual – Contact Communicable Diseases

20. Call for Adjournment