

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Tuesday, December 20, 2022 – Elementary IMC, Fifth Street, Port Edwards, WI

This meeting rescheduled due to inclement weather on 12/14/2022

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/TwpQGjK2s0g>
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 Past Executive Session Minutes – September 14, 2022
 - B. Administrative Staff Review
 - C. Contract Update
3. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.

5:30 p.m. – Business Session

4. Report from Student Representatives; Student & Staff Recognition – MS/HS Holiday Performance – Ms. Anderson
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. District Administrator Report – Superintendent Bena
 - B. Elementary Principal Report – Principal Christy
 - C. MS/HS Principal Report – 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 Meetings – November 9, 2022
9. Consider Approval of Financial Reports
 - A. Check Summaries November 1-30, 2022
#33202 – 33257 & 202200384 – 202200513 - \$302,900.84
 - B. District Revenues ReportNovember 1-30, 2022
 - C. District Expenditures Report.....November 1-30, 2022
 - D. Cash Receipt Summary.....November 1-30, 2022
 - E. November Cash Balance Report
 - F. November Substitutes Report
 - G. November Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

10. Second Reading of Policies as Previously Presented

NEW BUSINESS:

11. Review of School Violence Drill
12. Consider Approval of Student Organization – “Educator Rising” – Marissa Rebeschke
13. Consider Approval of Co-Curricular Contract
 - A. Joan Harnisch – Assistant High School Girls Basketball Coach
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings
Wednesday, January 11, 2023, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. Call for Adjournment