

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, January 11, 2023 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/6KChkNHXKM4>
or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:30 p.m. – Meeting called to order – President Daven

Roll Call

1. Consider Approval of Agenda
2. Report from Student Representatives; Student & Staff Recognition
3. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation in Recognition of Adult School Crossing Guard Recognition Week
 - C. Next Board Meeting
4. Administrative Reports
 - A. District Administrator Report – Superintendent Bena
- DPI Report Card Presentation – Chris Boettcher, CESA 5
 - B. Elementary Principal Report – Principal Christy
 - C. MS/HS Principal Report - Principal Shroda
5. 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:

6. Consider Approval of Minutes of Past Meeting – December 20, 2022
7. Consider Approval of Financial Reports
 - A. Check Summaries..... December 1-31, 2022
#33258 - 333358 & 202200432 - 202200599- \$542,454.64
 - B. District Revenues Report December 1-31, 2022
 - C. District Expenditures Report December 1-31, 2022
 - D. District Cash Receipt Report.....December 1-31, 2022
 - E. December Cash Balance Report
 - F. December Substitutes Report
 - G. December Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2023-24 School Year
9. Consider Approval of 2023-24 District Calendar
10. Opportunity for Individual Board Member Comment
11. Establish Future Board Meetings
Wednesday, February 8, 2023, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
12. **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 government body has jurisdiction or exercises responsibility.**
 - A. Consider Approval of Past Executive Minutes – December 20, 2022
 - B. Discussion - Personnel/Staffing
13. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.
14. Call for Adjournment