

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, December 13, 2023 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://www.youtube.com/playlist?list=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd> 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 exercise responsibility.
 - A. Consider Approval of Past Executive Session Minutes – October 30, 2023
 - B. Employee Requests: Discussion/Approval
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. Report from Student Representatives; Student & Staff Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. Elementary Principal Report – Principal Bena
 - B. MS/HS Principal Report – Principal Shroda
 - C. District Administrator Report – Superintendent Bena
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 15, 2023
9. Consider Approval of Financial Reports
 - A. Check Summaries November 1-30, 2023
#34316 – 34390 & 202300478 – 202300587 - \$440,701.19
 - B. District Revenues ReportNovember 1-30, 2023
 - C. District Expenditures Report.....November 1-30, 2023
 - D. Cash Receipt Summary.....November 1-30, 2023
 - E. November Cash Balance Report
 - F. November Substitutes Report
 - G. November Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

10. PESD Policy Updates (2nd Reading)

NEW BUSINESS:

11. Review of School Violence Drill
12. Consider Approval of Teaching Contract
 - A. Jennifer Johnson
13. Consider Approval of Co-Curricular Contracts:
 - A. Ethan Jensen – MS Girls Basketball
 - B. Jordyn Schraeder – MS Girls Basketball
14. Consider Approval of the 2024-25 Course Descriptions
15. Consider Approval of Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$850,000 Per Year for Five Years for Non-Recurring Purposes
16. Consider Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$7,300,000

17. Consider Approval of Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$850,000 Per Year for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$7,300,000
18. Opportunity for Individual Board Member Comment
19. Establish Future Board Meetings
Wednesday, January 10, 2024, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
20. Call for Adjournment