

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, February 14, 2024 – Elementary IMC, 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 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 Meetings – October 30, 2023
 - B. Discuss Personnel Matters
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

5:30 – Business Session

4. Report from Student Representatives
5. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamations
 - National School Counseling
 - Adult Crossing Guard Recognition
 - C. 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
 - D. Annual Audit Report – CliftonLarsonAllen LLP
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 Meeting – January 10, 2024
9. Consider Approval of Financial Reports
 - A. Check Summaries January 1-31, 2024
#34510 – 34604 & 202300642 – 202300837 - \$313,476.33
 - B. District Revenues Report January 1-31, 2024
 - C. District Expenditures Report..... January 1-31, 2024
 - D. January Cash Balance Report
 - E. January Cash Receipt Report
 - F. January Substitutes Report
 - G. January Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Set Annual Reimbursement Rates for Per Diem Meals and Mileage
11. Consider Approval of Academic and Career Plan (ACP) and Education for Employment Plan (E4E)
12. Consider Request for Post-Employment Benefits – Tina McLaughlin
13. Consider Approval of 2024-25 District Calendar
14. First Reading Neola Policy Updates
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
Wednesday, March 13, 2024, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment