

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, March 8, 2023 – Elementary School, 5th Street., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://www.youtube.com/playlist?list=PLQga0eJKpsE2A2I1w4jUDBM8jGKfReuWd> 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 Minutes of Past Executive Session – February 8, 2023
 - B. Discuss 2023-24 Certified Employee Staffing
 - C. Discuss 2023-24 Administration Support Contracts
 - D. Discuss 2023-24 Administration Contracts
 - E. Discuss 2023-24 Certified Employee Contracts
 - F. Discuss 2023-24 Support Staff Compensation
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 Recognition
5. Report from Dani Kilps, Athletic Trainer
6. Instrumental Music Presentation – Jeff Erdman
7. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation – School Breakfast Program
 - C. Next Board Meeting
8. Administrative Reports
 - A. District Administrator Report – Superintendent Bena
- Presentations from Luke Schultz, CESA 10 and Debby Burnett, Baird on Referendum Planning
 - B. Elementary Principal Report – Principal Christy
 - C. Middle/High School Principal Report – Principal Shroda
9. 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:

10. Consider Approval of Minutes of Past Meeting – February 8, 2023
11. Consider Approval of Financial Reports
 - A. Check Summaries..... February 1-28, 2023
#333488 - 33620 & 202200779 - 202200919 - \$389,623.93
 - B. District Revenue Report..... February 1-28, 2023
 - C. District Expenditures Report February 1-28, 2023
 - D. February Cash Balance Report
 - E. February Cash Receipt Report
 - F. February Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

12. Consider Approval of 2023-24 CESA 5 Service Contract
13. Consider Approval of Start College Now Applications – Fall 2023
14. Consider Approval of Co-Curricular Contract
 - A. John Sechen – Asst. Baseball Coach

B. Tanya Bever – MS Track Coach

15. First reading of Neola Policies
16. Opportunity for Individual Board Member Comment
17. Establish Future Board Meetings
 - Wednesday, April 12, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
 - Wednesday, May 10, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
18. Call for Adjournment