

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

4:45 p.m., Wednesday, June 12, 2024 – 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=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

4:45 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 – May 8, 2024
 - B. Program Review
 - C. Discuss 2024-25 Support Staff Compensation
 - D. Discuss 2024-25 Administrative and Administrative Support Contracts
 - E. Discuss 2024-25 Absences from Work
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. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
5. Administrative Reports
 - A. Superintendent's Report – Superintendent Bena
 - B. Middle/High School Principal's Report – Principal Shroda
6. 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:

7. Consider Approval of Minutes of Past Meetings – May 8, 2024
8. Consider Approval of Financial Reports
 - A. Check Summaries..... May 1-31, 2024
#34853 - 34962 & 202301179 -202301293 - \$420,992.96
 - B. District Revenue Report..... May 1-31, 2024
 - C. District Expenditures Report May 1-31, 2024
 - D. May Cash Receipts Report.....May 1-31, 2024
 - E. May Cash Balance Report
 - F. May Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of 2024-25 Co-Curricular Staffing Plan
10. Authorize 2024-25 Spending at 2023-24 Budget Levels Beginning July 1, 2024
11. Consider Approval of Release of 2024-25 Purchase Orders
12. Consider Approval of Summer Contract – Jennifer Moore, School Counselor
13. Consider Approval of Special Education Director – Jodi Waltenberg
14. Consider Approval of 4K Teacher - Keisha Moldenhauer
15. Consider Approval of 2024-25 Support Staff Compensation
16. Consider Approval of 2024-25 Administrative and Administrative Support Contracts
17. Consider Approval of 2023-24 MS Track Coach – Robert Panter
18. Consider Approval of 2024-25 Breakfast, Lunch & Milk Prices
19. Consider Approval of WIAA Senior High Membership Renewal
20. Opportunity for Individual Board Member Comment

21. Establish Future Board Meetings
22. 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. Administration Evaluation
23. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session
24. Call for Adjournment