

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, July 10, 2024 – 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 exercises responsibility
 - A. Consider Approval of Minutes of Past Executive Session – June 12, 2024
 - B. 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. District Administrator Report –Superintendent Bena
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 Meeting – June 12, 2024
8. Consider Approval of Financial Reports
 - A. Check Summaries June 1-30, 2024
#34963 - 35026 & 202301294 - 202301395 - \$437,587.17
 - B. District Revenue Report June 1-30, 2024
 - C. District Expenditures Report..... June 1-30, 2024
 - D. June Cash Receipt Report.....June 1-30, 2024
 - E. June Cash Balance Report
 - F. Budget Revisions
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of 2024-25 Teaching Contracts:
 - A. Jenny Hafermann – 1.0 FTE Elementary
 - B. Katie Shaffer - .75 FTE Special Education
10. Consider Approval of 2024-25 Co-Curricular Contracts
 - A. Brian Strnad – Varsity Volleyball
 - B. Devin Peckham – MS Football
 - C. Ethan Jensen – Varsity Girls Basketball
11. Consider Approval of 2024-25 Wisconsin Academic Standards
12. Consider Approval of 2024-25 Commercial Property, General Liability, Professional Liability, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans

13. Consider Approval of Co-Curricular Positions:
 - A Art Club
 - B. Instrumental Strings
14. Discussion: Sick Day Payout
15. 4K Wrap-Around Daycare
16. Consider Approval of Neola Policy Updates
17. Opportunity for Individual Board Member Comment
18. Establish Future Board Meetings
Wednesday, August 21, 2024, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
19. Call for Adjournment