

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, August 16, 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=PLQga0eJKpsE2A21w4jUDBM8jGKfReuWd> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:30 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
3. Administrative Reports
 - A. District Administrator/Elementary Principal Report – Superintendent Bena
 - B. Middle/High School Principal Report – Principal Shroda
4. 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:

5. Consider Approval of Minutes of Past Meeting – July 19, 2023
6. Consider Approval of Financial Reports
 - A. Check Summaries..... July 1-31, 2023
#33992 – 34029 & 202300002 -20230061 - \$148,138.50
 - B. District Revenue Report July 1-31, 2023
 - C. District Expenditures Report..... July 1-31, 2023
 - D. July Cash Receipt Report..... July 1-31, 2023
 - E. July Cash Balance Report
 - F. Budget Revision
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

7. Second Reading of Neola Policy Updates

NEW BUSINESS:

8. Consider Approval of Handbooks
 - A. Employee Handbook
 - B. Compensation Guide
 - C. Elementary School Student Handbook
9. Consider Approval of Cooperative Agreements (66.030)
 - A. Nekoosa School District
10. Consider Approval of 2022-23 Seclusion and Restraint Report
11. First Reading of Neola Policy Updates
12. Discussion on Employee Benefits/Unpaid Leave
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings
Wednesday, September 13, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. 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 – June 14, 2023
 - B. District Administrator Evaluation
16. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.
17. Call for Adjournment