

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, December 8, 2021 – Elementary IMC, Fifth Street, Port Edwards, WI

Minutes

Meeting called to order by Vice President Leo Thomasgard at 5:30 p.m.

Roll Call

PRESENT: Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: John Daven

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: None

1. Consider Approval of Agenda

Motion by Hildebrandt, second by McGrath to approve the agenda as posted. Voting yes – all. Motion carried

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 Session Minutes – November 10, 2021

B. Discuss Support Staff Compensation 2021-22

C. Professional Staff Compensation Model Review

Motion by McGrath, second by Hildebrandt to adjourn into closed session. Voting yes – Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.

PRESENT: Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: John Daven

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Cara Christy, Donna Shroda

3. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.

Motion by McGrath, second by Hildebrandt to adjourn executive session and reconvene into open session. Voting yes – all. Motion carried.

4. President's Report

A. Board Member Attendance

Vice President Thomasgard reported that Board Members, Thomasgard, McGrath, Hildebrandt, Martinson were all in attendance. Board Member Daven was absent due to work obligations.

B. Next Board Meeting

Vice President Thomasgard reported that the next business meeting of the Board of Education will be held on Wednesday, January 12, 2022.

5. Administrative Reports

A. Report on School Report Card - Superintendent Cronan

Superintendent Cronan reviewed the state report card and shared the testing results for all grade levels.

Superintendent Cronan stated that the link to the testing results are on on the district website.

B. Report on Elementary School Book Fair – Principal Christy

Principal Christy reported that Elementary School Book Fair was very successful. Ms. Christy thanked Mrs. Sorbo for all of the hard work she puts into the fair. April 18 -22 the Book Fair will return and will feature the “buy one, get one” sale that the students enjoy.

C. Report on Middle/High School Recognition & Testing Information– Principal Shroda

Principal Shroda reported that at the end of the first trimester, the high school staff, organized by Tim Miller and Carla Leonhardt, recognized students in a number of categories: straight As, academic honors, perfect attendance, and a nomination for a contribution in adding to the positivity of our school. Each student received a certificate of acknowledgment and were entered into drawings for local gift cards. The message sent to the students was to keep working hard and remain positive. The staff plans to continue recognizing student's at random times throughout the remainder of the school year to promote school climate.

Principal Shroda congratulated senior, Sam Rasmussen and junior, Bella Hanten on their recognition by the Society of Women Engineers.

Principal Shroda reported that middle/high school will be using STAR screening offered by Renaissance Learning in Math and Reading. It offers universal screening, progress monitoring, and goal-setting data to move every student forward. The data received from this screening assists the teachers in meeting the needs of the students.

Principal Shroda reported that the middle/high school will be attending Roger's Cinema for a movie before break.

6. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

7. Consider Approval of Minutes of Past Meetings – November 10, 2021

Motion by Hildebrandt, second by Martinson to approve the minutes of the past meeting. Voting yes – all. Motion carried.

8. Consider Approval of Financial Reports

- A. Check Summaries..... November 1-30, 2021
#32034 – 32112 & 202100248 – 202100392 - \$349013.16
- B. District Revenues Report November 1-30, 2021
- C. District Expenditures Report November 1-30, 2021
- D. Cash Receipt Summary.....November 1-30, 2021
- E. November Cash Balance Report
- F. November Substitutes Report
- G. November Budget Revisions
- H. Consider Approval of Gifts

Business Director Miller reported that a budget revision was made to update Fund 21.

Business Director Miller reported the following donations:

- Wayne & Jan Dykstra – playground balls
- Dustin & Jessica Lease – school supplies
- Dave Mingo – boots, coats and snow pants

Motion by McGrath, second by Hildebrandt to approve the financial reports as submitted. Voting yes – all. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of 2022-23 Course Description Changes

Motion by Martinson, second by McGrath to approve the 2022-23 course description changes. Voting yes – all. Motion carried.

10. Consider Approval of Support Staff Compensation 2021-22

Motion by Martinson, second by McGrath to approve the support staff compensation 2021-22. Voting yes – all. Motion carried.

11. Consider Approval of Chemistry Lab Bids to Date with Total Project Not to Exceed \$325,000

A. Flooring	Concrete Specialties	\$ 12,642
B. Asbestos Abatement	Dirty Ducts	\$ 23,445
C. HVAC	Complete Control	\$159,550
D. Ceiling	Schmitt Acoustics	\$ 9,000
E. Electrical	E-Con	\$ 11,965
SUB-TOTAL		\$216,602
F. Cabinets/Counters/Fixtures		TBD
G. Painting		TBD
H. Finish Work		TBD
NOT TO EXCEED		\$325,000

Superintendent Cronan requested that \$25,000 be added to the "Not to Exceed" amount for a total of \$350,000.

Motion by Hildebrandt, second by Martinson to approve the Chemistry Lab Bids with the Not to Exceed amount of \$350,000.

Voting yes – all. Motion carried.

12. Consider Approval of Middle School Girls Basketball Coach – Jodi Waltenberg

Motion by McGrath, second by Martinson to approve Jodi Waltenberg as the Middle School Girls Basketball Coach. Voting - yes – all. Motion carried.

13. Opportunity for Individual Board Member Comment

McGrath – Congratulated Lisa Moen on her retirement and thanked her for her years of service.

Hildebrandt – Congratulations to Sam Rasmussen and Bella Hanten for their recognitions.

Martinson – Credit to the entire staff on the results of the school report cards.

Thomasgard – Thanked the staff for their efforts on recognizing students as Principal Shroda reported.

14. Establish Future Board Meetings

Wednesday, January 12, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Wednesday, February 9, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

15. Call for Adjournment

Motion by McGrath, second by Martinson to adjourn the meeting. Voting yes – Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.

Meeting adjourned at 7:06 p.m.